

Mason School District  
School Board Meeting  
September 24, 2012

A regular scheduled meeting of the Mason NH School District was held on Monday September 24, 2012 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

**Recognition of Public**

See sign in sheet 9-24-12

Chairperson Bob Hemmer called the public hearing to order 1904h.

**Roll Call:**

School Board Members: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, Jeannine Phalon, and John Diefenbach: Absent: Rob Doyle

Superintendent Jim McCormick

Officers: Secretary Becky Partridge

Employees: Business Manager Brenda Wiley

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

Chairperson Bob Hemmer requested a moment of silence in remembrance of loved ones recently loss.

**Approval of Minutes:**

*Motion by Jeannine Phalon to approve minutes dated 8/20/2012 as submitted by Becky Partridge, seconded by John Diefenbach*

aye: Syre-Hager, Phalon, Diefenbach

nay: none

Abstain: Hemmer

**Motion carried 3-0, 1 - Abstain**

**Announcements of Next Scheduled Meeting**

- Monday October 22, 2012: 1900h MES Multi-Purpose Room

**Public Communications:**

Patricia Cross inquired when the Budget Process begins so members of the public can give their input. After some discussion the board agreed that the Budget Process for the next school year would begin in November.

**Business Manager:**

- Brenda Wiley submitted current manifest and payroll. It is noted that board members signed manifest and payroll.
- Brenda Wiley submitted to the board a document to be filled out by each board member for the upcoming audit.
- Brenda Wiley submitted NH State Forms MS-24 and MS-25 for signatures. Jeannine Phalon informed the board that she did not receive them until late Friday and therefor did not have time to review and would like the evening to review them. Jeannine Phalon informed the board that she would come to the school early Tuesday to sign. The remaining Board

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members signed said documents.

**Milford Student's Report:**

- Milford HS holding their annual play in November – Fox in the Fairway
- Blood Drive was a success
- Kitchen window is now open to the public
- Model UN program just implemented
- Trip to Europe and Galapagos Island

**Superintendent's Report:**

- Opening Day success
- Superintendent Goals submitted to Board – Mrs. Cross recommended that with community involvement that the school think more as a community in a whole, not just school community
- Proposed cost sharing ideas sent to the Town
- Letter to Selectmen regarding Co-operation with Police Department regarding Intruder Procedure
- Professional staff evaluation form submitted
- Paraprofessional staff evaluation form submitted
- Letter sent to Commissioner Barry regarding the loss of Title 1 funding
- Welcome Back Letter submitted
- NH DOE Letters of Determination – update on SPED improvement – going well
- September calendar school of events
- NHRS 2014 – 2015 employer contribution rates – may cost us up to \$12,000
- Parent Monthly Meeting Agenda submitted
- Future meeting regarding Singapore Math Program to be scheduled soon
- Paper retriever score card – going well
- School rubric Information – staff filled out a rubric for best school in state
- Presidential Elections to be held here
- Just received NECAP Science results – will be analyzing but looks good

**Unfinished Business:**

None

**New Business:**

- Review survey questions (Jeannine Phalon will take lead on this)
- Superintendent recommends the board accept \$76.50 from RTE 31 Money for Metal

**Motion by Jeannine Phalon to accept \$76.50 from RTE 31 Money for Metal, seconded by John Diefenbach**

aye: Syre-Hager, Phalon, Diefenbach, Hemmer  
nay: none

**Motion carried 4-0**

- Superintendent recommends the board accept an additional \$8302.00 for the REAP Grant

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**Motion by Jeannine Phalon to accept an additional \$8302 from the REAP Grant, seconded by John Diefenbach**

aye: Syre-Hager, Phalon, Diefenbach, Hemmer  
nay: none

**Motion carried 4-0**

**Committee Reports: Fred Greenwood**

- Sullivan and Scully came to an agreement, the roof will be repaired shortly.

**School Board Requests:**

None

**Motion by Jeannine Phalon to enter into executive session at 2025 per RSA 91-A:3 II, (b) hiring of any person as a public employee, (c) adversely affect the reputation of any person, (e) negotiation of pending claims or litigation, seconded by Stephanie Syre-Hager**

aye: Phalon, Diefenbach, Syre-Hager, Hemmer  
nay: none

**Motion Carried: 4-0**

**Roll Call:** Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre Hager, Jeannine Phalon, John Diefenbach, Secretary Becky Partridge, Superintendent Jim McCormick. Absent Robert Doyle

**Discussion:**

- Staffing recommendations
- Tuition update

Mr. McCormick recommended the board add Michael Deschenes and Susan Shulman to the Substitute Teacher List for 2012 / 2013 school year. Mr. McCormick will be using Ms. Shulman as the substitute teacher during a scheduled maternity leave of a staff member.

**Motion by Jeannine Phalon to enter back into public session at 2050h, seconded by Stephanie Syre-Hager**

aye: Phalon, Diefenbach, Syre-Hager, Hemmer  
nay: none

**Motion Carried: 4-0**

**Motion by Jeannine Phalon to accept the Superintendent's recommendations to add Michael Deschenes and Susan Shulman to the Substitute Teacher List, seconded by Stephanie Syre-Hager.**

aye: Phalon, Diefenbach, Syre-Hager, Hemmer  
nay: none

**Motion Carried: 4-0**

**Motion by Jeannine Phalon to approve executive session minutes dated 7-23-12 as submitted by Becky Partridge, seconded by Stephanie Syre-Hager.**

aye: Phalon, Diefenbach, Syre-Hager, Hemmer  
nay: none

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**Motion Carried: 4-0**

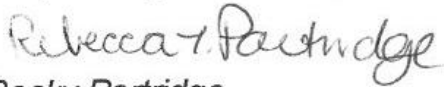
**Motion by Jeannine Phalon** to seal executive session minutes dated 9-24-12, due to adversely affecting the reputation of any person and ongoing litigation, seconded by **Stephanie Syre-Hager**

aye: Diefenbach, Syre-Hager, Phalon, Hemmer  
nay: none

**Motion Carried: 4-0**

**Stephanie Syre-Hager** moved to adjourn the meeting at 2100h, seconded by **Jeannine Phalon**,  
The meeting adjourned unanimously at 2100h.

*Respectfully Submitted,*



Becky Partridge  
School Board Secretary

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