

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON SCHOOL DISTRICT
NEW HAMPSHIRE, JUNE 14, 2010**

A meeting of the Mason NH School District was held on Monday, June 14, 2010 at approximately 7:45 p.m. at the Mason Elementary School Cafeteria, pursuant to due notice of all members and the public.

Chairperson Dr. Donald Hodges called the meeting to order. Upon calling of the roll, the following members answered present: Bob Hemmer, Wolfgang Millbrandt, and Dr. Donald Hodges.

Superintendent Dr. Deborah Bemis, Secretary Becky Partridge, Moderator Catherine Schwenk, School Principal Betty Mulrey, and Treasurer Sue Wagoner were present. Mike O'Neill of MRI was not present

Recognition of Public

Refer to sign in sheet dated 06/14/10.

Minutes of Previous Meetings

Motion by Dr. Donald Hodges to approve minutes dated 5/24/2010 submitted by Becky Partridge, Seconded by Bob Hemmer.

aye: Millbrandt, Hodges, Hemmer

nay: none

Motion carried 3-0

Motion by Dr. Donald Hodges to approve non-public minutes dated 5/24/2010E submitted by Becky Partridge, Seconded by Bob Hemmer.

aye: Millbrandt, Hodges, Hemmer

nay: none

Motion carried 3-0

Motion by Dr. Donald Hodges to approve minutes from special meeting dated 6/3/2010 submitted by Becky Partridge, Seconded by Bob Hemmer.

aye: Millbrandt, Hodges, Hemmer

nay: none

Abstain: Millbrandt

Motion carried 2-0 1-Abstention

Announcements of Next Scheduled Meetings

Monday June 28, 2010: Regular School Board Meeting at 7:45pm, MES Cafeteria.

Action Items

1. Mrs. McDonald requested that she be given a copy of the response from the state in regards to the site size waiver in order to submit it to the Jordon Institute as required for the CHIPS certification. Dr. Bemis said that she would get it to her by the end of the week.
2. Mrs. Wagoner requested that the Business Administrator be provided copies for the teacher contracts before July 1 so that payroll could be set up appropriately in regards to the number of weeks the staff wanted to be paid (21 vs. 26 weeks). Dr. Bemis said that she would provide that information.

Public Communications

Mrs. Morrison requested that she be allowed to speak to the board in executive session. Chairperson Dr. Hodges told her that it would occur at the end of the meeting.

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Principal's Report, Mrs. Betty Mulrey:

Mrs. Mulrey reviewed with the board the photo portfolios that she made to document the different activities throughout the year. Mrs. Mulrey informed the board that the fifth grade would be having their graduation tomorrow (June 15) and the kindergarten would be having theirs on Wednesday (June 16). She also informed the board that the second round of NEWEA testing had been completed this past week. She updated the board on the results of the kitchen inspection and that Chef Deb received a 98% with the only points being lost were those due to a towel dispenser being down for repair.

Superintendent's Report. Dr. Deborah Bemis:

Dr. Bemis informed the board that all the teachers submitted extensive Career Ladder Plan portfolios. Dr. Bemis informed the board that she would be making teacher nominations later in the meeting. Dr. Bemis reviewed with the board the letter that was received from the state regarding the building construction. She explained that this letter addresses fire compliance, off site library waiver, and administrative space. At this time Mr. Hemmer gave Dr. Bemis the fire safety compliance certificates. After a short discussion between Dr. Bemis and Dr. Hodges about whether the letter was in regards to administrative space or SPED space it was agreed that the letter did state that there would be a review one year from now to revisit the spacing issue.

Mrs. McDonald requested that she be given a copy of the response from the state in regards to the site size waiver in order to submit it to the Jordon Institute as required for the CHIPS certification. Dr. Bemis said that she would get it to her by the end of the week.

Mrs. Wagoner requested that the Business Administrator be provided copies for he teacher contracts before July 1 so that payroll could be set up appropriately in regards to the number of weeks the staff wanted to be paid (21 vs. 26 weeks). Dr. Bemis said that she would provide that information.

Unfinished Business

Mrs. Mulrey, on behalf of Nurse Losee, submitted a plan to describe what occurs when there is no nurse on site, as requested by the school board (see attachment). Mr. Millbrandt said that we already have two policies and this submitted draft should be integrated into those existing policies. Mrs. Mulrey said that they could.

Committee Reports

Building Committee Report, Mr. Fred Greenwood:

On behalf of the committee, Mr. Greenwood submitted to the board drafts of various policies that are required. He requested that the board review them and give feedback and comments by June 25 for time to complete edits for a first reading at the next board meeting on June 28.

