Mason School District Public Hearing on Message Board and Regular Scheduled Meeting June 08, 2015

Public Hearing on Message Board

Chairperson Robert Doyle called the public hearing to order at 1745h.

The meeting opened with the Pledge of Allegiance to the Flag of the United States of America

Roll Call:

Chairperson Rob Doyle, Vice Chairperson Dr. Chris Guiry, School Board Member Bob Hemmer, and School Board Member Tim Leak

Superintendent: Jim McCormick

Staff: Kristen Kivela

Accounts Payable: Brenda Wiley

Elected: Secretary Becky Partridge, Moderator Catherine Schwenk

Discussion:

Superintendent McCormick presented a slide show regarding the proposed message board. He reiterated that there has been no decision on location, size, or design of the message board at this time. Many citizens voiced concern that the message board would not fit the character of the town or the school. School Board members and Superintendent assured the public that the design of the message board will fit the town and is a top priority.

Motion by **Bob Hemmer** to adjourn the public hearing and begin the regular school board meeting at 1830h, seconded by **Dr. Chris Guiry**

Aye: Doyle, Guiry, Hemmer, Leak
Nay: None
Motion Carried 4-0

Roll Call:

Chairperson Rob Doyle, Vice Chairperson Dr. Chris Guiry, School Board Member Bob Hemmer, and School Board Member Tim Leak

Superintendent: Jim McCormick

Staff: Kristen Kivela

Accounts Payable: Brenda Wiley Elected: Secretary Becky Partridge

Recognition of Staff Awards:

Mason Elementary School has won the NRRA School Club's Team Earth's Best of the Best Award, lead by fourth grade teacher Laura Hooper. In addition, Rick Griffith is the NH winner of our Facility Staff Award and Michelle Jimeno is the winner of our Teacher Recycler Award. All awards will be presented at a special luncheon on June 9^{th.}

Minutes:

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Motion by **Dr. Chris Guiry** to accept the minutes of May 11, 2015 as submitted by Becky Partridge, seconded **Bob Hemmer**

Aye: Doyle, Guiry, Hemmer, Leak
Nay: None
Motion Carried 4-0

Next Meeting: August 17, 2015 at 1830h, Mason Elementary School Multi-Purpose Room

Business Manager's Report: Brenda Wiley

Approved August 17, 2015

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It is noted that present board members approved and signed current manifest and payroll

Milford Student Representatives:

None

Public Communications:

None

Correspondence:

Neil Stone Karate Academy Letter - each year Neil Stone adopts a class.

Curriculum Updates:

Lego Robotics planned for next year for fourth and fifth grade Curriculum meeting on writing - staff request Standard Base Report Card training scheduled

Unfinished Business:

New School Board member - appointment - Linda Lannin

Motion by **Dr. Chris Guiry** to appoint Linda Lannin as a School Board Member, seconded by **Bob Hemmer**

Aye: Doyle, Guiry, Hemmer, Leak

Nay: None

Motion Carried 4-0

It is noted that Justice of the Peace and School Board Member Dr. Chris Guiry swore in Linda Lannin.

New Business:

Superintendent recommends a change of time for Kindergarten to include lunch time 11:50 to 12:20 for next school year. There will be no cost to the district.

Motion by **Bob Hemmer** to accept the Superintendent's recommendation to change the time for Kindergarten to include lunch time 11:50 to 12:20 for next school year, seconded by **Tim Leak**

Ave: Doyle, Guiry, Hemmer, Lannin, Leak

Nay: None

Motion Carried 5-0

Superintendent and Business Manager recommends the School Board retained the service of Smith Hennessey Associates, PLLC/CPA for the 2015/2016 School Year.

Motion by **Bob Hemmer** to accept the Superintendent and Business Managers' recommendation for the School Board to retain the service of Smith Hennessey Associates, PLLC/CPA for the 2015/2016 School Year, seconded by **Dr. Chris Guiry**

Aye: Doyle, Guirv, Hemmer, Lannin, Leak

Nay: None

Motion Carried 5-0

School Board structure / composition: Dr. Guiry suggested final decision about a warrant article reducing the number of board member to three be made at the September meeting. Tim Leak raised concern about having a quorum at meetings.

