

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
MAY 9, 2011**

A regular meetings of the Mason NH School District was held on Monday, May 9, 2011 at approximately 1945h 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, and Stephanie Syre-Hager, Robert Hemmer, Dr. Donald Hodges, John Diefenbach, Secretary Becky Partridge, Treasurer Sue Wagoner, Business Manager Brenda Wiley, and Moderator Catherine Schwenk were present.

Recognition of Public

Refer to sign in sheet 5-9-11 for signatures: Bob Bergeron, Barbara Devore, Wolfgang Millbrandt, Sue Rysnik, Betty Mulrey

Minutes of Previous Meetings

Motion by Dr. Donald Hodges to approve minutes dated 4/11/2011 as amended by Becky Partridge, seconded by John Diefenbach

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

nay: none

Motion carried 5-0

Announcements of Next Scheduled Meetings

Monday May 23, 2011: Regular School Board Meeting at 1945h, MES Multi-Purpose Room

Public Communications

no public communication

Business Manager:

Brenda Wiley submitted the manifest, payroll and one building check for approval and signatures. It is noted that board members signed said documents.

Superintendent's Report- Mr. McCormick:

- July 4 – July 8 school building will be closed for vacation
- Great feedback from state visit-awaiting final report
- Letter to Selectmen offering technical support-no response
- Example of memo to staff-sent out once a week
- Student Handbook-please review and offer feedback-would like approval at June board meeting
- Special Needs Focused Monitoring workshop- Mr. McCormick and Sue Rysnik will be attending
- Renzulli Learning Program-will be implemented next year for a one year trial
- Food Service revenues- up to date
- CHPS response-near complete-awaiting official notification
- CHPS ceremony-June 4-Mr. McCormick would like people involved to attend ceremony with the district covering the cost. Mr. McCormick said that it would come out of his budget line item. It is noted that there were no objections.
- Letter of approval for library received
- Update on Principal / SPED Director search-have 4-5 candidates. An interview committee will be formed with one parent, MES Secretary, Superintendent, and one MES teacher.
- Meeting with Milford regarding tuitions
- Sandbox is complete-thank you Bob Bergeron for construction and thank you Bob Hemmer for donation of materials. Fence installment complete and next Wednesday hydro seeding of playground will begin.
- Meeting with School Club to discuss wish list
- MES sponsoring "What is Lyme Disease" seminar-open to the public

New Business:

- Mr. Hemmer asked board members to propose school board goals to be discussed at the next board meeting
- Secretary Becky Partridge reminded members that she must be copied on all school board communications that occurs via email.
- Superintendent recommends the board accept \$102.00 check from Hannaford.

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Motion by Robert Doyle to accept a check for \$102.00 (one hundred and two dollars) from Hannaford, seconded by Dr. Donald Hodges.

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

Motion carried 5-0

- Superintendent recommends the board approve the proposed food service price adjustment (attachment 1)

Motion by Robert Doyle to accept the recommended food service price adjustment (attachment 1), seconded by Dr. Donald Hodges

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

Motion carried 5-0

- First reading of policy BEA Regular Board Meeting-changes reflect change in number of board members from three to five
- First Reading of policy BDB Board Officers-changes reflect addition of vice-chairperson

Unfinished Business:

Dr. Donald Hodges submitted to the board copies of GCG Part Time and Substitute Professional Staff Employment containing changes that he would like to see. After much debate Chairperson Bob Hemmer determined that the board entertained this draft policy in error due to the fact that the board agreed at a previous meeting that the current policy is adequate. Dr. Donald Hodges strongly disagreed and would like to see additional language added to describe what "qualified" is.

Committee Reports

Building Committee Report, Mr. McCormick:

Mr. McCormick informed the board that the punch list is still being worked on and if it is not completed soon he will send a notice to the contractor that we will get our own people to complete those items. He informed the board that the new stove was installed.

Motion by Robert Doyle to enter into executive session at 2040 h. per RSA 91-A:3 II. (a) dismissal, promotion, or compensation of any public employee, seconded by John Diefenbach.

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

Motion carried 5-0

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

Discussion:

- Parent complaints
- Teacher reprimand

Motion by Robert Doyle to enter back into public session at 2055h, seconded by Dr. Donald Hodges

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

Motion carried 5-0

Motion by Robert Doyle to approve executive session minutes dated 04-11-11 submitted by Becky Partridge, seconded by Dr. Donald Hodges

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

Motion carried 5-0

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

Respectfully submitted,

Becky Partridge
School Board Secretary

DRAFT