

**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)

**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.

**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

*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*

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*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, will submit at next 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**

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

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ay: 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*

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

ay: 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*

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

ay: none

**Motion carried 5-0**

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

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

ay: 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