

HOOKSETT SCHOOL BOARD MEETING – December 6, 2016

Approved

HOOKSETT SCHOOL BOARD MEETING MINUTES

Tuesday, December 6, 2016 – 6:00

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

CALL TO ORDER

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

Pledge of Allegiance –Yusuf Durgutovic, Hooksett Memorial School

ATTENDANCE

Mike Berry, Chair, Amy Boilard, Phil Denbow, Lindsey Laliberte, Greg Martakos, Kara Salvas and Jim Sullivan.

Staff: Dr. Phil Littlefield, Superintendent, Marge Polak, Assistant Superintendent, and Karen Lessard, Business Administrator.

PROOF OF POSTING

Dr. Littlefield provided proof of posting.

APPROVAL OF MINUTES

Approval of November 15, 2016 Minutes

A. Boilard motioned to approve the minutes of November 15, 2016. Seconded by G. Martakos.

Vote unanimously in favor.

Approval of SEALED Minutes of November 15, 2016

A. Boilard motioned to approve the non-public minutes of November 15, 2016. Seconded by G. Martakos.

Vote unanimously in favor.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

HIGH SCHOOL LIAISON Miruna Visuian - Pinkerton Academy Liaison

Unable to attend.

REPORTS

Reports of the Administrators

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

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

M. Polak spoke about the student teacher partnership with SNHU.

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K Lessard presented the default budget which includes last year's budget plus contractual items resulting in a budget which is \$31,077 below the proposed.

J. Sullivan motioned to approve the default budget in the amount of \$32,323,859.16.

Seconded by G. Martakos.

Vote unanimously in favor.

PRESENTATION(S) – Upcoming: ALPS

PERSONNEL

Ratification of Superintendent's Nomination*

A Boilard motioned to ratify the phone poll with the appointment of Emily Boynton.

Seconded by G. Martakos.

Vote unanimously in favor

FINANCE

Review of Manifest and Action Relating Thereto

P. Denbow motioned to approve the December 6th, 2016 manifest in the amount of \$1,637,132.10. Seconded by G. Martakos.

Vote unanimously in favor.

OLD BUSINESS

Hooksett School Board Goals

Dr. Littlefield: We have a problem fulfilling a couple goals.

Curriculum Instruction and Program – Review of All Day Kindergarten.

Compare modular rental vs. construction. This will require architectural intervention.

What direction does the Board want to take? We will need to spend money to go forward.

A. Boilard: Before we go forward and expend money on Kindergarten, we as a Board should take a vote as to whether or not we support the All Day Kindergarten concept. Also we don't necessarily need more space; we just need to move things around. Our enrollments do not show a need to expand.

This discussion will be placed on the January agenda.

Dr. Littlefield stated that it would be good to do a full building assessment as was done by Auburn. They will identify needs that we may not know about.

NEW BUSINESS

Field Trip Approval

P. Denbow motioned to approve the field trip to Minute Man National Park. Seconded by G. Martakos.

Vote unanimously in favor.

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OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

INFORMATIONAL ITEMS AND CORRESPONDENCE

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

ADJOURNMENT

*A. Boilard motioned to adjourn at 7:20 pm. 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, December 20, 2016** at 6:00 p.m. at David R. Cawley Middle School Media Center.