

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
JUNE 27, 2011**

A regular meetings of the Mason NH School District was held on Monday, June 27, 2011 at approximately 1900h 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, Secretary Becky Partridge, Treasurer Sue Wagoner, and Business Manager Brenda Wiley were present. Stephanie Syre-Hager was absent. Dr. Donald Hodges joined the meeting at 1945h.

Recognition of Public

Bob Bergeron, Betty Mulrey, Kathryn Wyman, Nancy Richards, Barbara Devore

Minutes of Previous Meetings

Motion by Robert Doyle to approve minutes dated 6/13/2011 as submitted by Becky Partridge, seconded by John Diefenbach.

aye: Hemmer, Doyle, Diefenbach
nay: none

Motion carried 3-0

Announcements of Next Scheduled Meetings

Monday July 18, 2011: Regular School Board Meeting at 1900h, MES Multi-Purpose Room

Public Communications

Ms. Devore inquired whether the number of children receiving Special Education services will be lower next year. Mr. McCormick informed her that he is still working on the numbers.

Business Manager:

Brenda Wiley submitted manifests, payroll and six kindergarten checks for approval and signatures. It is noted that board members signed said documents.

Superintendent's Report- Mr. McCormick:

- Mr. McCormick spoke briefly on the article that was in the local Massachusetts newspaper and his participation in the investigation. He assured the board and public that there has been no illegal action and that he informed the interview committee at the time of his hire that this investigation may occur.
- Great report from the state regarding the education audit they performed
- Singapore Math Grade 1 Pilot Program letter- they are excited to be working with MES
- NHDOE Focused Monitoring grant \$10,000- first official meeting scheduled for August 3
- Last edition for this year of student run newsletter The Mighty Mustang
- Mr. McCormick provided the board with initial summer tasks – (grants, Singapore, job descriptions, webpage, etc..)
- Final draft of Handbook awaiting one more component before being sent to board
- Cafeteria end of school year revenue report
- Thank you to the Mason School Club for sponsoring Spirit Week
- Fifth Grade Graduation was a success
- Letter from the Mason Board of Selectmen – at this time they can not commit to combing handbooks as filing dates may be different for the town and district.

New Business:

no new business

Dr. Donald Hodges joined the meeting.

Unfinished Business:

Mr. Doyle inquired why we would be paying for Mr. O'Neill's training on our new software as discussed in the previous meeting. Mr. Doyle explained that he feels since Mr. O'Neill is a contracted service that he should come to the district with the skills needed to use our software and if not to pay for his own training. Mr. McCormick understood Mr.

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Doyle's argument and said that he would normally agree however in this situation he believes the district should pay for Mr. O'Neill training on the new software. He added that there would be other district employees trained on the software.

Mr. Hemmer informed the board that he hopes to review school board goals at the next meeting

Committee Reports

Building Committee Report, Bob Hemmer:

Mr. Hemmer informed the board that there has not been a building committee meeting since the last school board meeting.

Motion by Robert Doyle to enter into executive session at 2005 h. per RSA 91-A:3 II. (a) dismissal, promotion, or compensation of any public employee and (c) adversely affect the reputation of any person, seconded by Dr. Donald Hodges.

aye: Hodges, Doyle, Hemmer, Diefenbach
nay: none

Motion carried 4-0

Those present were Dr. Donald Hodges, Bob Hemmer, Robert Doyle, John Diefenbach, Superintendent Jim McCormick, and Secretary Becky Partridge.

Discussion:

- Review of Personnel issue
- Acceptance of resignation letter

Motion by Robert Doyle to enter back into public session at 2025h, seconded by Dr. Donald Hodges

aye: Hodges, Hemmer, Doyle, Diefenbach
nay: none

Motion carried 4-0

Motion by Robert Doyle to approve executive session minutes as amended dated 05-23-11 submitted by Becky Partridge, seconded by Dr. Donald Hodges

aye: Hodges, Hemmer, Doyle, Diefenbach
nay: none

Motion carried 4-0

Motion by Robert Doyle to approve executive session minutes dated 06-13-11A and 6/13/11B submitted by Becky Partridge, seconded by Dr. Donald Hodges

aye: Hodges, Hemmer, Doyle, Diefenbach
nay: none

Motion carried 4-0

Motion by Dr. Donald Hodges to accept Mrs. Linda Lannin resignation with regret, seconded by Robert Doyle

aye: Hodges, Hemmer, Doyle, Diefenbach
nay: none

Motion carried 4-0

Bob Hemmer moved to adjourn the meeting at 2035 h, seconded by Robert Doyle.

Respectfully submitted,

Becky Partridge
School Board Secretary