Mason School District Regular Scheduled Meeting June 20, 2022

School Board Vice Chairperson Jason lannuzzo 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:

Vice Chairperson Jason Iannuzzo

Board Members: Bradley Gilbert, Tim Leak and Colin Robinson.

Absent: Chairperson Dr. Chris Guiry Superintendent / Principal: Kristen Kivela

Accounts Payable: Brenda Wiley

Secretary Becky Partridge

Approval of Minutes:

Motion by **Bradley Gilbert** to approve the minutes of May 16, 2022 as submitted by Becky Partridge, seconded by **Colin Robinson**

Aye: Gilbert, Iannuzzo, Leak, Robinson

Nay: None
Motion Carried 4-0

Next Meeting:

August 15, 2022 Regular Scheduled Meeting at 1830h at Mason Elementary School Multi-Purpose Room

Milford Student Representative: None

Business Manager's Report:

- It is noted that current manifest and payroll were approved and signed by board members.
- End of Year Numbers: Approximately \$56,000.00 into fund reserve (5%), bringing total to \$160,000.00. Return an estimated \$30,000.00 to town.
- Encumbrances: \$62,384.00 (includes supplies, subscriptions, lap tops, Interactive work boards)

Motion by **Colin Robinson** to approve the submitted list of encumbrances, seconded by **Bradley Gilbert**

Aye: Gilbert, Iannuzzo, Leak, Robinson
Nay: None
Motion Carried 4-0

Public Communications: None

Correspondence: None

Curriculum Updates: None

Unfinished Business: None

New Business:

Fund Balance Retainment: discussed under Business Managers Report – 5%

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approximately \$56,000.00.

Superintendent / Principal's Report:

- Food service claim for May: Breakfast \$2561.22 Lunch \$5132.81
- Food service claim for June: Breakfast \$1526.67 Lunch \$3353.44
- End of Year Activities: Field Trip to Barrett Hill Farm, Field Day, Movie Day, Flag Day (guest appearance by Betsy Ross and Uncle Sam), Military Appreciation Day, Mason History Day (visited Town Pound, Bode, Town Hall, Mann Store, Mason Church), Preschool graduation (three students), 5th grade graduation.
- Nancy Richards Award: First Annual award given to a fifth grader at graduation
- NH State Testing: 3, 4, 5 grade ELA and Reading, 5 grade science (92% proficient ELA, 83% proficient Math, 89% proficient science with 78% of student scoring highest)
- Free Materials: Fitchburg changing curriculum so was able to acquire several boxes of workbooks. Pelham changing reading series so acquired more of the reading series.
- COVID Tests: getting more tests and wipes.
- Hiring Update: non public
- MHS graduation (12 students): Kristen Kivela special guest, 3 students Summa Cum Laude (awarded to students with GPA 4.2 or higher), 5 National Honor Society Members, 1 entering the military

Committee Reports:

 Review of BBBF – Student Representative: First Reading – after discussion board would like to add the student's participation in board discussions but also include no motion or voting powers.

Non-public

Motion by **Bradley Gilbert** to enter into nonpublic at 1902h for RSA 91 - A:3 II. (b) hiring of any person as a public employee, seconded by **Jason lannuzzo**

Aye: Gilbert, Iannuzzo, Leak, Robinson
Nay: None
Motion Carried 4-0

Roll Call

Vice Chairperson Jason Iannuzzo

Board Members: Bradley Gilbert, Tim Leak, and Colin Robinson

Absent: Chairperson Dr. Chris Guiry
Superintendent / Principal: Kristen Kivela
Elected: Secretary Becky Partridge

Discussion:

Personnel

Motion by **Tim Leak** to leave nonpublic and enter back to public at 1908h, seconded by **Colin Robinson**

Aye: Gilbert, Iannuzzo, Leak, Robinson
Nay: None
Motion Carried 4-0

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Motion by **Tim Leak** to accept the Superintendent's nomination Lyudmyla Mayorska-Hoffman as Art Teacher, seconded by **Colin Robinson**

Aye: Gilbert, Iannuzzo, Leak, Robinson
Nay: None
Motion Carried 4-0

Still looking for SPED Teacher. Superintendent recommends that if a suitable candidate cannot be found soon, the position should be a full-time position to attract more candidates. Board agrees.

Bradley Gilbert moved to adjourn the meeting at 1909h, seconded by **Colin Robinson**. The meeting adjourned unanimously at 1909h.

Respectfully Submitted,

Rebecca 7 Particlege

Becky Partridge

School Board Secretary