Mason School District Regular Scheduled Meeting May 18, 2020

Dr. Chris Guiry called the Regular Scheduled Meeting to order at 1830h via Zoom Call.

Per Governor Sununu's Executive Order #38 normal board meeting business can take place via telecommunication.

Roll Call:

Present: Chairperson Dr. Chris Guiry, Board Members: Jason Iannuzzo, Tim Leak, and Nancy Richards

Absent: Vice Chairperson Bradley Gilbert District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge Business Manager: Brenda Wiley

Approval of Minutes:

Motion by Tim Leak to approve the minutes of March 16, 2020 as submitted by Becky Partridge, seconded by Jason Iannuzzo

Aye: Guiry, Iannuzzo, Leak, Richards
Nay: None
Motion Carried 4-0

Next Meeting:

June 15, 2020: Regular Scheduled Meeting, Mason Elementary School at 1830h, location TBD.

Business Manager's Report:

It is noted that the current manifest and payroll were approved via email and signed by board members.

Bus Contract Renewal: extend one year due to virus

Bus Savings for 19/20: Approximate savings of 56% - no gas usage and no employees to pay

Oil Rate September 2020 - April 2021: Budgeted for S2.539/g - present cost S1.20/g - forecast-ed S1.899/g

Signature Cards: Back of cards need to be signed for savings accounts

Annual Audit will occur remotely

Milford Student Representative: None

Public Communications: None

Correspondence: None

Curriculum Updates:

Last day May 29, 2020

1st -5th – use Chrome Books, Pre-K and K – packets

Teachers are busy with students online and preparing lesson. Para Professionals are busy taking online courses paid for through the REAP Grant.

BCBA: Consultation to families around behavior plans

Speech: Remote services

OT: Remote services and consultation

Thank you to the staff for the incredible amount of work and your dedication to the students of Mason

Unfinished Business:

Staff Contract Renewal: Approved on line previously

Motion by Nancy Richards to approve the recommendation of Superintendent on the renewal of staff

Mason School District Regular Scheduled Meeting May 18, 2020

contracts as a slate for the school year 2020 / 2021, seconded by Tim Leak

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 4-0

New Business:

2020 /2021 School Calendar Approval: Three Elections, Calendar lined up with Milford

Motion by Nancy Richards to approve the Superintendent's School Calendar recommended for the school year 2020 / 2021, seconded by Tim Leak

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None
Motion Carried 4-0

Remote Learning IDEA Fund approval: Specialized Grant, 3K.

Motion by Tim Leak to approve the Remote Learning IDEA Fund, seconded by Nancy Richards

Ave: Guirv, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

CARES Act Fund Approval: Expenses incurred through September 31, 2021

Motion by **Jason Iannuzzo** to approve the CARES Act Fund of \$13, 834.98 for Covid related expenses, seconded by **Nancy Richards**

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Summer Food Service: starting 4th week of March – 9 students. Superintendent requests to encumber \$5700.00 to continue food service for needy students

Motion by **Jason Iannuzzo** to approve the CARES Act Fund of \$13, 834.98 for Covid related expenses, seconded by **Nancy Richards**

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Superintendent / Principal's Report:

Remote Learning Updates: See Curriculum Updates, State has established a reopening school committee Grants: See Curriculum updates, Additional Title IV – used for purchase of new Chrome Books – needed for remote learning, Title II – Professional Development – used to purchase needed staff laptops Parade of Graduates: Invites delivered – Caps, balloons, customized masks, GC to Marty's. Fire Truck, Dump Truck, Police Cruiser all to be part of parade.

Committee Reports: None

Non - Public: None

Nancy Richards moved to adjourn the meeting at 1905h, seconded by **Jason Iannuzzo** The meeting adjourned unanimously at 1905h.

Respectfully Submitted,

Rebecca T. Particlege

Becky Partridge

School Board Secretary