

Mason School District
Regular Scheduled Meeting
June 22, 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, and Nancy Richards
Absent: Vice Chairperson Bradley Gilbert and Board Member Tim Leak
District Administrator / Principal: Kristen Kivela
Elected: Secretary Becky Partridge
Business Manager: Brenda Wiley

Approval of Minutes:

*Motion by **Nancy Richards** to approve the minutes of May 18, 2020 as submitted by Becky Partridge, seconded by **Jason Iannuzzo***

***Aye:** Guiry, Iannuzzo, Richards*

***Nay:** None*

Motion Carried 3-0

Next Meeting:

July 20, 2020: Regular Scheduled Meeting, Mason Elementary School at 1830h, location TBD.

Business Manager's Report: Brenda Wiley

It is noted that the current manifest and payroll were approved via email and signed by board members.
Oil Rate September 2020 - April 2021: Budgeted for \$2.539, forecast \$1.899/g
Returning approximately \$100,000.00 to town

Milford Student Representative: None

Public Communications: None

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business: Kivela

2020 /2021 School Board Meeting Calendar Approval:

*Motion by **Nancy Richards** to approve the Superintendent's School Board Meeting Calendar for school year 2020 / 2021, seconded by **Jason Iannuzzo***

***Aye:** Guiry, Iannuzzo, Richards*

***Nay:** None*

Motion Carried 3-0

Food Service Prices: Remain the same - Breakfast \$1.90, \$3.00 student staff respectively. Lunch \$2.85 \$4.50, \$5.00 student, staff, adult non staff respectively. Milk \$0.50

*Motion by **Nancy Richards** to approve the 2020 / 2021 food service prices, seconded by **Jason Iannuzzo***

***Aye:** Guiry, Iannuzzo, Richards*

***Nay:** None*

Motion Carried 3-0

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WPS Office

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Grant Assurances: Document states that all grant money will be used appropriately and for their stated uses

Motion by Jason Iannuzzo to approve the Grant Assurances document, seconded by Nancy Richards

Aye: Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 3-0

Superintendent / Principal's Report: Kivela

April Food Service Claim: Breakfast \$205.70 Lunch \$382.80

May Food Service Claim: Breakfast \$168.30 Lunch \$313.20

ESY Plan: To be eligible for state monies the cafeteria has to be available for walk ins. Due to the amount of unforeseen expenses and possible food waste of prepared meals not served it is the recommendation of the Superintendent to forgo such plans. Food service money has been encumbered for students that require assistant.

End of Year Update: Eight students, three times a week for six weeks. In order to comply with recommendations educational times will be staggered, provide services as much as possible outside and masks will be worn by students and staff when necessary.

Staff Picnic, staff awards, reverse parade and minivan ice cream truck all to mark the end of the school year all went wonderfully.

Committee Reports: None

Non – Public:

Motion by Nancy Richards to enter into nonpublic at 1850h for RSA 91 – A:3 II. (a) dismissal, promotion, or compensation of any public employee and (b) hiring of any person as a public employee, seconded by Jason Iannuzzo

Aye: Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 3-0

Motion by Nancy Richards to return to public session at 1855h, seconded by Jason Iannuzzo

Aye: Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 3-0

Roll Call:

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

Absent: Vice Chairperson Bradley Gilbert and Board Member Tim Leak

District Administrator / Principal: Kristen Kivela

Elected: Secretary Becky Partridge

Discussion:

Staffing

Motion by Jason Iannuzzo to approve "Chef Deb's", Deb Holland - Savoie's resignation letter with regret, seconded by Nancy Richards

Aye: Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 3-0

Motion by Jason Iannuzzo to approve the Superintendent's nomination of Jeff Lundgren for the position of Chef/ Food Service Director, seconded by Nancy Richards

Aye: Guiry, Iannuzzo, Richards

Nay: None

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Motion Carried 3-0

*Motion by **Nancy Richards** to accept the Superintendent's nomination of Patricia O'Mara for Director of Student Services and School Psychologist, seconded by **Jason Iannuzzo***

Aye: Guiry, Iannuzzo, Richards

Nay: None

Motion Carried 3-0

Nancy Richards moved to adjourn the meeting at 1858h, seconded by **Jason Iannuzzo**
The meeting adjourned unanimously at 1858h.

Respectfully Submitted,

Rebecca T. Partridge

Becky Partridge
School Board Secretary