

Mason School District
Regular Scheduled Meeting
August 19, 2019

Dr. Chris Guiry called the regular school board meeting to order at 1830h.

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

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

Neil Richardson: Technology

Consultant: Mike O'Neill

Approval of Minutes:

Motion by Nancy Richards to approve the minutes of June 04, 2019 submitted by Becky Partridge, seconded by Jason Iannuzzo

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Next Meeting:

September 16, 2019: Regular scheduled meeting, Mason Elementary School Multi-Purpose Room at 1830h.

Unfinished Business: Neil Richardson

HB1612 - Data Security Plan: Implementing plan will come at a cost. Thanks to a community member the district has a completed security plan. At a minimum computers will need up grade from Windows 7 to Windows 10 and a new server is needed. Mr. Richardson recommends a refurbished server.

Motion by Nancy Richards to approve the Data Security Plan and to approve the First Reading of Policy EHAB - Data Governance and Security, seconded by Jason Iannuzzo

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Business Manager's Report:

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

Mike O'Neill:

Next month will be year end report. New auditor was hired, went out to bid. Very detailed examination, three full days. All OK. Approximately \$170,000.00 will be returned to town.

Motion by Tim Leak to accept the recommendation of returning \$170,000.00 to the town, seconded by Nancy Richards

Aye: Guiry, Iannuzzo, Leak, Richards

Nay: None

Motion Carried 4-0

Milford Student Representative: None

Public Communications: None

Correspondence: None

Curriculum Updates:

Choose Love Social Emotional Program: Mason will be one of only a few districts in state to implement. Mother of Sandy Hook shooting victim spear headed this program.

New Business:

Superintendent recommends the school board approve the provided School Board Meeting Dates

*Motion by **Jason Iannuzzo** to accept the recommendation to approve the School Board Meeting Dates, seconded by **Nancy Richards***

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

***Nay:** None*

Motion Carried 4-0

MES Emergency Operation Plan – Out dated: Need to submit to state. Chairperson Dr. Guiry signed submitted Plan.

Superintendent goals for 2019-2020 School Year:

Continue Technology Plan

Create and implement social media platform

Implement Choose Love Program

Improve student engagement

New team in Milford, work on positive, cooperative relationship

District Administrator / Principal's Report:

September Important Dates - 28th – K-5 first day, 30th - 2nd no school, 3rd – first day preschool, 12th open house, 13th – senior breakfast, 16th school board meeting,

Food Service Claims for May - Breakfast \$180.08, Lunch \$907.07

Food Service Claims for June - Breakfast \$88.04, Lunch \$363.29

Current Enrollment - Elementary - 84, MS / HS - 81

Committee Reports:

*Motion by **Nancy Richards** to accept the revisions and first readings of policies EHAA Computer Security GADA Employment References and verification , GBEC Drug Free Work space, and JH Attendance, seconded by **Tim Leak***

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

***Nay:** None*

Motion Carried 4-0

Non – Public:

None

Tim Leak moved to adjourn the meeting at 1930h, seconded by **Jason Iannuzzo**

The meeting adjourned unanimously at 1930h.

Respectfully Submitted,

Rebecca Partridge

Becky Partridge
School Board Secretary