

HOOKSETT SCHOOL BOARD MEETING-September 6, 2016

Approved

HOOKSETT SCHOOL BOARD MEETING MEETING

Tuesday, September 6, 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, 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 – August 16, 2016 Minutes

*A. Boilard motioned to approve the minutes of August 16, 2016. Seconded by G. Martakos
Vote unanimously in favor. 3 abstained*

Minutes of Hooksett School Board Non-Public (Sealed) Minutes – August 16, 2016

*A. Boilard motioned to approve the non-public minutes of August 16, 2016. Seconded by G.
Martakos
Vote unanimously in favor. 3 abstained*

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

REPORTS

Reports of the Administrators

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

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

Dr. Littlefield recommended that the two (2) students from Manchester Central and Manchester West High School who received the Superintendent's award last year be the High School representative to the School Board. One representative will attend the first meeting of each month.

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PERSONNEL

Ratification of Superintendent's Nominations

J. Sullivan motioned to ratify the nomination of Cheryl Minervini as reading specialist in the Hooksett School District. Seconded by A. Boilard.

Vote unanimously in favor.

Co-Curricular Nomination

Amy Boilard motioned to accept the co-curricular assignment as Mackenzie Frazier as girls soccer coach. Seconded by G. Martakos

Vote unanimously in favor.

FINANCE

Review of Manifest and Action Relating Thereto

A. Boilard motioned to approve the September 6, 2016 manifest in the amount \$959,214.18 Seconded by G. Martakos.

Vote unanimously in favor

OLD BUSINESS

Hooksett School Board Goals

They are working on the budgets and hope to have a budget to the Board by September 15th.

2016-2017 Calendar Update* (discussion)

NEW BUSINESS

Londonderry Transportation

J. Sullivan motioned to remove the Londonderry Transportation question from the table.

Seconded by G. Martakos.

Vote unanimously in favor.

A. Boilard stated that the original motion was to approve the transportation for Londonderry High School students. The concern is there is a very tight timeline. If the Londonderry bus is late, the child would end up without a ride home.

That would not be a good situation.

J. Sullivan stated that high school students would be riding a bus with the 6th grade students and is that a concern.

M. Berry motion to approve utilizing the Middle School bus to transport Londonderry H.S. students. Seconded by A. Boilard.

Vote unanimously opposed

C. I. P. (Prior year's information in packet)

K. Lessard: They want to know if we have any changes to the existing CIP.

The money for the Fields would be for a track and a scoreboard.

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M. Benson: A big thing is to add a track and field course. I don't know exactly where it could be put. I know that we would need to get the equipment for those programs and electrical power for the scoreboards for the existing fields. We could get one or two scoreboards at those fields that would be multi-purpose.

M. Berry: I don't think \$90,000 will get you a new track.

L Laliberte: Are there lights on the fields?

M. Benson: No there are no lights.

A. Boilard: Should we be looking at the financial needs and plan for the future.

Dr. Littlefield: We haven't looked at the scope and we should define what we would like to do. We should get estimates and understand the total project. I think it is an expensive project.

K. Lessard stated she could remove it from the CIP or change the purpose and do more research.

M. Benson: We have the long jump and the discus. We have a lot of things many schools don't have. We also have a great cross country course.

***M. Berry motioned to change the description from "sports field expansion" to "sport field upgrades" at Cawley. Seconded L. Laliberte
Vote unanimously in favor***

***A. Boilard motioned to proceed with the CIP plan as presented. Seconded by K. Salvas.
Vote unanimously in favor.***

Review of August 2, 2016 Minutes* (2016-2017 Tuition Rates)

Action on the 2017-18 tuition rate: The motion made on August 2 by Mr. Denbow was to set the 2017-18 rates for MOU's and the minutes state 2016-17.

***P. Denbow motioned to ament the minutes of August 2, 2016 that the tuition rate is set by motion for 2017-18. Seconded by A. Boilard.
Vote unanimously in favor***

Upcoming Events

This Thursday at 6:30 pm is High School Information night at Cawley.

The High School Fair is September 22 at Cawley. This year Manchester is sending someone from Central, West, and Memorial. Also attending are Pembroke, Goffstown, Pinkerton, Londonderry and Bow.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE

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

M. Berry motioned to enter into non-public session under Article RSA 91-A:3 Section II (c) at 7:20 pm. Seconded by A. Boilard.

Roll call

<i>L. Laliberte</i>	<i>Yes</i>
<i>G. Martakos</i>	<i>Yes</i>
<i>P Denbow</i>	<i>Yes</i>
<i>K. Salvas</i>	<i>Yes</i>
<i>J. Sullivan</i>	<i>Yes</i>
<i>A. Boilard</i>	<i>Yes</i>
<i>M. Berry</i>	<i>Yes</i>

The Board re-entered public session at 7:45 pm.

*G. Martakos motioned to seal the minutes. Seconded by K. Salvas
Vote unanimously in favor*

ADJOURNMENT

*A. Boilard motioned to adjourn at 7:50 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, September 20, 2016** at 6:00 p.m. at David R. Cawley Middle School Media Center

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