

School Board Chairperson 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:

Chairperson Dr. Chris Guiry
Vice Chairperson Jason Iannuzzo
Board Members: Tim Leak and Colin Robinson
Absent: Bradley Gilbert
Superintendent / Principal: Kristen Kivela
Accounts Payable: Brenda Wiley
Secretary Becky Partridge

Approval of Minutes:

*Motion by **Tim Leak** to approve the minutes of October 17, 2022 as submitted by secretary Becky Partridge, seconded by **Colin Robinson***

***Aye:** Iannuzzo, Leak, Robinson*

***Nay:** None*

***Abstain:** Guiry*

Motion Carried 3-0, 1 - Abstention

Next Meeting:

January 9, 2023 - Budget Hearing and Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room

Non-public

*Motion by **Jason Iannuzzo** to enter into nonpublic at 1835h for RSA 91 – A:3 II. (c) adversely affect the reputation of any person, seconded by **Colin Robinson***

***Aye:** Guiry, Iannuzzo, Leak, Robinson*

***Nay:** None*

Motion Carried 4-0

Roll Call

Chairperson Dr. Chris Guiry, Vice Chairperson Jason Iannuzzo. Board Members: Tim Leak and Colin Robinson
Absent: Bradley Gilbert
Superintendent / Principal: Kristen Kivela
Elected: Secretary Becky Partridge
Accounts Payable: Brenda Wiley

Discussion:

Out of District Placement based on student needs

*Motion by **Tim Leak** to leave nonpublic and enter back to public at 1850h, seconded by **Jason Iannuzzo***

***Aye:** Guiry, Iannuzzo, Leak, Robinson*

***Nay:** None*

Motion Carried 4-0

*Motion by **Colin Robinson** to seal nonpublic minutes of December 19, 2022 for adversely affect the reputation of a person other than school board member, seconded by **Jason Iannuzzo***

Aye: Guiry, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

Milford Student Representative: None

Business Manager's Report:

- It is noted that current manifest and payroll were approved and signed by board members.
- Refund from NH Retirement System - \$7569.55

*Motion by **Jason Iannuzzo** to accept the unanticipated funds of \$7569.55 from refund from NH Retirement System, seconded by **Colin Robinson***

Aye: Guiry, Iannuzzo, Leak, Robinson

Nay: None

Motion Carried 4-0

Public Communications: None

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business:

- Draft 2023-2024 SY proposed budget review
- Proposed Warrant Articles
- SB2 Calendar – Becky Partridge

Superintendent / Principal's Report:

- Mason" Houses" – All students and F/T staff - Each "house" will have a topic to discuss and teach other students through assemblies – team building. Each "house" will remain together through the years. Core principles to be discussed include but not limited to self-control, honesty, respect, self-resilience.
- Circus – After School Program – Title IV grant – program based on Pine Hill - Hill Top Circus Program
- Lead Water Testing
- Important Dates – No school through January 2
- August 2022 Food Service Claim – Breakfast \$14.64, Lunch \$55.32
- September 2022 Food Service Claim – Breakfast \$472.08, Lunch \$1092.63
- October 2022 Food Service Claim – Breakfast \$433.38, Lunch \$1065.87
- November 2022 food Service Claim – Breakfast \$429.21, Lunch \$965.86

Committee Reports:

- Policies

EB, EBB, EBBB, EBBC, EBBD, EBCB, EBCA, EBCD, EHAB, EHB

*Motion by **Colin Robinson** to accept the above stated policies as reviewed, seconded by **Jason Iannuzzo***

***Aye:** Guiry, Iannuzzo, Leak, Robinson*

***Nay:** None*

Motion Carried 4-0

Jason Iannuzzo moved to adjourn the meeting at 2025h, seconded by **Tim Leak**.

The meeting adjourned unanimously at 2025h.

Respectfully Submitted,



Becky Partridge

School Board Secretary