Mason School District Regular Scheduled Meeting October 19, 2015

Public tour of the school began at 1800h by Rick Griffith.

Chairperson Robert Doyle called the meeting to order at 1840h.

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, and School Board Member Tim Leak

Superintendent: Jim McCormick

Staff: Kristen Kivela

Accounts Payable: Brenda Wiley Elected: Secretary Becky Partridge

Minutes:

Motion by **Dr. Chris Guiry** to accept the minutes of September 21, 2015 as submitted by Becky Partridge, seconded **Tim Leak**

Aye: Doyle, Guiry, Leak
Nay: None
Motion Carried 3-0

Motion by **Dr. Chris Guiry** to accept the non public minutes of September 21, 2015 as submitted by Becky Partridge, seconded **Tim Leak**

Aye: Doyle, Guiry, Leak
Nay: None
Motion Carried 3-0

Next Meeting: November 16, 2015 at 1830h, Mason Elementary School Multi-Purpose Room

Business Manager's Report: Brenda Wiley

It is noted that board members approved and signed current manifest and payroll. Brenda informed the board that over \$111,000.00 will be returned to the Town of Mason.

Milford Student Representatives:

None

Public Communications:

None

Correspondence:

Thank You Letter to Book Fair Volunteers. Money raised go back into buying books for students. Letter to Policy Committee informing them that the committee has been dissolved.

Curriculum Updates:

New Hampshire School Finance workshop attended by Kristen Kivela and Brenda Wiley. Common Core Report Card workshop for all teachers.

Unfinished Business:

As previously discussed hard copies of past surveys provided to members to review and will be discussed at a later date.

New Business:

Superintendent recommends the acceptance of \$1325.28 from Fairpoint for the e-Rate reimbursement

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- Thank you Brenda Wiley.

Motion by **Dr. Chris Guiry** to accept Fairpoint reimbursement check in the amount of \$1325.28, seconded by **Tim Leak**

Aye: Doyle, Guiry, Leak
Nay: None
Motion Carried 3-0

Superintendent recommends the board approve the scheduling of a public hearing on November 16, 2015 prior to Regular School Board Meeting in order to accept the REAP Grant of \$10,691.00 as unanticipated funds.

Motion by **Dr. Chris Guiry** to approve the scheduling of a public hearing on November 16, 2015 to accept the REAP Grant of \$10, 691.00 as unaticipated funds, seconded by **Tim Leak**

Aye: Doyle, Guiry, Leak
Nay: None
Motion Carried 3-0

Principal's Report:

October Newletter.

New release date for Smarter Balance Testing is November 12, 2015 (Privacy Laws and Third Party). NECAP Science results handout provided to Members.

New website - release date 30th.

Superintendent's Report:

Grade 5 Newsletter Project - The Mustang Messenger.

Grade 4 & 5 field trip to Art Symposium in Brookline NH.

Labor Board and Department of Health inspections - only note was to add eye washes - completed.

Critical Shortage list provided by NHDOE - as previous years Specials top on the list.

Cafeteria State Inspection - perfect as in previous years.

Sign Delivery complete - many compliments.

August Food Service Claim - Breakfast \$29.01 & Lunch \$142.14.

September Food Service Claim - Breakfast \$261.90 & Lunch \$926.55.

Gold Star from NHDOE for Class and Staffing forms.

Governor of NH and General Council will be holding its meeting on Wednesday October 21, 2015 at the Mason Town Hall and will be followed by a visit to Mason Elementary.

Audit details released end of month.

EDies - Will be applying for award.

The board unaminously agreed to return to Unfinished Business

Dr. Chris Guiry requested a reconsideration vote on returning to a three member board. After a brief discussion and reading of approved minutes September 21, 2015 by Secretary Partridge it was determined that he voted in the affirmative to return to a three member board therefore he could not request a reconsideration vote. No further action was taken.

Committee Reports:

Policy Committee: Becky Partridge

Section C and CHPS

Motion by **Dr. Chris Guiry** to consider Policy Section C and CHPS policies reviewed with no revisions, seconded by **Tim Leak**

Aye: Doyle, Guiry, Leak
Nay: None
Motion Carried 3-0

Non - Public:

None



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Dr. Chris Guiry moved to adjourn the meeting at 1930h, seconded by **Tim Leak** The meeting adjourned unanimously at 1930h

Respectfully Submitted,

Rebecca T. Particlege

Becky Partridge School Board Secretary