Mason School District Regular Scheduled Meeting May 16, 2016

Chairperson Dr. Chris Guiry 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:

Chairperson Dr. Chris Guiry, Board Members Bradley Gilbert, Tim Leak, and Jen Schongar.

Absent: Vice Chairperson Rob Doyle Superintendent: Jim McCormick

Staff: Prinicpal / SPED Director Kristen Kivela

Accounts Payable: Brenda Wiley Elected: Secretary Becky Partridge

Approval of Minutes:

Motion by **Tim Leak** to approve the minutes of April 18, 2016 as submitted by Becky Partridge, seconded by **Jen Schongar**

Aye: Gilbert, Guiry, Leak, Schongar
Nay: None
Motion Carried 4-0

Motion by **Bradley Gilbert** to approve the non public minutes of April 18, 2016 submitted by Becky Partridge, seconded by **Jen Schongar**

Aye: Gilbert, Guiry, Leak, Schongar **Nay**: None **Motion Carried** 4-0

Next Meeting: June 20, 2016 at 1830h, Mason Elementary School Multi-Purpose Room

Business Manager's Report: Brenda Wiley

It is noted that board members approved and signed current manifest and payroll.

Milford Student Representatives: None

Public Communications: None

Correspondence / New Business:

NH Red Cross Information: Representives visited MES and informed the adminstration that proper protocol was not followed. Town, specifically Emergency Management, is the department who should initiate such a proposal. The board agreed and authorized Dr. Guiry to contact the Selectmen in regards to the school building being used as an emergency shelter.

Curriculum Updates:

Initial Smarter Balanced Testing: Received results however still reviewing and analyzing. Third grade 100% proficient in both ELA and Math, Fourth Grade was 92% proficient for ELA and 67% proficient for Math. Fifth Grade results have not all been received at this time.

Unfinished Business:

Teacher / Parent Survey: Tim Leak - Working on feedback from the board. After lenghty discussion board agreed that the survey would go out the end of October. Future surveys could include one for Middle and High School students.

Commissioner Barry visited MES. Great visit, impressed and will possibly hold DOE Board meeting here at some point.

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Principal's Report:

Met DI Fundraising Goal.

Spring Concert - huge success.

Middle School Principal met with Fifth Grade students and parents.

Cop Sync meeting - new 911 system - icon on staff phone or laptop. Upon pressing the icon a message is sent out to local police and state. It is than possible to have direct communication to the teacher to give updates or for the teacher to tell of their location, how many children, etc. Grant pays for first year.

Possibility of room assignment being changed - Preschool has outgrown current room - possible change would be preschool to third grade room - third grade to fifth grade room - fifth grade to computer room.

Superintendent's Report:

Fiscal Year 2015 / 2016 Food Service Summary submitted.

Food Service Claims for March - Breakfast \$235.68 Lunch \$771.57.

After School Programs fund report submitted.

Recommendation that George Schwenk bring the school board up to date on our Trust Accounts this fall.

Committee Reports:

Policy Committee: Becky Partridge

Third Reading and Approval of the EEA Student Transporation Services

Motion by **Bradley Gilbert** to accept the third reading and approval with revisions of policy EEA,, seconded by **Jen Schongar**

Aye: Gilbert, Guiry, Leak, Schongar Nay: None

Motion Carried 4-0

Jen Schongar moved to adjourn the meeting at 1938h, seconded by **Bradley Gilbert**. The meeting adjourned unanimously at 1938h.

Respectfully Submitted,

Rebecca 1 Particlege

Becky Partridge

School Board Secretary

