

Mason School District
Regular Scheduled Meeting
June 09, 2014

A regular scheduled meeting of the Mason NH School District was held on Monday June 09, 2014 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

Refer to sign in sheet 06-09-14

Chairperson Rob Doyle 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:

School Board Members: Chairperson Rob Doyle, Vice-Chairperson Jeannine Phalon, Bob Hemmer, Tim Leak and Dr. Chris Guiry.

Superintendent Jim McCormick

Elected Officers: Secretary Becky Partridge

Staff: Accounts Payable Brenda Wiley

Approval of Minutes:

*Motion by **Dr. Chris Guiry** to accept the minutes of May 12, 2014, Regular School Board Meeting, as submitted by Becky Partridge, seconded by **Bob Hemmer***

Aye: Dr. Guiry, Hemmer, Leak, Phalon,

nay: none

Abstain: Doyle

Motion Carried: 4-0, Abstain: 1

Announcements of Next Scheduled Meeting:

- ^ Monday August 11, 2014: **1830h** MES Multi -Purpose Room . Regular Scheduled Meeting

Public Communications:

Barbara Devore wanted to alert the board to the possibility that organizations may wish to use the facility for Old Home Days. Mr. McCormick told her to just let them know to come fill out a Facilities Use Form.

Business Report:

Brenda Wiley submitted current manifest and payroll. It is noted that board members signed manifest and payroll.

Milford Student's Report:

None

Superintendent's Report:

- ^ Update on Trust Accounts: Bank will be sending Trust information to the school in the future
- ^ Letter to Charlie Moser regarding the missing donated flags. No response
- ^ MES current 3rd grade selected to participate in NAEP
- ^ Instrumental Program: Ready for survey to be distributed to parents at the start of school. Should begin program early in the school year
- ^ Audit Report . Food Service Department: Report excellent just a few financial issues to address (ie Pre-K and K no reimbursable)
- ^ Landscaping proposal from Babin Landscaping: Couple bids, Babin lowest and resident of Mason.

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- Native Species will be used. Current maintenance personnel will maintain
- ⤴ Legislative Update: New regulations coming out on the use of cell phones, ipads . will give to policy committee
 - ⤴ Security Program A.L.I.C.E.: NH Police Association does not support program
 - ⤴ Requested restraint training next year for staff
 - ⤴ Numerous dead trees and limbs have caused damage: Arborist will be coming out next week
 - ⤴ June 4th Musical Concert went well
 - ⤴ Spirit week: June 9th - 13th
 - ⤴ Student of the Week:: Jennifer Boudrieau
 - ⤴ Reconciliation with Milford regarding Tuition: Approximately \$10,000 returning
 - ⤴ Food Service Claim for May 2014
 - ⤴ Re-Do Bathroom Flooring
 - ⤴ Getting Dumpster
 - ⤴ School Closed June 30th . July 4th
 - ⤴ Summer hours 9am . 1pm
 - ⤴ May enrollment report

Unfinished Business:

none

New Business:

Superintendent recommends accepting donation of new scholastic books from Patricia Cross
Motion by Jeannine Phalon to accept the donation of scholastic books from Patricia Cross, seconded by Bob Hemmer

*Aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon,
nay: none*

Motion Carried 5-0

Committee Reports:

Report on Use of Facilities: Committee Meeting held on May 13. Letters sent out to all groups in town that were known, T,W,R for three hours as needed

Policies: Becky Partridge

JBAA . Sexual Harassment and Violence

JICDD . Student Discipline; Out of School Action

JICK . Pupil Safety and Violence Prevention

JRA . Student Records and Access

School Board member Tim Leak still concerned with the revisions and software. Secretary Becky Partridge and Mr. McCormick agreed to discuss the matter, review, and send the documents to the attorneys.

- ⤴ The Policy Committee recommends second reading and approval of the following policies.

