

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
OCTOBER 18, 2010**

A meeting of the Mason NH School District was held on Monday, October 18, 2010 at approximately 1950 h at the Mason Elementary School Multi-purpose room, 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: Wolfgang Millbrandt, Bob Hemmer, and Dr. Donald Hodges.

Superintendent Jim McCormick, Secretary Becky Partridge, Moderator Catherine Schwenk, Treasurer Sue Wagoner, and Business Manager Brenda Wiley were present.

Recognition of Public

Refer to sign in sheet dated 10/18/10.

Minutes of Previous Meetings

Motion by Bob Hemmer to approve minutes dated 10/04/2010 submitted by Becky Partridge, seconded by Wolfgang Millbrandt.

aye: Hodges, Millbrandt, Hemmer

nay: none

Motion carried 3-0

Announcements of Next Scheduled Meetings

Monday November 1, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room

Monday November 22, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room

Monday December 6, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room

Monday December 20, 2010: Regular School Board Meeting at 1945 h, MES Multi Purpose Room

Public Communications

Bob Bergeron asked the board what progress has been made in retrieving the missing items from the prior Superintendent. Dr. Hodges stated he does not feel it would be worth the money to pursue legal action.

He stated at a minimum it would be \$30,000 (thirty thousand dollars) and the equipment is not worth that amount and we can request from the state another withdrawal certificate.

Business Manager, Mike O'Neill:

Mrs. Wiley submitted to the board for review and signatures the current manifest and payroll. It is noted that all members signed said manifest and payroll. Mr. Millbrandt questioned the invoice regarding disposal of old equipment and why the policy was not followed.

Mr. Millbrandt asked why there was no beginning balance as of July 1, 2009 on the DOE 25. Mr. McCormick said that he would discuss it with Mr. O'Neill.

Superintendent's Report, Mr. McCormick:

- Report on meeting with Selectmen

Mr. McCormick reported that it was agreed that the Selectmen would mow with the exception of the inner courtyard and that the school would plow the sidewalks.

- New Bullying Policy

Mr. McCormick stated that the law will be changing again so he will give the newest version to the board next month

- Mr. Strelow's donation of \$200.00 (two hundred dollars) to the Mason Elementary School.

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Motion by Wolfgang Millbrandt to accept the \$200.00 (two hundred dollars) donation by Mr. Strelow, seconded by Bob Hemmer

aye: Hodges, Millbrandt, Hemmer
nay: none

Motion carried 3-0

- Superintendent's pre-budget statements (attachment 1)
- Singapore Math donation

Mr. McCormick stated that all materials are being donated and that he is in the process of figuring out what class will pilot the program. He reassured the board that this program will be supplemental to the EnVision Math curriculum.

- Mr. McCormick updated the board on the Family Educational Rights and Privacy Laws
- School Cafeteria Reimbursement (attachment 2)
- Goals for all staff complete
- Letter to Milford Superintendent-September attendance

New Business

- Board goals for End of Year- In Progress
- Mrs. Sue Wagoner announced her resignation effective December 31, 2010

Committee Reports

Building Committee Report, Bob Hemmer:

Mr. Hemmer reported that School Custodian was trained on all systems last Saturday. Mr. Hemmer reported that the pellet boiler will be on line approximately November 1. Mr. Hemmer reported that Sullivan will be doing the test repair on the roof in the courtyard soon and that the punch list is still on going.

MESO Committee Report, Becky Partridge:

Mrs. Partridge informed the board that she gave all MESO information and documentation to Betty Mulrey. She also informed the board that she will no longer be able to lead the organization.

Motion by Wolfgang Millbrandt to enter into executive session at 2050 h. per RSA 91-A:3 II. (e) negotiations of pending claims or litigations, seconded by Bob Hemmer

aye: Hodges, Millbrandt, Hemmer
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:

- Discuss pending claims and litigation

Motion by Wolfgang Millbrandt to enter back into public session at 2055 h., seconded by Bob Hemmer

aye: Hodges, Millbrandt, Hemmer
nay: none

Motion carried 3-0

Motion by Bob Hemmer to approve sealed minutes dated 10/04/2010 submitted by Becky Partridge, seconded by Wolfgang Millbrandt.

aye: Hodges, Millbrandt, Hemmer
nay: none

Motion carried 3-0

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Bob Hemmer moved to adjourn the meeting at 2100 h, seconded by Wolfgang Millbrandt.

Respectfully submitted,

Becky Partridge
School Board Secretary