

# **HOOKSETT SCHOOL BOARD MEETING – August 2, 2016**

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Approved (amended 9/6/16)

## **HOOKSETT SCHOOL BOARD MEETING MINUTES Tuesday, August 2, 2016**

**LOCATION OF MEETING: David R. Cawley Middle School Media Center**

### **CALL TO ORDER**

Amy Boilard called the meeting to order at 6:00 pm.

Pledge of Allegiance

### **ATTENDANCE**

Amy Boilard, Phil Denbow, Lindsey Laliberte, Greg Martakos, Kara Salvas and Jim Sullivan  
Staff: Dr. P. Littlefield, Superintendent, M. Polak, Assistant Superintendent, and K. Lessard,  
Business Administrator

### **PROOF OF POSTING**

Proof of posting was provided by Dr. Littlefield.

### **APPROVAL OF MINUTES**

Minutes of Hooksett School Board Meeting – June 21, 2016

*J. Sullivan motioned to approve the minutes of June 21, 2016. Seconded by K. Salvas.  
Vote unanimously in favor.*

### **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No public comment

### **NON-PUBLIC SESSION: RSA 91-A:3 Section II (c)**

*G. Martakos motioned to enter into non-public session per RSA 91-A:3 Section II (c).  
Seconded by J. Sullivan.*

*Roll Call*

<i>Lindsey Laliberte</i>	<i>Yes</i>
<i>Greg Martakos</i>	<i>Yes</i>
<i>Phil Denbow</i>	<i>Yes</i>
<i>Jim Sullivan</i>	<i>Yes</i>
<i>Kara Salvas</i>	<i>Yes</i>
<i>Amy Boilard</i>	<i>Yes</i>

### **REPORTS**

Reports of the Superintendent

# **HOOKSETT SCHOOL BOARD MEETING – August 2, 2016**

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**Reports of Standing Committees – Budget Committee, NHSBA, SERESC, Sick Bank, Transportation, Policy Committee**

## **UPDATES FROM DR. CHARLES P. LITTLEFIELD, Superintendent of Schools**

A year ago we did a demographic study. NHBA is offering an interim update and have the capacity to do an annual update. If you are interested in doing this annually, it will be placed on the next agenda.

The Board agreed to put it on the next agenda

**PRESENTATION – No presentation**

## **PERSONNEL**

### **Ratification of Superintendent's Appointment**

*J. Sullivan motioned to ratify the superintendent's nomination of Lynn Fountain as a teacher in the Hooksett School District. Seconded by K. Salvas.*

*Vote unanimously in favor*

### **Resignations**

*P. Denbow motioned to accept the resignation of Kelly Marble from the Hooksett School District. Seconded by J. Sullivan.*

*Vote unanimously in favor*

### **Co-curricular Assignments**

*K. Salvas motioned to approve the co-curricular assignments as presented. Seconded by P. Denbow*

*Vote unanimously in favor.*

## **FINANCE**

### **Review of Manifest and Action Relating Thereto**

*A. Boilard motioned to approve the June/July, 2016 manifest in the amount \$450,337.98  
Seconded by J. Sullivan.*

*Vote unanimously in favor*

*A. Boilard motioned to approve the June/July, 2016 manifest in the amount \$1,771,404.53  
Seconded by K. Salvas.*

*Vote unanimously in favor*

*A. Boilard motioned to approve the August 2, 2016 manifest in the amount \$995,083.  
Seconded by G. Martakos.*

*Vote unanimously in favor*

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---

## **OLD BUSINESS**

### **Hooksett School Board Goals**

The School Board held a retreat in June which resulted in a new list of goals for the upcoming year. These goals will be reviewed at each meeting.

*G. Martakos motioned to accept the goals as prepared and presented by the Superintendent. Seconded by J. Sullivan.*

*Vote unanimously in favor*

### **Clarification of the 2016-2017 School Calendar**

The Superintendent stated that there appears to be two calendars around, one with an ending date of June 16<sup>th</sup> and one with an ending date of June 19<sup>th</sup> of 2017. There was some difficulty this year to accommodate election days. The 180<sup>th</sup> day of school is June 19<sup>th</sup>.

K. Salvas stated that in January the Board discussed the calendar with an ending date of June 16<sup>th</sup>. That calendar was distributed to the students with their final report cards at the end of the year. She suggested making an adjustment so that the calendar the Board approves is consistent with that end date.

The Superintendent stated that the Board should understand that if the calendar states an end date of June 16, there is a chance that as a result of snow days, the year will get extended.

*K. Salvas motioned to approve the calendar for the 2016-2017 with an ending school date of June 16<sup>th</sup>, 2017. Seconded by J. Sullivan*

*Vote unanimously approved*

## **NEW BUSINESS**

### **Before and After School Care**

*J. Sullivan motioned to approve the New Morning Before and After School Program Care Agreement for the 2016-2017 school year. Seconded by K. Salvas.*

*Vote unanimously in favor*

### **17-18 High School Tuition Rate**

Dr. Littlefield stated that he will explain the MOU's at the High School Information night and he would like to inform them of the tuition rate at that time. Our student sign up for high schools before the tuition rate for that high school has been established and they have to pay the difference. So we tell them this year if you chose Bow the tuition is \$14,134 and the Hooksett District will pay \$11,000 toward that tuition. Next year the Hooksett District will pay whatever you decide.

A. Boilard stated that you don't want to set your MOU tuition rate higher than your school of record tuition.

J. Sullivan stated that last year we set the rate at \$11,000 based on a rate of \$10,943 at Pinkerton.

## **HOOKSETT SCHOOL BOARD MEETING – August 2, 2016**

---

*P. Denbow motioned to set the 2017-18 tuition rate for MOUs at \$11,250. Seconded by G. Martakos.*

*Vote 5 in favor; 1 opposed*

### **Instructional Time Schedule**

*K. Salvas motioned to approve the instructional time schedule as presented. Seconded by G. Martakos.*

K. Salvas: What is reported to the State? When you add up the hours on the calendar and compare to these hours, the hours are less.

Dr. Littlefield explained how the numbers were reconciled.

*Vote unanimously in favor*

### **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

Marc Miville, 42 Main Street spoke about the Recreation Director position and the decision by the Council to discontinue the “Before and After School Program” which the Town had requested taking over from the Schools contract provider, New Morning. He stated that the Council’s decision was not personal and was based on the town’s inability to secure sufficient staff to support the program.

### **INFORMATIONAL ITEMS AND CORRESPONDENCE**

Student Enrollment Reports\*

### **ADJOURNMENT**

*J. Sullivan motioned to adjourn. Seconded by G. Martakos.*

*Vote unanimously in favor.*

Respectfully submitted,

Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is **Tuesday, August 16, 2016** at 6:00 p.m. at the David R. Cawley Middle School Media Center

**The Hooksett School Board will meet for their annual Leadership Seminar in the Media Center at the David R. Cawley Middle School on June 24 between 9:00 a.m. and 2:00 p.m.**

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