

Mason School District  
School Board Meeting  
June 4, 2012

A meeting of the Mason NH School District was held on Monday June 4, 2012 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 6/04/12

Chairperson Bob Hemmer called the meeting to order 1905h.

**Roll Call:**

School Board Members: Chairperson Bob Hemmer, Vice Chairperson Stephanie Syre-Hager, Robert Doyle, Jeannine Phalon, John Diefenbach  
Superintendent Jim McCormick  
Officers: Secretary Becky Partridge, Moderator Schwenk and District Treasurer Susan Shulman  
Employees: Principal / SPED Director Kathryn Wyman and Business Manager Brenda Wiley

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 5/14/2012 as submitted by Becky Partridge, seconded by **Jeannine Phalon***

aye: Syre-Hager, Doyle, Phalon, Hemmer, Diefenbach

nay: none

**Motion carried 5-0**

**Announcements of Next Scheduled Meeting**

Monday June 11, 2012: 1900h MES Multi-Purpose Room

**Public Communications:**

- Patricia Cross thanked Mr. McCormick for the parent meeting that was held and said she felt that it was very informative.

**Business Manager:**

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

**Superintendent's Report:**

- Update on parent meeting held on Wednesday May 16 – went very well, future dates will be posted on web site
- The Wizard of Oz play – Mr. McCormick thanked all those involved
- NHDOE Lead and Copper Sample – water tested within limits (attachment 1)
- Dibels – Voluntary Training for staff on June 18<sup>th</sup> and 19<sup>th</sup> – 12 professional hours
- MES has been selected to participate in NAEP for 2013: MES will cut down on NEWA testing to offset testing hours
- MES will be closed the week of July 2<sup>nd</sup> – July 6<sup>th</sup>

Approved 6/11/12

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- Financial News Press Release – (attachment 2)
- Outstanding Community Involvement Award for Recycling: Laura Hooper - Ceremony to be held at the Manchester Radisson Hotel June 5<sup>th</sup>
- Spirit Week June 4<sup>th</sup> – June 8<sup>th</sup> – organized by Mason School Club
- Children's Literacy Foundation Presentation at the library – all classes participated

**Unfinished Business:**

- Update on Mason students attending Mason and Milford board meeting : two students have been chosen, Katie Lanin and Sam Gary. The board unanimously agreed to proceed

**New Business:**

- Focused Monitoring Action Plan Presentation by Principal / SPED Director Kathy Wyman ( Attachment 3)
- NECAP – last year for this type of testing, federal imposed testing in future
- Superintendent recommends the scheduling of a public hearing under RSA 198-20 (b) for June 11<sup>th</sup> to accept the Focus Monitoring Grant as unanticipated revenue for the 2011-2012 school year. There was a consensus among the board to schedule the public hearing
- Superintendent recommends the School Board vote and accept the review of policy DFA Investment Policy

*Motion by **Robert Doyle** to accept the review of policy DFA Investment Policy without any changes, seconded by **Jeannine Phalon***

aye: Syre-Hager, Doyle, Phalon, Hemmer, Diefenbach

noy: none

***Motion carried 5-0***

**Policies:**

- Some examples of policies to review: Computer Policy, Out of Town Tuition, Guidelines for Non-Resident Students

**Committee Reports:**

- Building Committee – to be discussed in Non- Public
- Sub-Committee – collaborating with the town – Rob Doyle – meeting June 5<sup>th</sup>

**School Board Requests:**

- Appoint policy sub-committee – Mr. Hemmer requests this be deferred till next week
- School Board members have dates available for working session – June 26-7

*Motion by **Robert Doyle** to enter into Executive Session at 1943h per RSA 91-A:3 II, (a) dismissal, promotion, or compensation of any public employee (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: Doyle, Phalon, Diefenbach, Syre-Hager, Hemmer

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ay: none  
**Motion Carried: 5-0**

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

**Discussion:**

- Building Committee update
- Superintendent's Evaluation
- Legal bills and authorization to contact lawyer procedure
- Staff Recommendations

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

ay: Doyle, Phalon, Diefenbach, Syre-Hager, Hemmer  
nay: none  
**Motion Carried: 5-0**

**Motion by Robert Doyle to accept the Sealed Executive Session minutes dated 5-14-12 as submitted by Becky Partridge, seconded by Stephanie Syre-Hager**

ay: Doyle, Syre-Hager, Phalon, Diefenbach  
nay: none  
Abstain: Hemmer  
**Motion Carried: 4-0**

**Motion by Robert Doyle to seal executive session minutes dated 6/4/12, due to on going litigation and adversely affecting the reputation of any person, seconded by Stephanie Syre-Hager**

ay: Doyle, Diefenbach, Syre-Hager, Phalon, Hemmer  
nay: none  
**Motion Carried: 5-0**

**Robert Doyle** moved to adjourn the meeting at 2055h, seconded by Jeannine Phalon, The meeting adjourned unanimously at 2055h.

Respectfully Submitted,

  
Becky Partridge  
School Board Secretary