

Mason School District
Regular Scheduled Meeting
November 17, 2014

Chairperson Rob Doyle called the meeting to order at 1830h

Recognition of Public

Refer to sign in sheet 11-17-2014

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, Dr. Chris Guiry, Bob Hemmer, and Tim Leak.

Superintendent/Principal: Jim McCormick

Elected Officers: Secretary Becky Partridge

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

Approval of Minutes:

*Motion by **Jeannine Phalon** to accept the minutes of October 20, 2014, Regular School Board Meeting, as submitted by Becky Partridge, seconded by **Bob Hemmer***

Aye: Hemmer, Leak, Phalon, Doyle

nay: None

Abstain: Guiry

Motion Carried: 4-0, 1-Abstain

Announcements of Next Scheduled Meeting:

Monday December 15, 2014: **1830h** MES Multi -Purpose Room - Regular Scheduled Meeting

Business Manager Report: Brenda Wiley

- Manifest and payroll. It is noted that board members signed manifest and payroll
- Mrs. Wiley submitted to the board a review of school sponsored programs. She noted that programs are self-sustaining

Milford Student's Report:

Erin Maguire: Slow month, students preparing for holiday and end of year activities. Preparing for Play - Moon Over Buffalo

Public Communications:

None

Correspondence:

- Notification of MES going paperless sent home to parents
- Letter to Mr. Schwenk requesting financial information for all school trust accounts

Curriculum Updates:

- Technology Integration and Common Core workshop by SERESC - Colleen Ringer and Kelly Sirois on November 15th
- Increase Student Learning By Using I Pads And Other Mobile Devices Pre-K / Kindergarten Workshop - Michelle Alton - November 21st
- Kathie Maher monthly work with teachers reviewing and increasing Singapore skills
- Current and Best I Pad Apps to Enhance and Strengthen Student Learning Workshops by the Bureau of Education & Research - Karen Mann & Kate Coey - December 16th

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- Grade 5 teacher visited Milford Middle School for the day on November 5th and met with teachers and observed classrooms

Unfinished Business:

None

New Business:

- Superintendent recommends that the school board approve an out of state field trip to Lego-Land in Boston, MA for all grades

*Motion by **Jeannine Phalon** to accept the Superintendent's recommendation for an out of state field trip to Lego-Land in Boston MA, seconded by **Dr. Chris Guiry***

aye: Doyle, Guiry, Hemmer, Leak, Phalon

nay: None

Motion Carried: 5-0

- Superintendent presented rough 1st draft of budget for school board input
- Superintendent recommended to the school board sending a warrant to the voters for full day Kindergarten for the next school year. Board members agreed to discuss in further detail next meeting

Superintendent's Report:

- Halloween Parade a huge success
- Food Service Claim for October 2014 provided: Breakfast \$168.30 & Lunch \$602.18
- After School Art Program, BrainiArt overwhelming response, another class to be held December 17th
- Received picture from O'Connor Studio of the student body in courtyard
- Senior Breakfast - November 21st
- Thanksgiving Breakfast for Pre-K and Kindergarten November 25th
- Thanksgiving Recess November 26th - 28th
- Picture re-take on December 2nd
- Mason School Club Craft Fair to be open to the public December 11th 4-8pm
- Yoga proposal for students as an after school program
- NH Broadband Mapping Forum December 9th @8pm at the Mason Town Hall

Committee Reports:

- Policy Committee update: Becky Partridge - email went out to committee to begin research on Bidding Policy
- School Board Superintendent Search Advisory Committee: Dr. Chris Guiry, Kristen Kivela, Karen Mann, Patricia Cross, Lauren Mann, Tracy Williams

*Motion by **Jeannine Phalon** to accept the Executive Session Minutes of October 20, 2014 as submitted by Becky Partridge, seconded by **Bob Hemmer***

Aye: Hemmer, Leak, Phalon, Doyle

nay: none

Abstain: Guiry

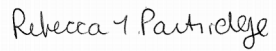
Motion Carried: 4-0, 1-Abstain

School Board work session minutes submitted by Jeannine Phalon were reviewed.

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Jeannine Phalon moved to adjourn the meeting 1935h, seconded by **Bob Hemmer**
The meeting adjourned unanimously at 1935h.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Rebecca Partridge". The signature is written in black ink on a light-colored, slightly textured background.

Becky Partridge
School Board Secretary