Mason School District Regular Scheduled Meeting November 18, 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

Staff: Alexcina Leel, Karen Mann, Sue Rysnik

Approval of Minutes:

Motion by Nancy Richards to approve the minutes of September 16, 2019 submitted by Becky Partridge, seconded by Tim Leak

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

Next Meeting:

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

Unfinished Business: None

Business Manager's Report:

It is noted that the current manifest and payroll were approved and signed by board members. Insurance Rate: Retirement: Unchanged. Health Insurance / Unemployment - Increased

Milford Student Representative: None

Public Communications: None

Correspondence:

School Fire & Safety Inspection: Fire Chief Fred Greenwood - Minor Changes - outdoor fire proof cabinet for gasoline and agitate fire extinguishers monthly

Bus Recall: Not enough seat padding

Lead Test Results: OK except one kitchen sink which is used only as an eye wash station. However follow up test after running sink for thirty minutes was OK

Suicide Prevention Education in School - Technical Advisor - NH is #1 In nation for youth suicide. Mandatory staff two hour training

Curriculum Updates: None

New Business:

Donations - Susan Hoskin: Donated One Thousand dollars towards puppet program Motion by **Tim Leak** to approve the donation of one thousand dollars to MES, seconded by **Nancy Richards**

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

SB2 Timeline: Submitted by Becky Partridge

Board Positions: Two Board Member Positions (Nancy Richards Tim Leak seats) and Moderator Welfel Dy

2020 / 2021 Budget: Tuition 85 / Special Ed increase - draft budget presented next meeting

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Adequacy Aid: Increase

District Administrator / Principal's Report:

Important November Dates:

August Food Claims - Breakfast \$11.16 Lunch \$72.11 September Food Claims - Breakfast \$154.03 Lunch \$765.81 October Food Claims - Breakfast \$149.36 Lunch \$775.13

November Enrollment Report: -1

No strings puppet program - 14 sessions. Fourth and fifth grade students

Governors Art Award

Committee Reports:

Motion by **Jason Iannuzzo** to accept the first reading of policies: GBEA, GBEAB, GBEB, JICF, JLF, seconded by **Tim Leak**

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

Non - Public: None

Nancy Richards moved to adjourn the meeting at 1930h, seconded by **Tim Leak** The meeting adjourned unanimously at 1930h.

Respectfully Submitted,

Rebecca T. Particlege

Becky Partridge School Board Secretary