

**MINUTES OF REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
SEPTEMBER 12, 2011**

A Regular Meeting of the Mason NH School District was held on Monday September 12, 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, John Diefenbach, Stephanie Syre-Hager, Secretary Becky Partridge, Treasurer Sue Wagoner, Principal / SPED Director Kathryn Wyman Business Manager Brenda Wiley, Moderator Catherine Schwenk and Mike O'Neill of MRI were present.

Superintendent Jim McCormick ran the meeting.

Recognition of Public

Bob Bergeron, Barbara Devore, Jeanne Phalon, Nancy Richards, and Jason Sabotka

The meeting opened with the Pledge of Allegiance

Minutes of Previous Meetings

Motion by Robert Doyle to approve minutes dated 9/22/2011 by Becky Partridge, seconded by Stephanie Syre-Hager.

aye: Doyle, Diefenbach, Syre-Hager

nay: none

Motion carried 3-0

Announcements of Next Scheduled Meetings

Monday September 26, 2011: Regular School Board Meeting at 1900h, MES Multi-Purpose Room

Public Communications:

no public comments

Business Manager:

A brief discussion regarding a few items on the manifest took place. It is noted that present board members signed current manifest, payroll sheet, and checks.

Superintendent's Report- Mr. McCormick:

- First day school attendance – down approximately seven students at MES, however tuition students to Milford increased
- September School Calendar – NEWEA testing pushed back one week
- Start of Budget – Mr. McCormick will send out copies to school board members for their review
- Audit update – Mr. O'Neill stated that it is almost complete
- State DOE presented Mason with another new SAU certificate
- Welcome Back Staff Agenda – submitted sample to board
- One Fire Drill and one Bus evacuation drill has taken place so far
- Open house 9/27/11

New Business:

- Superintendent recommends approval of MS 24 form – Mr. O'Neill gave a brief explanation of how the DRA utilizes the MS-24 form to set tax rates.

Motion by Robert Doyle to approve the MS-24 form as submitted by Mr. O'Neill, seconded by Stephanie Syre-Hager.

aye: Doyle, Diefenbach, Syre-Hager

nay: none

Motion carried 3-0

- Principal / SPED Director Kathy Wyman gave a brief Presentation on the LEA manual required by law.

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Motion by Robert Doyle to approve the LEA Manual as submitted by Kathy Wyman, seconded by Stephanie Syre-Hager.

aye: Doyle, Diefenbach, Syre-Hager

nay: none

Motion carried 3-0

Unfinished Business:

None

Jim McCormick moved to adjourn the meeting at 1920 h, seconded by Robert Doyle.

Respectfully submitted,

Becky Partridge
School Board Secretary