

Mason School District
Regular Scheduled Meeting
May 12, 2014

A regular scheduled meeting of the Mason NH School District was held on Monday May 12, 2014 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

Refer to sign in sheet 05-12-14

Vice Chairperson Jeannine Phalon called the meeting to order at 1830h

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America

Roll Call:

School Board Members: Vice-Chairperson Jeannine Phalon, Bob Hemmer, Tim Leak and Dr. Chris Guiry. Absent Chairperson Rob Doyle

Superintendent Jim McCormick

Elected Officers: Secretary Becky Partridge

Staff: Accounts Payable Brenda Wiley

Approval of Minutes:

Motion by Dr. Chris Guiry to accept the minutes of April 14, 2014, Regular School Board meeting as amended (change of Bob Hemmer's vote in regards to change of hours from aye to nay) by Becky Partridge, seconded by Bob Hemmer

*Aye: Dr. Guiry, Hemmer, Leak, Phalon,
nay: none*

Motion Carried: 4-0

Announcements of Next Scheduled Meeting:

- Monday June 09, 2014: 1830h MES Multi -Purpose Room – Regular Scheduled Meeting

Public Communications:

Mr. Milbrandt inquired about the stated reasons for going into non public and the court papers that are required to go in for reason (e) negotiations of pending claims or litigation. Mr. McCormick stated that no court papers are required.

Secretary Becky Partridge informed the board that Mason School District received recognition from the state for having all reports due to the state in a timely manner. Thank you to Secretary Becky Partridge and Accounts Payable Brenda Wiley.

Business Report:

Brenda Wiley submitted current manifest and payroll. It is noted that board members signed manifest and payroll.

Milford Student's Report:

None

Motion by Dr. Chris Guiry to enter into executive session at 1840h per RSA 91-A:3 II (e) negotiation

Approved June 09, 2014

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*of pending claims or litigation, seconded by **Bob Hemmer***

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried: 4-0

Roll Call: Vice Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer, Tim Leak, Secretary Becky Partridge, and Superintendent Jim McCormick, Citizen

*Motion by **Bob Hemmer** to enter back into public session with no action taken at 1910h, seconded by **Dr. Chris Guiry***

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried: 4-0

Moderator Catherine Schwenk joined meeting

Superintendent's Report:

- 12th annual Merit Badge Ceremony held at MES coordinated by Ron Dube. Merit Badges were presented to board members. Recommended that School Board sends a letter to Boys Club of America to recognize the efforts of Ron Dube.
- Drama performance was wonderful
- Wax Museum for Grade 3 May 21st
- Eat with your Grandparents Day Friday May 23rd. Melissa Ziemicki asked when the name would be changed to VIP or something else to include all kids that may not have Grandparents in the area. Mr. McCormick recognized that this was requested last year as well but he was not part of the organization this year
- NH Audubon Centennial Student Poster Contest won by Aeryn Cross from Grade 1
- May calendar of events
- Approved School Board Meeting Calendar for 2014-2015
- Update on After School Club accounts – Board will receive updates twice a year
- April monthly enrollment report
- Mason School Club News – Staff Appreciation Week went well
- Food Service claim for April 2014
- 6Cent certification benefit
- State coming in tomorrow to review food service menu and policies
- July 28th Chef Deb being taped for WMUR program

Unfinished Business:

none

New Business:

- Superintendent recommends that MES last day of school be Wednesday June 18th, Milford's last day as determined by Milford School District is June 20th. Kindergarten graduation will be June 17th and Grade 5 graduation will be June 18th

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Motion by Dr. Chris Guiry to accept the Superintendent's recommendation for the last day of MES be Wednesday June 18th, seconded by Bob Hemmer

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried 4-0

- Superintendent recommends that the School Board receives an update on School Trust Accounts twice a year. Mr. McCormick stated that he will contact the trustee to request that the school receives notices of the accounts not the town so they can be accounted for in the school's financial books

Committee Reports:

None

Policies: Becky Partridge

- The Policy Committee recommends second reading and approval as amended at the April 14, 2014 first reading of the following policies:

JBAA – Sexual Harassment and Violence

JICDD – Student Discipline; Out of School Action

JICK – Pupil Safety and Violence Prevention

JRA – Student Records and Access

School Board member Tim Leak was uncertain that the policies were the same as recommended by counsel. Secretary Becky Partridge informed that they she would review them again but were certain that they were accurate.

- The Policy Committee recommends that the board considers the following policies as reviewed with no changes.