IHAK Character and Citizenship Education . Add %equal opportunity but, not equal outcome.+

Principle #9 . %Democratic societies are based on law+ change to %Democratic societies are based on law and protection of individual rights.+

ICA School Calendar . last paragraph %coordinate with tuitioning district+

IJOA Field Trips and Excursions . add %and/or Superintendent+(approval of out of state trips)

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BDA . Board Organizational Meeting . add meeting shall be called to order by the District Moderator or Superintendent when District Moderator is not available+
KFD Use and Location of Automated External Defibrillator(s) - The District shall acquire and maintain+

KH Public Solicitations in the Schools - 2nd paragraph . remove school board and replace with written request to Superintendent or Principal+

KI Visitors in the Schools . replace 'Principal Office' with 'Main Office'+

*Motion by **Jeannine Phalon** to accept the Policy Committee's recommendation for a second reading and approval of the above stated policies, seconded by **Dr. Chris Guiry***

aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion carried 5-0

△ First Reading JLCF . Wellness Policy

*Motion by **Jeannine Phalon** to accept the Superintendent and Committees' recommended amendments, seconded by **Dr. Chris Guiry***

aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion carried 5-0

School Board Requests:

none

*Motion by **Jeannine Phalon** to enter into executive session at 1910h per RSA 91-A:3 II (a) dismissal, promotion, or compensation of any public employee, RSA 91-A:3 II (b) hiring of any person as a public employee and (e) negotiation of pending claims or litigation seconded by **Dr. Chris Guiry***

aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried: 5-0

Roll Call: Chairperson Robert Doyle, Vice Chairperson Jeannine Phalon, Dr. Chris Guiry, Bob Hemmer, Tim Leak, Secretary Becky Partridge, and Superintendent Jim McCormick

Discussion:

- △ staffing
- △ minutes

*Motion by **Bob Hemmer** to enter back into public session at 2025h, seconded by **Dr. Chris Guiry***

aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried: 5-0

*Motion by **Bob Hemmer** to accept the executive session minutes of May 12, 2014 as submitted by Becky Partridge, seconded by **Jeannine Phalon***

aye: Dr. Guiry, Hemmer, Leak, Phalon,

nay: none

Abstain: Doyle

Motion Carried: 4-0, Abstain – 1

Superintendent recommends the appointment of Substitute School Nurse Becky Demmons RN.

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*Motion by **Jeannine Phalon** to accept the Superintendent's recommendation of the appointment of Substitute School Nurse Becky Demmons RN, seconded by **Dr. Chris Guiry***

*aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon
nay: none*

Motion Carried: 5-0

Superintendent recommends the appointment of 5th Grade Teacher Alexcina Leel.

*Motion by **Jeannine Phalon** to accept the Superintendent's recommendation of the appointment of 5th Grade Teacher Alexcina Leel, seconded by **Dr. Chris Guiry***

*aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon
nay: none*

Motion Carried: 5-0

Superintendent recommends the renewal of Accukeep's Contract, Brenda Wiley.

*Motion by **Jeannine Phalon** to accept the Superintendent's recommendation to renew Accukeep's contract, Brenda Wiley, seconded by **Bob Hemmer***

*aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon
nay: none*

Motion Carried: 5-0

Superintendent recommends the appointment of Psychologist Jonas Taub at \$75/hour.

*Motion by **Dr. Chris Guiry** to accept the Superintendent's recommendation of the appointment of Psychologist Jonas Taub at \$75/hour, seconded by **Jeannine Phalon***

*aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon
nay: none*

Motion Carried: 5-0

Citizen of Mason requested temporary use of school kitchen for private business needs. Detailed discussion, KF policy reviewed.

*Motion by **Dr. Chris Guiry** to deny citizen request for temporary use of school kitchen for private business needs, seconded by **Bob Hemmer***

*aye: Doyle, Dr. Guiry, Hemmer, Leak
nay: Phalon*

Motion Carried: 4-1

In depth discussion of options to fill the soon to be vacant Principal position and the model in going forward.

*Motion by **Dr. Chris Guiry** to adopt a Superintendent / Principal Model as well as continue the model with a successor and start SPED Director search with credentials as an administrator, seconded by **Bob Hemmer***

*aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon
nay: none*

Motion Carried: 5-0

*Motion by **Dr. Chris Guiry** to approve contract for Mr. McCormick to fill the combined position of Superintendent / Principal for 2014/2015 School Year at \$84,500/yr, seconded by **Bob Hemmer***

*aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon
nay: none*

Motion Carried: 5-0

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*Motion by **Bob Hemmer** to seal executive session minutes of June 09, 2014 due to adversely affect the reputation of any person other than a school board member, seconded by **Dr. Chris Guiry***

aye: Doyle, Dr. Guiry, Hemmer, Leak, Phalon

nay: none

Motion Carried: 5-0

Dr. Chris Guiry moved to adjourn the meeting 2030h, seconded by **Jeannine Phalon**

The meeting adjourned unanimously at 2030h.

Respectfully Submitted,

Becky Partridge
School Board Secretary