

**MINUTES OF REGULAR SCHOOL BOARD MEETING,  
MASON NH SCHOOL DISTRICT  
JULY 18, 2011**

A Public Hearing and Regular Meeting of the Mason NH School District were held on Monday, July 18, 2011 at approximately 1900h and 1935 respectively in the Mason Elementary School Multi-Purpose room, pursuant to due notice of all members and the public.

Superintendent Jim McCormick, School Board Members: Robert Doyle, Robert Hemmer, John Diefenbach, Stephanie Syre-Hager, Secretary Becky Partridge, Business Manager Brenda Wiley, Moderator Catherine Schwenk, Mike O'Neill of MRI and Principal SPED Director Kathryn Wyman were present. Dr. Donald Hodges joined the meeting at 1945h.

**Recognition of Public**

Refer to sign in sheet dated 7/18/2011: Barbara Devore, Harry Spear and Emari Traffie (Ledger, Transcript paper)

Board and Public stood for Pledge of Allegiance

**PUBLIC HEARING:**

Mr. O'Neil submitted to the board a Revenue Audit Report (Special Hearing attachment #1). Mr. O'Neil explained to the board that unanticipated revenue from PSNH rebates in the amount of \$23,750.00 was due to the district. After a lengthy discussion in regards to the preliminary findings of the 2010 financial audit that the town over paid the district without raising the appropriate funds a motion was made to accept the PSNH rebates.

*Motion by Robert Doyle to move the PSNH rebate in the amount of \$23,750.00 to the unanticipated funds account, seconded by Stephanie Syre-Hager*

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

**Motion carried 4-0**

Bob Hemmer moved to adjourn the public hearing at 1935h and enter into the regular schedule meeting, seconded by Robert Doyle.

**Regular Scheduled Meeting**

**Minutes of Previous Meetings**

*Motion by Robert Doyle to approve minutes dated 6/27/2011 as submitted by Becky Partridge, seconded by John Diefenbach.*

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

**Motion carried 4-0**

**Announcements of Next Scheduled Meetings**

Monday August 8, 2011: Regular School Board Meeting at 1900h, MES Multi-Purpose Room

**Public Communications**

no public communication

**Business Manager:**

Brenda Wiley submitted manifests, payroll and kindergarten checks for approval and signatures. It is noted that board members signed said documents.

**Superintendent's Report- Mr. McCormick:**

Milford refunded tuition money in the amount of \$7,970.28.  
Congratulation letters being received from the State of NH regarding EDIE Award  
Career Ladder Submissions

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*Motion by Rob Doyle to approve the following career ladders:*

*Kate Coey & Colleen Lewis: Wizard of Oz Play*

*Maria Pappas & Pam Brock: Yearbook and Grade 5 Graduation Power Point*

*Karen McDonough: Senior Breakfast & Lunch Specials*

*Michelle Alton: Lego Club*

*Susan Rysnik: Foundation Skills Program*

*Christine Greenwood: After School Book Club*

*Laura Hooper: Recycling Program*

*Betty Mulrey: Mason History Text*

*seconded by John Diefenbach*

aye: Hemmer, Doyle, Diefenbach, Syre-Hager

nay: none

**Motion carried 4-0**

First revision of student Handbook to be emailed to members shortly – working on more updates

**New Business:**

Dr. Donald Hodges joined the meeting.

Superintendent requests the board accept a \$50 donation from The Driving Range and \$20.15 from APEIPOW Recycling.

*Motion by Rob Doyle to accept a \$50.00 Donation from the Driving Range and \$20.15 from APEIPOW Recycling, seconded by Stephanie Syre-Hager*

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

nay: none

**Motion carried 5-0**

Planet Aide Bin – after a lengthy discussion it was agreed that Mr. McCormick would research Planet Aide more before a board makes a decision.

**Unfinished Business:**

Policy sub-committee update - Dr. Donald Hodges: met on July 11, reviewed three policies: 1) GCG PART-TIME AND SUBSTITUTE PROFESSIONAL STAFF EMPLOYMENT 2011 revision; 2) IMDA PLEDGE OF ALLEGIANCE; and 3) Policy on Postsecondary Education Degree. Policies were submitted to the Board electronically on 12 JUL 2011. First readings of these policies will be at next board meeting.

School Board Goals (attachment 1)

*Motion by Rob Doyle to approve submitted board goals as amended, seconded by Stephanie Syre-Hager*

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

nay: none

**Motion carried 5-0**

**Committee Reports**

**Building Committee Report, Bob Hemmer:**

No report

*Motion by Robert Doyle to enter into executive session at 2000 h. per RSA 91-A:3 II. (b) hiring of any person as a public employee, seconded by Dr. Donald Hodges.*

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

nay: none

**Motion carried 5-0**

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Those present were Dr. Donald Hodges, Bob Hemmer, Robert Doyle, John Diefenbach, Stephanie Syre-Hager, Superintendent Jim McCormick, and Secretary Becky Partridge.

**Discussion:**

Review of Personnel issue

*Motion by Robert Doyle to enter back into public session at 2025h, seconded by Dr. Donald Hodges*

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

nay: none

**Motion carried 5-0**

*Motion by Robert Doyle to approve executive session minutes dated 06-27-11 submitted by Becky Partridge, seconded by Dr. Donald Hodges*

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

nay: none

**Motion carried 5-0**

*Motion by Rob Doyle to accept the Superintendent's recommendation of summer contracts for Linda Lannin, Carolyn Garretson, Susan Rysnik, Deborah Cullen, and Pam Brock, Seconded by Stephanie Syre-Hager*

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

nay: none

**Motion carried 5-0**

Motion by Dr. Donald Hodges to seal executive session minutes of 7/18/11, seconded by Robert Doyle

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

nay: none

**Motion carried 5-0**

Bob Hemmer moved to adjourn the meeting at 2100 h, seconded by Robert Doyle.

Respectfully submitted,

Becky Partridge  
School Board Secretary