

**REGULAR SCHOOL BOARD MEETING,
MASON NH SCHOOL DISTRICT
NOVEMBER 14, 2011**

A regular scheduled meeting of the Mason NH School District was held on Monday November 14, 2011 at approximately 1900h in the Mason Elementary School Multi-Purpose room, pursuant to due notice of all members and the public.

Recognition of Public

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

Roll Call:

Superintendent Jim McCormick, School Board Members: Chairperson Bob Hemmer, Robert Doyle, Stephanie Syre-Hager, John Diefenbach, Secretary Becky Partridge, Moderator Catherine Schwenk, MES Principal / SPED Director Kathy Wyman, Business Manager Brenda Wiley, and Mike O'Neill of MRI were present. Absent: Vice Chair person Dr. Donald Hodges

The meeting opened with the Pledge of Allegiance

Approval of Minutes:

Motion by Robert Doyle to approve minutes dated 10/24/2011 as submitted by Becky Partridge, seconded by John Diefenbach

aye: Syre-Hager, Doyle, Diefenbach, Hemmer
nay: none

Motion carried 4-0

Announcements of Next Scheduled Meetings

Monday November 28, 2011: Regular School Board Meeting at 1900h, MES Multi-Purpose Room

Public Communications:

No public comments

Business Manager:

Brenda Wiley submitted current manifest and payroll. Mr. Doyle inquired about a few items, Ms. Wiley answered them to his satisfaction. It is noted that present board members signed current manifest and payroll sheet.

Superintendent's Report- Mr. McCormick:

- Cafeteria revenue for October– looking fine
- Monthly Enrollment - two new Elementary students
- Title 2 (career ladder money) – through some research Mr. McCormick has secured payment of \$9,000 from the state to the district this year and \$6,000 next year.
- Superintendent recommends accepting contributions from the Mason School Club of \$423.00 for folding tables and \$949.50 for bubblers to the classroom faucets.

Motion by Robert Doyle to accept contributions from the Mason School Club of \$423.00 for folding tables and \$949.50 for bubblers, seconded by John Diefenbach

aye: Syre-Hager, Doyle, Diefenbach, Hemmer
nay: none

Motion carried 4-0

- Superintendent recommends cancellation of school on January 10, 2012 (NH Primary Election)

Motion by Robert Doyle to accept the Superintendent's recommendation to cancel school on January 10, 2012 for NH Primary Elections, seconded by John Diefenbach

aye: Syre-Hager, Doyle, Diefenbach, Hemmer
nay: none

Motion carried 4-0

Presentations:

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- Superintendent Jim McCormick gave a brief presentation on the state of the district. Examples of items discussed were the piloting of Singapore Math in Grade 1, beginning of implementation of the common core, 11 new grants secured, expanded enrichment programs, increased profession development
- Kathy Wyman presented her role as Principal and what is being accomplished. Examples were enrichment programs, Veteran Day activities, recycling project, continuation of Senior Breakfast, use of Cancellations.com, beginning the training of the Common Core to staff.

Dr. Donald Hodges joined the meeting

New Business:

- Mr. O'Neill of MRI presented the initial Budget – Mr. McCormick and Mr. O'Neill reviewed the proposed budget line by line.

Unfinished Business:

None

Committee Reports:

None

Superintendent requests Non-Public Session under RSA 91-A: 3 II. (a) dismissal, promotion or compensation of any public employee and (e) negotiation of pending claims and litigation

Motion by Dr. Donald Hodges to enter into Non-Public Session at 2015h under RSA 91-A: 3 II. (a) dismissal, promotion or compensation of any public employee and (e) negotiation of pending claims and litigation, seconded by Stephanie Syre-Hager.

aye: Hemmer, Syre-Hager, Doyle, Hodges, Diefenbach
nay: none

Motion carried 5-0

Superintendent Jim McCormick, School Board Members: Chairperson Bob Hemmer, Robert Doyle, Stephanie Syre-Hager, Dr. Donald Hodges, John Diefenbach, and Secretary Becky Partridge were present.

Discussion:

- (a) dismissal, promotion or compensation of employee
- (e) pending claims or litigation

Motion by Robert Doyle to enter back into Public Session at 2040h, seconded by Stephanie Syre-Hager.

aye: Hemmer, Syre-Hager, Doyle, Hodges, Diefenbach
nay: none

Motion carried 5-0

Motion by Robert Doyle to approve executive session minutes dated 10/24/11 as submitted by Becky Partridge, seconded by Dr. Donald Hodges

aye: Hemmer, Syre-Hager, Doyle, Hodges, Diefenbach
nay: none

Motion carried 5-0

Motion by Dr. Donald Hodges to accept Mr. McCormick's recommendation to allow Science Teacher Rob Dube to work with a student once or twice a month at a rate of \$65 for five hours contingent on background and reference checks, seconded by John Diefenbach

aye: Hemmer, Syre-Hager, Doyle, Hodges, Diefenbach
nay: none

Motion carried 5-0

Bob Hemmer moved to adjourn the meeting at 2045 h, seconded by Robert Doyle.

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Respectfully submitted,

Becky Partridge
School Board Secretary

DRAFT