

Mason School District
Public Hearing, REAP Grant
Regular Scheduled Meeting
October 20, 2014

Public Hearing

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

Superintendent/Principal: Jim McCormick

Elected Officers: Secretary Becky Partridge, Moderator Catherine Schwenk

Staff: Accounts Payable Brenda Wiley, Student Services Director Kristen Kivela,

*Motion by **Jeannine Phalon** to accept the REAP Grant in the amount of \$11,558.00 as unanticipated revenue for the 2014-2015 fiscal year, seconded by **Tim Leak***

No Discussion

*Aye: Hemmer, Leak, Phalon, Doyle
nay: none*

Motion Carried: 4 -0

*Motion by **Jeannine Phalon** to adjourn the Public Hearing and enter the Regular Schedule Meeting at 1832h, seconded by **Bob Hemmer***

*Aye: Hemmer, Leak, Phalon, Doyle
nay: none*

Motion Carried: 4 -0

Recognition of Public

Refer to sign in sheet 10-20-14

Chairperson Rob Doyle called the meeting to order at 1833h

Roll Call:

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

Superintendent/Principal: Jim McCormick

Elected Officers: Secretary Becky Partridge, Moderator Catherine Schwenk

Staff: Accounts Payable Brenda Wiley, Student Services Director Kristen Kivela,

Approval of Minutes:

*Motion by **Bob Hemmer** to accept the minutes of September 22, 2014, Regular School Board Meeting, as submitted by Becky Partridge, seconded by **Jeannine Phalon***

*Aye: Hemmer, Leak, Phalon, Doyle
nay: none*

Motion Carried: 4-0

Announcements of Next Scheduled Meeting:

Monday November 17, 2014: **1830h** MES Multi -Purpose Room - Regular Scheduled Meeting

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Business Manager Report: Brenda Wiley

Manifest and payroll. It is noted that board members signed manifest and payroll

Milford Student's Report:

Erin Maguire: Sophomore

Tim Tamaloumis: Junior

Both students on Student Counsel. Both agree Milford has been a wonderful experience, several clubs and after school programs available to students. Current Events include Young Americans and Mold Day

Public Communications:

Becky Partridge thanked the administration for the reverse 911 call notifying parents that due to a break down of one of the buses students would be late arriving home.

Correspondence:

- Critical Shortage List 2014-2015 School Year from NHDOE
- Notice to parents regarding Mrs. Kristen Kivela's appointment as Principal/Student Service Director for 2015-2016
- Warrant Article request from Bruce Johnson, Webster Selectman. Grass Roots campaign, next meeting members will discuss in detail
- Letter to parents regarding flu and respiratory infections from nurse
- Senior Breakfast advertised in The Brookliner

Curriculum Updates:

- Singapore Math training for the entire school by Kathie Maher - Paid for by grant
- Three Day Wilson Reading System workshop for Jill Lockwood (Special Ed/Title 1 Teacher)
- CPR Training - all staff trained

Unfinished Business:

- Update on Superintendent Search Committee - discuss in non-public
- Further discussion on DJE - Bidding Requirements Policy - send to Policy Committee to research comparable size budget districts. Final report to school board no later than January meeting

New Business:

- School Board to approve SB2 Timeline

*Motion by **Jeannine Phalon** to accept the submitted SB2 Timeline, seconded by **Bob Hemmer***

aye: Doyle, Hemmer, Leak, Phalon

nay: none

Motion Carried: 4-0

- Superintendent recommends discussion on initial budget at November's meeting - board agreed

Superintendent's Report:

- Yoga for Mason staff by Elizabeth Cohen - yoga will be offered to Pre-school as well
- Book Fair made \$2,683.00 - Thank you to Danielle Carrier as well as Mrs. Patricia Cross for preparing the medieval theme.
- Mason School District and Mason Elementary School letterhead done by Kristen Kivela
- Destination Imagination will be on Tuesday's starting October 7th and run through March 31st - Alexcina

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Leel and Kristen Kivela

- Teacher workshop agenda for October 10th
- Planting list by Babin Landscaping provided
- Fire Prevention Week
- Team Earth Gold Award for recycling scheduled for Tuesday, October 21st at 9:15am
- Food Service Claim for September 2014 provided
- After School Art Program
- After School Instrumental Program to begin next week
- Creative writing during lunch time to begin November 5. Student Run

Committee Reports:

- iPad Meeting Agenda

*Motion by **Jeannine Phalon** to enter into executive session at 1915h per 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 **Bob Hemmer***

aye: Doyle, Hemmer, Leak, Phalon
nay: none

Motion Carried: 4-0

Roll Call: Chairperson Robert Doyle, Vice Chairperson Jeannine Phalon, Bob Hemmer, and Tim Leak, Secretary Becky Partridge, and Superintendent Jim McCormick

Discussion:

- Staffing

*Motion by **Jeannine Phalon** to enter back into public session at 1945h, seconded by **Bob Hemmer***

aye: Doyle, Hemmer, Leak, Phalon
nay: none

Motion Carried: 4-0

The school board was informed that the next meeting, November's meeting, will be paperless.

After a lengthy discussion regarding the construction of the Superintendent Search Committee the board agreed that it would consist of two parents, one community member, one teacher, one administrator (Kristen Kivela) and one school board member. The members agreed that they will decide who will sit on the committee at the November meeting.

*Motion by **Jeannine Phalon** to accept the Superintendent's recommendation to add Ms. Linda Kivela, Mr. Gregory Lefko, and Ms. McTighe to the Substitute Teacher List for 2014-2015, seconded by **Tim Leak***

aye: Doyle, Leak, Phalon
nay: none
Abstain: Hemmer

Motion Carried: 3-0, 1-Abstain

*Motion by **Bob Hemmer** to accept the Executive Session Minutes of September 22, 2014 as submitted by Becky Partridge, seconded by **Jeannine Phalon***

Aye: Hemmer, Leak, Phalon, Doyle

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nay: none

Motion Carried: 4-0

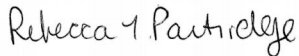
*Motion by **Jeannine Phalon** to seal portions of executive session minutes of October 20, 2014 for adversely affecting the reputation of any person other than a school board member, seconded by **Bob Hemmer***

aye: Doyle, Hemmer, Leak, Phalon,
nay: none

Motion Carried: 4-0

Jeannine Phalon moved to adjourn the meeting 1950h, seconded by **Bob Hemmer**
The meeting adjourned unanimously at 1950h.

Respectfully Submitted,



Becky Partridge
School Board Secretary