Curriculum Committee Report, Betty Mulrey:

Mrs. Mulrey informed the board that the committee met on June 10. She updated them on the progress of the committee. The plan at this time is to investigate using K12 for grades K-2 and Foss Web for grades 3-5.

MESO Committee Report, Becky Partridge:

Mrs. Partridge informed the board that MESO had their annual meeting and the amendments to the Articles by the IRS will be sent to the state shortly.

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Technology Committee:

On behalf of Chairman Mr. McDonald, Mrs. McDonald submitted to the board a draft of the Technology Plan. It was requested that feedback be provided by the date specified in the memo.

Safety Committee, Betty Mulrey:

Mrs. Mulrey informed the board that the building is officially locked down during school hours.

Administrative Staff Structuring Committee Report:

no report

Motion by Dr. Donald Hodges to go into executive session at 8:45 pm per RSA 91-A:3 II (c) Adversely affecting the reputation as requested by Mrs. Deb Morrison, Seconded Bob Hemmer.

aye: Hemmer, Millbrandt, Hodges

nay: none

Motion carried 3-0

Motion by Bob Hemmer to enter back into public session at 10:20pm, seconded Dr. Donald Hodges.

aye: Hemmer, Millbrandt, Hodges

nay: none

Motion carried 3-0

Business Manager, Mike O'Neill:

On behalf of Mr. O'Neill, Mrs. Wagoner submitted the current manifest and building checks. It is noted that all school board members approved and signed said manifest and checks.

New Business

Dr. Bemis informed the board that there is a new family that would like to be provided with an age waiver for their child. Dr. Bemis informed the board that according to school policies Mrs. Mulrey does have some discretion in the matter.

Dr. Bemis presented the board with teacher nominations as follows:

- Karen McDonough First grade and mentor teacher at \$51,000.
- Browyne Proviglio SPED teacher II at \$49,000.
- Kate Belletete Second grade teacher at \$39,000.
- Colleen Lewis Third grade teacher at \$41,000.
- Laura Hooper Fourth grade teacher at \$43,000.
- Krissy McHugh Fifth grade teacher at \$43,000.

Motion by Wolfgang Millbrandt to accept Dr. Bemis' nominations as stated above pending contract negotiations, Seconded Bob Hemmer.

aye: Millbrandt, Hodges, Hemmer

nay: none

Motion carried 3-0

Motion by Bob Hemmer to seal minutes of non-public titled 06/14/2010A, 06/14/2010C, 06/14/2010D seconded by Dr. Donald Hodges.

aye: Hemmer, Millbrandt, Hodges

nay: none

Motion carried 3-0

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Motion by Dr. Donald Hodges to approve sealed non-public minutes dated 5/24/10A and 5/24/10B as submitted by Becky Partridge, seconded Bob Hemmer.

aye: Hemmer, Millbrandt, Hodges
nay: none

Motion carried 3-0

Motion by Wolfgang Millbrandt to amend sealed minutes dated 5/24/2010C as noted in sealed minutes 6/14/2010D seconded Dr. Donald Hodges.

aye: Hemmer, Millbrandt, Hodges
nay: none

Motion carried 3-0

Motion by Dr. Donald Hodges to approve the sealed minutes of 5/24/2010C as amended submitted by Becky Partridge, seconded Bob Hemmer.

aye: Hemmer, Millbrandt, Hodges
nay: none

Motion carried 3-0

Motion by Wolfgang Millbrandt to amend sealed non-public minutes dated 5/24/2010D as noted in sealed minutes 6/14/2010D, seconded by Dr. Donald Hodges.

aye: Hemmer, Millbrandt, Hodges
nay: none

Motion carried 3-0

Motion by Dr. Donald Hodges to approve the sealed minutes of 5/24/2010D as amended submitted by Becky Partridge, seconded Bob Hemmer.

aye: Hemmer, Millbrandt, Hodges
nay: none

Motion carried 3-0

Motion by Wolfgang Millbrandt to amend sealed non-public minutes dated 6/3/2010A as noted in sealed minutes 6/14/2010D, seconded by Bob Hemmer.

aye: Hemmer, Millbrandt, Hodges
nay: none

Motion carried 3-0

Motion by Wolfgang Millbrandt to approve the sealed minutes of 6/03/2010A as amended submitted by Becky Partridge, seconded Bob Hemmer.

aye: Hemmer, Millbrandt, Hodges
nay: none

Motion carried 3-0

Mr. Millbrandt moved to adjourn the meeting at 10:35 pm, seconded by Dr. Donald Hodges.

Respectfully submitted,

Becky Partridge
School Board Secretary