July School Board work session for setting Superintendent's goals scheduled for July 15th at 1830h.

Superintendent's Report:

Spring Concert success

Eat with your grandparent/significant other held on May 22nd

Eagle Scout proposal from Jonathan Arsenault to redo soccer field and install sprinkler system

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Met with Butler Bus Company - will be moving to 48 passenger bus (medium) for elementary to get to roads that were inaccessible to the large bus

May Food Service Claim: Breakfast \$164.76, Lunch \$561.86

Magazine Drive: Winner was pre-school & kindergarten

Grade 5 Step Up Day to Milford was May 27th

Lego land Field Trip was Wednesday June 3rd

Courtyard Flower Boxes built by Rick Griffith for Garden Club next year

Spirit Week will begin June 8th

Last senior breakfast of the year had many guests

Recognition Plaque being designed for the Building Committee and Withdrawal Committee and will be presented in Fall

May 27th staff meeting agenda provided

Updated Emergency Management Guideline Flip book updated

"What Memorial Day Means to Me" written by Troy Williams in Ledger

Committee Reports:

None

Non - Public:

Motion by **Dr. Chris Guiry** to enter into non-public session at 1913h for RSA 91-A:3 II (b)hiring of any person as a public employee and (c) adversely affect the reputation of any person, seconded by **Tim Leak**

Aye: Doyle, Guiry, Hemmer, Lannin, Leak

Nay: None
Motion Carried 5-0

Roll Call:

Chairperson Rob Doyle, Vice Chairperson Dr. Chris Guiry, School Board Member Bob Hemmer, School Board Member Linda Lannin, and School Board Member Tim Leak

Superintendent: Jim McCormick Elected: Secretary Becky Partridge

Discussion:

Extended Summer Program

Minutes

Motion by **Dr. Chris Guiry** to come out of non-public and enter into public at 1940h, seconded by **Tim Leak**

Aye: Doyle, Guiry, Hemmer, Lannin, Leak

Nay: None

Motion Carried 5-0

Motion by **Dr. Chris Guiry** to approve the sealed non-public minutes of May 11, 2015 as submitted by Becky Partridge, seconded by **Tim Leak**

Aye: Doyle, Guiry, Hemmer, Leak

Nay: None
Abstain: Lannin

Motion Carried 4-0, 1-Abstain

Motion by **Dr. Chris Guiry** to seal the non-public minutes of June 08, 2015 for reasons of adversely affect the reputation of any person other than a School Board Member, seconded by **Tim Leak**

Aye: Doyle, Guiry, Hemmer, Lannin, Leak

Nay: None
Motion Carried 5-0



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Motion by **Dr. Chris Guiry** preauthorization to the Superintendent to hire needed staff during summer break, seconded by **Linda Lannin**

Aye: Doyle, Guiry, Hemmer, Lannin, Leak

Nay: None

Motion Carried 5-0

Motion by **Dr. Chris Guiry** to accept the Superintendent's recommendation to hire Christina Levick as the Music Teacher, seconded by **Bob Hemmer**

Aye: Doyle, Guiry, Hemmer, Lannin, Leak

Nay: None

Motion Carried 5-0

Motion by **Dr. Chris Guiry** accept the Superintendent's recommendation to hire Jill Lockwood, Diana Lewis, Liz Cohen, and Alexcina Leel as staff for the Extended Summer Program, seconded by **Linda Lannin**

Aye: Doyle, Guiry, Hemmer, Lannin, Leak

Nay: None

Motion Carried 5-0

Dr. Chris Guiry moved to adjourn the meeting at 1945h, seconded by **Tim Leak** The meeting adjourned unanimously at 1945h

Respectfully Submitted,

Rebecca 1 Particlege

Becky Partridge

School Board Secretary