

Mason School District

Regular Scheduled Meeting

November 27, 2023

Chairman Dr. Chris Guiry 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:

Chairman: Dr. Chris Guiry

Vice Chairman: Colin Robinson

Board Members: Nate Choquette, Jason Iannuzzo and Tim Leak

Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Secretary / Clerk: Becky Partridge

Student Representative: Logan Woods

Approval of Minutes:

Motion by Colin Robinson to approve the minutes of October 16, 2023 as submitted by Becky Partridge, seconded by Tim Leak.

Aye: Choquette, Guiry, Iannuzzo, Leak, Robinson

Nay: None

Abstain: Choquette

Motion Carried 5-0

Next Meeting:

December 18, 2023 Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room.

Business Manager's Report: Brenda Wiley

- Current manifest and payroll approved and signed by board members.
- F/Y 2025 Adequacy Aid - Estimate \$385,000.00. Less than previous years, many factors: change of formula, decrease of free & reduced food students and smart kids.

Milford Student Representative: Logan Woods

- Policy change around TASK Block - Can only stay in the same TASK block twice a week vs. students could previously stay in any classroom.

Public Communications: None

Correspondence:

- NH DOE School Facility Inspection - approximately every six years. Needed to have updated health inspection before facility inspection. Both Inspectors happy. Facility inspection showed a few issues: 1. Work on decluttering rooms, 2. Boiler leaking, valve replaced, 3. Gym door adjusted.

Curriculum Updates: None

Unfinished Business: None

New Business: Kristen Kivela

- SB2 Posting Date Calendar provided by Becky Partridge Secretary / Clerk
- 2024/2025 Draft Budget review - Handout - couple highlights - 2.75 salary increases and two sessions of preschool
- 2024/2025 Proposed Warrant Articles - SPED \$177K in, propose \$30K, Regular Ed. \$109K in, propose \$40k, Building \$62k in, propose \$20k, no health insurance fund warrant article.
- Septic tank pumped, plumber needed to snake drain.
- Change to 2023/2024 School Calendar, Primary Day set for January 23, building used for voting.

Motion by Nate Choquette to accept the School Calendar change of no school for January 23 Primary Day, seconded by Tim Leak.

Aye: Choquette, Guiry, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 5-0

Superintendent / Principal's Report: Kristen Kivela

- Important dates – 7th - craft fair, 18th Spirit Week and board meeting, 21st Christmas Carol Sing Along, 22nd, Christmas parties.
- After School Program – Healthy Kids Program – Results of survey, 11 students for both sessions, two for afternoon and one floating,

Committee Reports:

- Policy JLCF - Wellness Policy

Motion by Jason Iannuzzo to accept the reading and approval of Wellness Policy JLCF, seconded by Nate Choquette.

Aye: Choquette, Guiry, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 5-0

Non-public:

Motion by Tim Leak to enter into nonpublic for RSA 91 – A:3 II. (b) hiring of any person as a public employee at 1922h, seconded by Jason Iannuzzo

Aye: Choquette, Guiry, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 5-0

Roll Call:

Chairman: Dr. Chris Guiry

Vice Chairman: Colin Robinson

Board Members: Nate Choquette, Jason Iannuzzo and Tim Leak

Superintendent / Principal: Kristen Kivela

Secretary / Clerk: Becky Partridge

Discussion:

- Accept resignation
- New hire

*Motion by **Colin Robinson** to re - enter public at 1938h, seconded by **Tim Leak**.*

Aye: Choquette, Guiry, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 5-0

*Motion by **Colin Robinson** to accept the resignation of Chris Rush and the nomination of Caleb Aho as Facility Manager, seconded by **Tim Leak**.*

Aye: Choquette, Guiry, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 5-0

Tim Leak moved to adjourn the meeting at 1940h, seconded by **Jason Iannuzzo**. The meeting adjourned unanimously at 1940h.

Respectfully Submitted,

Rebecca L. Partridge

School Board Secretary