IC School Year

IF Instructional Approach

IFA Instructional Needs of Students With Different Talents

IGA Curriculum Development

IGD Curriculum Adoption

IGE Parental Objection to Specific Course Material

IHAE Physical Education

IHAM Health Education and Exemption From Instruction

IHAMA Teaching About Alcohol, Drugs, and Tobacco

IHAMB Teaching about Self-Protection

IHAMC HIV/AIDS

IHBA Programs for Pupils With Disabilities

IHBAA Evaluation Requirements For Children With Specific Learning Disabilities

IHBBA Limited English Proficiency Instruction

IHBCA Pregnant Students

IIB Class Size

IIC Instructional Time - Schedule

IJ Instructional Materials

IJO Community Resources

IJOC Volunteers

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IK Earning of Credit
IKA Grading System
IKAD Changing Student Grades
IKE Promotion and Retention of Students
IKG Awards and Scholarships
IL Evaluation of Curricular Programs
ILBA Assessment of Educational Programs
IMDA Pledge of Allegiance
IM Use of Service Animals
KA School, community, and Home Relations
KB Title I Parent Involvement in Education
KCB Community Involvement In Decision – Making
KCD Public Gifts / Donations
KDA Public Information Program
KDCA Use of Students in Public Information Program
KE Public Complaints
KEB Public Complaints About School Personnel, Employees, Students or Admin station
KEC Policy on Reconsideration of Instructional Materials
KED Facility or Services – Grievance Procedure (Section 504)
KFA Public Conduct on School Property / Assaults
KHB Advertising in the Schools
KLG Relations with police Authorities

Motion by Dr. Chris Guiry to accept the Policy Committee's recommendation to consider the above stated policies as reviewed with no changes, seconded by Bob Hemmer

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion carried 4-0

• The Policy Committee recommends first reading of the following policies that were reviewed and amended.

IHAK Character and Citizenship Education – Add “equal opportunity but, not equal outcome.”

Principle #9 – “Democratic societies are based on law” change to “Democratic societies are based on law and protection of individual rights.”

ICA School Calendar – last paragraph “coordinate with tuitioning district”

IJOA Field Trips and Excursions – add “and/or Superintendent” (approval of out of state trips)

BDA – Board Organizational Meeting – add “meeting shall be called to order by the District Moderator or Superintendent when District Moderator is not available”.

KFD Use and Location of Automated External Defibrillator(s) - “The District shall acquire and maintain”

KH Public Solicitations in the Schools - 2nd paragraph – remove school board and replace with “written request to Superintendent or Principal”

KI Visitors in the Schools – replace “Principal Office’ with “Main Office”

Motion by Dr. Chris Guiry to accept the Policy Committee's first reading recommendations on the amendments to the above stated policies, seconded by Bob Hemmer

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

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Motion carried 4-0

- The Policy Committee recommends putting the following policies on hold or refer to other committees
KF Use of School Building and Facilities – another committee will review
IHBB Programs for Gifted Pupils – will be reviewing via email to add on to the one statement policy
IHBG Home Education Instruction – law is anticipated to change within year
IJK Supplemental Materials Selection and Adoption Is it too strict – Jim will review
IKB Homework – delete policy content except for first and last sentence and add a sentence to give direction to a parent with objections – Jim will review
- The Policy Committee recommends the suspension of policies KFAA Public Conduct on School Property – Athletic Events

Motion by Dr. Chris Guiry to accept the committee's recommendation to suspend policy KFAA Public Conduct on School Property – Athletic Events, seconded by Tim Leak

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion carried 4-0

School Board Requests:

none

Motion by Dr. Chris Guiry to enter into executive session at 1955h per RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee and (e) negotiation of pending claims or litigation seconded by Bob Hemmer

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried: 4-0

Roll Call: Vice Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer, Tim Leak, Secretary Becky Partridge, and Superintendent Jim McCormick

Discussion:

- staffing
- minutes

Motion by Bob Hemmer to enter back into public session at 2050h, seconded by Dr. Chris Guiry

aye: Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried: 4-0

Motion by Bob Hemmer to give the Superintendent prior authorization to hire one of two candidates to fill the open fifth grade position, seconded by Dr. Chris Guiry

aye: Dr. Guiry, Hemmer, Leak, Phalon,

nay: none

Motion Carried: 4-0

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Motion by Dr. Chris Guiry to accept the executive session minutes of April 14, 2014 as submitted by Becky Partridge, seconded by Tim Leak

*aye: Dr. Guiry, Hemmer, Leak, Phalon,
nay: none*

Motion Carried: 4-0

Motion by Dr. Chris Guiry to seal executive session minutes of May 12, 2014 due to adversely affect the reputation of any person other than a school board member, seconded by Bob Hemmer

*aye: Dr. Guiry, Hemmer, Leak, Phalon
nay: none*

Motion Carried: 4-0

Dr. Chris Guiry moved to adjourn the meeting 2100h, seconded by Bob Hemmer
The meeting adjourned unanimously at 2100h.

Respectfully Submitted,

Becky Partridge
Becky Partridge
School Board Secretary