

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
July 26, 2010**

A meeting of the Mason NH School District was held on Monday, July 26, 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 and Dr. Donald Hodges. Superintendent Jim McCormick, Secretary Becky Partridge, Moderator Catherine Schwenk, Treasurer Sue Wagoner, and Brenda Wiley of Accukeep were present.

Recognition of Public

Refer to sign in sheet dated 07/26/10.

Minutes of Previous Meetings

Motion by Bob Hemmer to approve minutes dated 7/12/2010 submitted by Becky Partridge, seconded by Dr. Donald Hodges.

aye: Hodges, Hemmer
nay: none

Motion carried 2-0

Announcements of Next Scheduled Meetings

Monday August 9, 2010: Regular School Board Meeting at 7:45pm, MES Multi Purpose Room.

Public Communications

No public communication

Business Manager, Brenda Wiley:

Brenda Wiley submitted to the board the current manifest, a building check and payroll for signatures. It is noted that present board members signed said documents. Brenda Willey submitted Primex documents for signatures, it is noted that Chairperson Dr. Donald Hodges signed said document.

Superintendent's Report, Mr. McCormick:

- talked to State regarding grants and building project. Will be visiting state tomorrow July 27. Principal, SPED Director and Business Manager will be attending as well.
- completed non-teaching contracts
- submitted organizational chart (see New Business)
- working on streamlining office forms
- working on teacher contract, will be completed soon
- attended productive meeting regarding the budget
- had numerous meeting with Business Manager and Accounts Payable
- reviewing accounts payable and purchase order system. All orders will be signed and reviewed by Mr. McCormick, Mrs. Mulrey, and the Business Manager.
- beginning to look at goals in order to come up with a strategic plan
- continuing to meet with town officials
- investigating using the community service program of the Hillsborough County Prison. Inmates will come and do community service such as painting. Inmates come during off hours and will be accompanied by guards. Mr. McCormick will discuss this with town selectmen and the police chief.

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Principal's Report, Mrs. Betty Mulrey:

No Report

New Business

Mr. McCormick submitted a organizational chart (attachment 1). Moderator Schwenk requested that the first line of the title on the chart be Mason School District not School Administrative Unit 89. Also she requested as being the highest level elected official she be placed on the chart. Mr. McCormick said that he would make those amendments. Mr. McCormick submitted to the board a copy of Mr. Tanguay's report (attachment 2) and the actions he has taken to date.

Committee Reports

Building Committee Report, Bob Hemmer:

Mr. Hemmer informed the board that Sullivan is in the process of working on the punch list and that he will meet with them on Wednesday. Dr. Hodges asked Mr. McCormick if there were any plans on celebrating the school bell's 200th anniversary. Mr. McCormick said he had not thought about it at this time. Dr. Hodges said that he would like do to something.

Curriculum Committee Report, Betty Mulrey:

No Report

MESO Committee Report, Becky Partridge:

Mrs. Partridge informed the board that they are waiting for a response from the state in regards to the Article of Agreement amendments.

Technology Committee:

No Report

Safety Committee, Betty Mulrey:

No Report

Motion by Bob Hemmer to go into executive session at 8:23 pm per RSA 91-A:3 II (b) hiring of public employee and (e) negotiation of pending claims or litigation, seconded Dr. Donald Hodges.

aye: Hemmer, Hodges

nay: none

Motion carried 2-0

Those present were Dr. Donald Hodges, Bob Hemmer, Superintendent Jim McCormick and Secretary Becky Partridge. Bronwyn Paveglio joined the discussion to present the changes in SPED staffing.

Discussion:

- Contract for Betty Mulrey
- Contract for Heidi DeLorme
- Contract for Deborah Holland-Savoie
- Contract for Bronwyn Paveglio
- Presentation of SPED staff changes
- Refund of tuition - two children left and one moved in
- Review of sealed minutes

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It is noted that motions were made in executive session regarding contracts negotiations.

Motion by Bob Hemmer to approve sealed non-public minutes dated 7/12/10A and 7/12/10B as submitted by Becky Partridge, seconded by Dr. Donald Hodges.

aye: Hemmer, Hodges

nay: none

Motion carried 2-0

Motion by Bob Hemmer to enter back into public session at 9:15 pm, seconded Dr. Donald Hodges.

aye: Hemmer, Hodges

nay: none

Motion carried 2-0

Bob Hemmer moved to adjourn the meeting at 9:20 pm, seconded by Dr. Donald Hodges.

Respectfully submitted,

Becky Partridge
School Board Secretary