

Mason School District  
Regular School Board Meeting  
April 09, 2012

A regular scheduled meeting of the Mason NH School District was held on Monday April 09, 2012 at approximately 1900h 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 dated 4/09/12

**Roll Call:**

Superintendent Jim McCormick, School Board Members: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, Robert Doyle, Jeannine Phalon, Secretary Becky Partridge, and Business Manager Brenda Wiley were present.

MES Principal / SPED Director Kathryn Wyman, and IT Support / Teacher Peter Balducci were present.

Absent: John Diefenbach

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

**Approval of Minutes:**

*Motion by **Robert Doyle** to approve minutes dated 3/26/2012 as amended by Becky Partridge, Seconded by **Stephanie Syre-Hager***

aye: Syre-Hager, Doyle, Hemmer, Phalon

nay: none

**Motion carried 4-0**

**Announcements of Next Scheduled Meetings**

Monday May 14, 2012: 1900h MES Multi-Purpose Room

**Public Communications:**

None

**Business Manager:**

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

**Superintendent's Report:**

- Full day at Teacher workshop
- Update on meeting with Milford regarding tuition – positive for us
- Wizard of Oz play to be held May 18
- NECAP Results – 72% of state did not pass, Mason did
- Conservation Commission Assembly on animal tracking canceled
- New report card system used – awaiting feedback
- Food service summary – on track
- March cafeteria reimbursement
- Barnes & Nobles Favorite Teacher Contest won by Ms. McDonough – presentation April 20 at 7:00pm at the Barnes & Nobles in Nashua

**Unfinished Business:**

- First Parent / Superintendent meeting scheduled (attachment 1)

**New Business:**

- Peter Balducci presented draft of Web Page. Principal Wyman took notes on suggestion

Approved 5/14/12

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- Superintendent recommends the school board accept a tree from Modern Woodmen of America.

*Motion by **Robert Doyle** to accept a tree from Modern Woodmen of America, Seconded by **Stephanie Syre-Hager**,*

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

**Motion carried 4-0**

- Kevin Scarupa From Channel 9 is coming on April 17<sup>th</sup> for a student assembly. Thank you to Colleen Lewis in her efforts to be part of this program.

**Policies:**

None

**Committee Reports:**

None

**School Board Requests:**

None

*Motion by **Robert Doyle** to enter into Executive Session at 1950h per RSA 91-A:3 II, (a) dismissal, promotion, or compensation of any public employee, (e) pending claims or litigation, Seconded by **Stephanie Syre-Hager**,*

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

**Motion Carried: 4-0**

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

Discussion:

- District Treasurer position
- Building Committee Update (legal)
- Attorney's invoice and protocol for contacting attorney
- Evaluation form of Superintendent per School Board Policy

After a brief discussion regarding the limited duties of the District Treasurer the board unanimously agreed that the District Treasurer stipend will be lowered to \$550/year.

Chairperson Hemmer stated that he had not completed the Superintendents compilation of evaluations. He asked the board members that when he did complete it if he could send them via email to review. The board agreed that email was fine.

*Motion by **Robert Doyle** to enter back into public session at 2025h, Seconded by **Stephanie Syre-Hager**,*

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

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**Motion Carried: 4-0**

*Motion by **Robert Doyle** to accept the Executive Session minutes dated March 26, 2012 submitted by Becky Partridge, Seconded by **Stephanie Syre-Hager**,*

*aye: Doyle, Hemmer, Syre-Hager, Phalon  
nay: none  
**Motion Carried: 4-0***

*Motion by **Robert Doyle** to decrease the District Treasurer's stipend to \$550/year, Seconded by **Jeannine Phalon**,*

*aye: Doyle, Hemmer, Syre-Hager, Phalon  
nay: none  
**Motion Carried: 4-0***

*Motion by Robert Doyle to seal these minutes, minutes dated 4/09/12, due to adversely affecting the reputation of any person and pending legal claims or litigation, Seconded by **Stephanie Syre-Hager**,*

*aye: Doyle, Hemmer, Syre-Hager, Phalon  
nay: none  
**Motion Carried: 4-0***

**Robert Doyle** moved to adjourn the meeting at 2030h, Seconded by **Jeannine Phalon**,  
The meeting adjourned unanimously at 2030h.

*Respectfully Submitted,*

*Becky Partridge  
School Board Secretary*