

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
SEPTEMBER 26, 2011**

A Regular Meeting of the Mason NH School District was held on Monday September 26, 2011 at approximately 1900h in the Mason Elementary School Multi-Purpose room, pursuant to due notice of all members and the public.

Superintendent Jim McCormick, School Board Members: Chairperson Bob Hemmer, Robert Doyle, Stephanie Syre-Hager, Secretary Becky Partridge, Treasurer Sue Wagoner, Principal / SPED Director Kathryn Wyman Business Manager Brenda Wiley, and Mike O'Neill of MRI were present. Dr. Donald Hodges joined the meeting at 1940 h.

Recognition of Public

Barbara Devore, Melissa Ziemiecki and Nancy Richards

The meeting opened with the Pledge of Allegiance

Announcements of Next Scheduled Meetings

Monday October 24, 2011: Regular School Board Meeting at 1900h, MES Multi-Purpose Room

Public Communications:

No public comments

Business Manager:

Brenda Wiley submitted current manifest and payroll. It is noted that present board members signed current manifest and payroll sheet. Mr. O'Neill informed the board that they are responding to some of the findings of the final audit report. Mr. O'Neill submitted an Actual and Budgeted Expense and Encumbrance Report for the board to review and email with any questions.

Superintendent's Report- Mr. McCormick:

MES Open House and Book Fair is Tuesday, September 27th from 6-8, public is welcome.
Conservation Commission will be at the Open House
Information for the monthly Community Supper will be available at the Open House
Cub Scouts will also have an informational table at the Open House
Draft of Commitment letter to bid for electrical supply
October Calendar submitted
Review of software purchase, includes but is not limited to attendance keeping, scheduling, reverse 911

New Business:

Chairperson Bob Hemmer reminded the board of the communication laws between board members including email.
Superintendent requests direction on charging a minimal fee for after school programs to purchase materials.

Mr. Doyle would be opposed to charging a fee as he believes we should give children as many opportunities as possible and would like to see funds raised in other ways such as grants.

Motion by Stephanie Syre-Hager to accept the Superintendents recommendation to charge a small fee for after school programs for materials needed, seconded by Bob Hemmer

aye: Hemmer, Syre-Hager

nay: Doyle

Motion carried 2-1

Dr. Donald Hodges joined the meeting

Unfinished Business:

Budget feedback –no feedback at this time
Kathy Wyman- Presentation of Special Needs Program

Committee Reports:

No Reports

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Superintendent requests Non-Public Session under RSA 91-A: 3 II. (a) dismissal, promotion or compensation of any public employee

Motion by Dr. Donald Hodges to enter into Non-Public Session under RSA 91-A: 3 II. (a) dismissal, promotion or compensation of any public employee at 1955h, seconded by Stephanie Syre-Hager.

aye: Hemmer, Syre-Hager, Doyle, Hodges

nay: none

Motion carried 4-0

Superintendent Jim McCormick, School Board Members: Chairperson Bob Hemmer, Robert Doyle, Stephanie Syre-Hager, Dr. Donald Hodges, Secretary Becky Partridge, Treasurer Sue Wagoner, Principal / SPED Director Kathryn Wyman were present.

Discussion:

(a) dismissal, promotion or compensation of employee

Motion by Robert Doyle to enter back into Public Session at 2025h, seconded by Stephanie Syre-Hager.

aye: Hemmer, Syre-Hager, Doyle, Hodges

nay: none

Motion carried 4-0

Bob Hemmer moved to adjourn the meeting at 2030 h, seconded by Robert Doyle.

Respectfully submitted,

Becky Partridge
School Board Secretary