

Mason School District
School Board Meeting
August 20, 2012

Unfinished Business:

None

New Business:

- Per request of School Board Superintendent provided Administration Job Descriptions
- Introduction of Senior Katie Lanin as Students Representing Milford (Samantha Guiry unable to attend)
- Superintendent provided Superintendent Goals for 2012 – 2013
- Superintendent provided substitute teacher list for school year 2012 – 2013

*Motion by **Robert Doyle** to approve the Superintendent's recommended substitute teacher list for the school year 2012 -2013, seconded by **John Diefenbach***

aye: Syre-Hager, Phalon, Diefenbach, Doyle

nay: none

Motion carried 4-0

Committee Reports:

None

School Board Requests:

- Principal Kathy Wyman lead a short discussion on a new evaluation instrument and process
- Robert Doyle reported on school / town cost sharing ideals. Superintendent McCormick will follow up on fuel, phone, and electricity sharing.

Robert Doyle moved to adjourn the meeting at 2045h, seconded by **John Diefenbach**,
The meeting adjourned unanimously at 2020h.

Respectfully Submitted,

Rebecca Partridge

Becky Partridge

School Board Secretary

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A regular scheduled meeting of the Mason NH School District was held on Monday August 20, 2012 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

Katie Lanin, Patricia Cross

Vice Chairperson Stephanie Syre-Hager called the public hearing to order 1900h.

Roll Call:

School Board Members: Vice Chairperson Stephanie Syre-Hager, Rob Doyle, Jeannine Phalon, and John Diefenbach: Absent: Chairperson Bob Hemmer
Superintendent Jim McCormick
Officers: Secretary Becky Partridge
Employees: Business Manager Brenda Wiley and School Principal Kathryn Wyman

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

Approval of Minutes:

Motion by Jeannine Phalon to approve minutes dated 7/23/2012 as submitted by Becky Partridge, seconded by John Diefenbach

aye: Syre-Hager, Phalon, Diefenbach

nay: none

Abstain: Doyle

Motion carried 3-0, 1 - Abstain

Announcements of Next Scheduled Meeting

- Monday September 24, 2012: 1900h MES Multi-Purpose Room

Public Communications:

None

Business Manager:

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

Superintendent's Report:

- Applying for Lacrosse grant – Mike Parent
- Singapore Math secured for Grades 4 & 5 (paid \$700 for grades 2 & 3 – no charge for 4 & 5)
- Pre-K and Kindergarten Open House scheduled for August 28th
- Boy Scouts of America using facilities for Merit Badge
- Superintendent provided list of school outreach and Community programs
- Superintendent provided agenda for teacher workshops for August 27 & 28
- Busing routes updated and published
- Approximately \$49,000 remaining this year – will be used to offset 2008 town / school deficit