

HOOKSETT SCHOOL BOARD MEETING-August 16, 2016

Approved

HOOKSETT SCHOOL BOARD MEETING MEETING Tuesday, August 16, 2016

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

CALL TO ORDER

Mike Berry called the meeting to order at 6:00 pm.

Pledge of Allegiance

ATTENDANCE

Chairman Mike Berry, Amy Boilard, Lindsey Laliberte, and Greg Martakos.

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 – August 2, 2016

A. Boilard motioned to approve the minutes of August 2, 2016. Seconded by G. Martakos. Vote unanimously in favor.

Minutes of Hooksett School Board Non-Public (Sealed) Minutes – August 2, 2016

G. Martakos motioned to approve the non-public minutes of August 2, 2016. Seconded by L. Laliberte.

Vote unanimously in favor.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comment

REPORTS

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

G. Martakos reported that the next Budget Committee Meeting is scheduled for September 8th at the Hooksett Municipal Offices at 6:30 pm in the Council Chambers.

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

The traffic study is being done in and around the schools.

The Board had expressed an interest in having student reps from the high schools attend the Board meetings. I contacted Central, West and Pinkerton for suggestions and we will have one student attend per month.

A new set of goals were distributed and wording was amended as requested.

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There were questions from parents regarding the Londonderry bus. Some students will have difficulty getting home from the bus in the afternoon. If there was going to be a Cawley drop off, could those students ride on the Cawley bus? The Londonderry bus will arrive at Cawley at 2:35 and those students could be accommodated at Cawley.

A. Boilard motioned to allow Londonderry high school students to ride the Cawley buses in the afternoon for the 2016-17 year. Seconded by M. Berry.

Mr. Benson: The Cawley buses start at 2:37pm.

A. Boilard: The MOU schools do not come with transportation so I have an issue with those students riding without knowing the stops or the capacity.

K. Lessard: I only learned of this today and have not spoken to the bus company. Also if the Londonderry bus is delayed, will it delay our middle school and elementary students.

L. Laliberte: We need to be certain we don't set a precedence for future high school students.

A. Boilard: What is our student population at Londonderry and who is taking the bus?

Dr. Littlefield: Numbers will not be available until school begins.

***A. Boilard motioned to table. Seconded by L. Laliberte.
Vote unanimously in favor***

PRESENTATION – Energy Savings

Ray Gagnon gave a presentation on Energy Savings to the Board.
(See attached)

PERSONNEL

Ratification of Superintendent's Nominations

Abigail Sousa – Grade 4 Memorial

G. Martakos motioned to ratify the nomination of Abigail Sousa as a teacher in the Hooksett School District. Seconded by A. Boilard.

Vote unanimously in favor.

The Hooksett Principals presented an overview of the selection and qualification of their recommendation for the ALPS teacher position.

G. Martakos motioned to ratify the nomination of Faye Hanson as a teacher in the Hooksett School District. Seconded by A. Boilard.

Vote unanimously in favor.

Resignations

A. Boilard motioned to accept the resignation of Brandy Urban as Reading Specialist in the Hooksett School District. Seconded by G. Martakos.

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Vote unanimously in favor

A. Boilard motioned to accept the resignation of Lauren Benson as Reading Specialist in the Hooksett School District. Seconded by G. Martakos.

Vote unanimously in favor

FINANCE

Review of Manifest and Action Relating Thereto

A. Boilard motioned to approve the August 16, 2016 manifest in the amount \$643,878.90.

Seconded by G. Martakos .

Vote unanimously in favor

OLD BUSINESS

Hooksett School Board Goals

Dr. Littlefield distributed an updated copy of the goals which show the Board goals as requested.

2016-2017 Calendar Update

Information requested by the Board at the last meeting was provided.

NEW BUSINESS

Demographic Study Update

The cost for the full study is approximately \$5000.

No action at this time. A. Boilard asked if the Superintendent could provide a cost to be considered at budget time.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public input

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

M. Berry motioned to enter into non-public at 7:33 pm. Seconded by G. Martakos.

Roll Call

L. Laliberte

G. Martakos

A. Boilard

M. Berry

The Board re-entered public session at 8:13 pm.

Underhill and Memorial Principals will send out information to parents regarding the before and after school program.

G. Martakos motioned to seal the minutes of non-public session. Seconded by A. Boilard.

Vote unanimously in favor

ADJOURNMENT

A. Boilard motioned to adjourn at 8:32 pm. Seconded by G. Martakos.

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Vote unanimously in favor.

Respectfully submitted,

Lee Ann Moynihan

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

GUIDELINES FOR PUBLIC COMMENT AT HOOKSETT SCHOOL BOARD MEETINGS

Guidelines when addressing the Hooksett School Board under OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD section of the Hooksett School Board meeting agenda:

1. Public comment will occur at the beginning and the end of each School Board meeting.
2. Each individual wishing to speak will be given 3 minutes. Everyone is expected to be courteous and polite.
3. Questions for the School Board will be taken under advisement and will be addressed as soon as possible in a manner deemed appropriate by the Board.
4. Members of the public that would like to be included in a current discussion of the Board (at a time other than the Opportunity for the Public to Address the Board) will be allowed to do so only if the entire Board agrees to it.