

Mason School District
Public Hearing and Regular
School Board Meeting
July 23, 2012

A public hearing and regular scheduled meeting of the Mason NH School District was held on Monday July 23, 2012 in the Mason Elementary School Multi - Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

Bob Bergeron, Melissa Ziminsky

Chairperson Bob Hemmer called the public hearing to order 1900h.

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, School District Treasurer Sue Shulman, and Moderator Catherine Schwenk

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

Superintendent recommends the approval of the Focus Monitoring Grant in the amount of \$10,000.00.

*Motion by **Stephanie Syre-Hager** to approve as recommended the Focus Monitoring Grant in the amount of \$10,000.00, Seconded by **Jeannine Phalon***

aye: Syre-Hager, Phalon, Hemmer, Diefenbach

nay: none

Motion carried 4-0

Board unanimously agreed to adjourn the public hearing portion of the meeting and enter the regular scheduled portion at 1910h.

Approval of Minutes:

*Motion by **Jeannine Phalon** to approve minutes dated 6/11/2012 as submitted by Becky Partridge, seconded by **Stephanie Syre-Hager***

aye: Syre-Hager, Phalon, Hemmer, Diefenbach

nay: none

Motion carried 4-0

Announcements of Next Scheduled Meeting

- ⤴ Monday August 20, 2012: 1900h MES Multi-Purpose Room
- ⤴ School Board work session: July 30, 2012

Public Communications:

None

Business Manager:

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

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- ⤴ Mason School District Payment Schedule

Superintendent's Report:

- ⤴ Cafeteria revenue sheet for June
- ⤴ More press regarding MES being awarded "Outstanding Community Involvement School Award"
- ⤴ Changes to RSA 193-A: Home Education Law – will forward to Policy Committee
- ⤴ SERESC Student Specific Findings – IEP issues have been resolved
- ⤴ Megan's Law signed
- ⤴ Received notification that along with other district Mason will not receive Title I money this year. Mr. McCormick has contacted state for further information

Unfinished Business:

None

New Business:

- ⤴ *Motion by **Stephanie Syre-Hager** to accept as recommended by the Superintendent the REAP Grant for \$6,205.00 from the Federal Government for open usage under RSA 198-20 (b), seconded by **John Diefenbach**.*

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

Motion carried 4-0

- ⤴ *Motion by **Jeannine Phalon** to accept \$20.00 from TerraCycle for the recycling of Capri Sun, Seconded by **Stephanie Syre-Hager**.*

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

Motion carried 4-0

- ⤴ *Motion by **Jeannie Phalon** to accept \$3,923.73 from the Milford School District for tuition reimbursement for the school year 2011-2012, seconded by **Stephanie Syre-Hager**.*

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

Motion carried 4-0

- ⤴ *Motion by **Stephanie Syre-Hager** to accept a check for \$17.62 for paper retriever, seconded by **Jeannine Phalon**.*

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

Motion carried 4-0

- ⤴ Superintendent requests direction from School Board for membership fees for NHSBA and policy subscription. After a short discussion the school board decided to stay with their original decision and not become members.
- ⤴ Short discussion on Student Handbook – School Board would like to email some corrections before approval. The board unanimously agreed that it was a good idea to put the handbook on the website instead of printing copies for every student for a savings of \$1,000.00
- ⤴ Review of School Board work session

1. Improvement in student writing skills

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2. Clear job descriptions and responsibility for all administrative positions
3. Increase professional development, including creative writing skills for teachers
4. Implement parent survey for elementary, middle, and high school families
5. One event per month to increase community involvement, similar to the already established senior breakfast
6. Hold Principal accountable for building and bus safety

Committee Reports:

- ^ Swearing in of Policy Committee members (Jeannine Phalon, Becky Partridge, Dr. Donald Hodges) by Moderator Schwenk. John Diefenbach ex-officio

School Board Requests:

- ^ None

*Motion by **Jeannine Phalon** to enter into executive session at 1950 per RSA 91-A:3 II, (b) hiring of any person as a public employee, (c) adversely affect the reputation of any person, 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

*Motion by **Jeannine Phalon** to enter back into public session at 2015h, seconded by **Stephanie Syre-Hager***

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

Motion Carried: 4-0

*Motion by **Jeannine Phalon** to accept the sealed executive session minutes dated 6-11-12 as submitted by Becky Partridge, seconded by **Stephanie Syre-Hager***

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

Motion Carried: 4-0

*Motion by **Jeannine Phalon** to seal executive session minutes dated 7-23-12, due to adversely affecting the reputation of any person, seconded by **Stephanie Syre-Hager***

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

Motion Carried: 4-0

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Stephanie Syre-Hager moved to adjourn the meeting at 2020h, seconded by **Jeannine Phalon**,
The meeting adjourned unanimously at 2020h.

Respectfully Submitted,

Becky Partridge
School Board Secretary

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