

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
August 09, 2010**

A meeting of the Mason NH School District was held on Monday, August 09, 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 Jim McCormick, Secretary Becky Partridge, Moderator Catherine Schwenk, and Mike O'Neill of MRI were present.

Recognition of Public

Refer to sign in sheet dated 08/09/10.

Minutes of Previous Meetings

Motion by Bob Hemmer to approve minutes dated 7/26/2010 submitted by Becky Partridge, seconded by Wolfgang Millbrandt.

aye: Hodges, Hemmer, Millbrandt

nay: none

Motion carried 3-0

Announcements of Next Scheduled Meetings

Monday August 23, 2010: Regular School Board Meeting at 7:45pm, MES Multi Purpose Room.

Public Communications

Moderator Catherine Schwenk informed the board that she researched the school bell and the only information that she was able to gather was from one source which contained very little information. Mr. Bergeron informed the board that when his children attended MES they rang the bell on their birthday. Mr. Millbrandt said that the only question; is it structural sound. Mr. Hemmer reported that the rope had been replaced and that the structure holding the bell is sound.

Mrs. Phalon asked if the suggested changes to the organizational chart were made. Mr. McCormick said yes and provided a copy to the public.

Business Manager, Mike O'Neill:

Mr. O'Neill submitted to the board the current Manifest and Payroll for review. It is noted that board members signed said documents.

Mr. O'Neill submitted to the board the proposal from Primex for Short Term Disability.

Motion by Bob Hemmer to accept the recommendation for Plan #2 for Short Term Disability (refer to attachment #1), seconded by Wolfgang Millbrandt.

aye: Hodges, Hemmer, Millbrandt

nay: none

Motion carried 3-0

Mr. O'Neill submitted to the board a recap to date on the building fund (refer to attachment #2).

Superintendent's Report, Mr. McCormick:

- web page initiative- Mr. Hemmer has provided a page format and is hoping to have the first phase completed early September.

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- revised organizational chart- Moderator Schwenk requested that School District Clerk be added (refer to attachment #3)
- school calendar (refer to attachment #4)
- master plan for state- in progress
- check list from state- in progress
- opening day / professional day for teachers- Mrs. Mulrey has sent out draft
- new process for purchase orders- all orders are submitted to Mr. McCormick for signature and then to Business Manager
- Safety Plan being finalized
- Student Handbook- in the process of being completed
- D.O.E. visit- went well, will be visiting for Title I next week
- teacher contracts- final draft to be discussed in executive session
- State D.O.E. Agenda- provided agenda to board to show an example of an agenda and meeting design
- school alarm system running
- beginning to look at future policies and changes (i.e. fee for non residential groups)
- opening in French and Music-will discuss candidate and options in executive session
- finalized school hours- starts at 9:00am and ends at 3:30pm-sending out packets next week

Principal's Report, Mrs. Betty Mulrey:

No Report

Unfinished Business

No unfinished business

New Business

Mr. McCormick informed the board that there has been a change to the School Employee and Volunteer Background Investigation Statue (refer to House Bill 1286 (2010))

Committee Reports

Building Committee Report, Bob Hemmer:

Mr. Hemmer informed the board that in approximately two days the project will be completed. On Wednesday of this week Mr. Hemmer will be meeting with the project manager to finalize the punch list.

Curriculum Committee Report, Betty Mulrey:

No Report

MESO Committee Report, Becky Partridge:

Mrs. Partridge informed the board that she has sent out the revised 1023 form to the IRS and is awaiting confirmation on the 501 c3 status.

Technology Committee:

No Report

Safety Committee, Betty Mulrey:

No Report

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Motion by Bob Hemmer to go into executive session at 8:30 pm per RSA 91-A:3 II (b) hiring of public employee and (e) negotiation of pending claims or litigation, seconded Wolfgang Millbrandt.

aye: Hemmer, Hodges, Millbrandt
nay: none

Motion carried 3-0

Those present were Dr. Donald Hodges, Bob Hemmer, Wolfgang Millbrandt, Superintendent Jim McCormick, Mike O'Neill and Secretary Becky Partridge.

Discussion:

- Misalignment of teacher salaries
- Candidate to fill Music position
- Change in staffing
- Discuss pending claims and litigation
- Teacher contracts

Motion by Bob Hemmer to enter back into public session at 9:15 pm, seconded Wolfgang Millbrandt.

aye: Hemmer, Hodges, Millbrandt
nay: none

Motion carried 3-0

Motion by Bob Hemmer to approve sealed non-public minutes dated 7/26/10 as submitted by Becky Partridge, seconded by Dr. Donald Hodges.

aye: Hemmer, Hodges
nay: none

Abstain: Millbrandt

Motion carried 2-0, 1-Abstention

Motion by Bob Hemmer to accept Superintendent's recommendation for salary adjustments for the paraprofessionals, seconded Wolfgang Millbrandt.

aye: Hemmer, Hodges, Millbrandt
nay: none

Motion carried 3-0

Motion by Wolfgang Millbrandt to give the Superintendent authorization to restructure teacher salaries and present to the board next meeting, seconded Bob Hemmer

aye: Hemmer, Hodges, Millbrandt
nay: none

Motion carried 3-0

Bob Hemmer moved to adjourn the meeting at 9:30 pm, seconded by Dr. Donald Hodges.

Respectfully submitted,

Becky Partridge
School Board Secretary