

HOOKSETT SCHOOL BOARD MEETING – January 3, 2017

Approved

HOOKSETT SCHOOL BOARD MEETING MINUTES

Tuesday, January 3, 2017 – 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 Benjamin Wolthers, Grade 5 - Hooksett Memorial School

ATTENDANCE

Mike Berry, Phil Denbow, Lindsey Laliberte, 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 December 20, 2016 Minutes

J. Sullivan motioned to approve the minutes of December 20, 2016. Seconded by P. Denbow.

Vote unanimously in favor.

Approval of SEALED Minutes of December 20, 2016

J. Sullivan motioned to approve the non-public minutes of December 20, 2016. Seconded by K. Salvas.

Vote unanimously in favor.

HIGH SCHOOL LIAISON - Aidan Ryan, Central High School

Aidan Ryan reported on Academics, College acceptances for 2017 and Fall Sports results at Central High School.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No comments

REPORTS

Reports of the Administrators

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

Budget Committee: The Committee has made a total of \$54,000 in total cuts to date with the Public Hearing scheduled for January 12, 2017.

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K. Salvas: I received calls from Pinkerton Parents when there was a 2 hour delay in Hooksett and a 90 minute delay at Pinkerton resulting in the students missing their first block.

Dr. Littlefield: The most common delay in the State for snow is two (2) hours. We use to have 90 minutes and went to 2 hours to stay in cinque with Manchester. Pinkerton is on a 90 minute delay. I don't think we are the only sending school on a 2 hour delay. Our concern is with road conditions in Hooksett not with roads in Derry. The 2 hours have served us better. There is no denying a delay causes problems. We realize there are things that happen. Yes, I think we could do a 90 minute delay for Pinkerton and 2 hours for us and Manchester but I think it would cause a great deal of confusion. We could do a shorter delay and it wouldn't impact transportation. I wouldn't change anything this year but we could do something next year. The other reason we went to the 90 minutes delay, if the bus picks you up at 6:45 am, using a 2 hour delay, it will pick you up at 8:45 am. We had a lot of problems with people calculating the 90 minute delay. That caused us a problem.

PRESENTATIONS – Upcoming: State of the Schools - David R. Cawley Middle School

FINANCE:

Review of Manifest and Action Relating Thereto

M. Berry motioned to approve the January 3, 2017 manifest in the amount of \$959,345.59.

Second by P. Denbow.

Vote unanimously in favor

OLD BUSINESS

Hooksett School Board Goals

Dr. Littlefield: Our last Board meeting was on the 20th of December and then we went on Vacation. This is our first day back. There has not been a lot progress on the goals but we have updated changes from the December 20th meeting.

Full Day Kindergarten Implementation Plan Discussion

Dr. Littlefield: We met with the Turner Group before the break and asked them to do the following:

1. Come back with a proposal to do a space requirement study for full day Kindergarten
2. Come back with a facilities assessment for Underhill
3. Come back with a proposal to do both of those together for a more cost effective price. They will then present to the Board their findings.

NEW BUSINESS

Field Trip Authorization

K. Salvas motioned to approve next year's field trip to Washington DC. Seconded by

L. Laliberte

Vote unanimously in favor.

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Warrant Articles

- (2) Shall the Hooksett School District vote to approve the cost items included in the collective bargaining agreement reached between the Hooksett School Board and the Hooksett Education Association, which calls for the following increases in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year:

Year	Estimated Increase
2017-2018	\$ 261,633
2018-2019	\$ 294,062
2019-2020	\$ 311,560

and further to raise and appropriate \$ 261,633 for the 2017–2018 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels?

- (3) Shall the Hooksett School District vote to approve the costs items included in the collective bargaining agreement reached between the Hooksett School Board and the Hooksett Educational Support Professionals, which calls for the following increase in salaries and benefits at the current staffing levels over the amount paid in the prior fiscal year:

<u>Year</u>	<u>Estimated Increase</u>
2017-2018	\$
2018-2019	\$
2019-2020	\$
2020-2021	\$

and further to raise and appropriate \$ _____ for the 2017-2018 fiscal year, such sum representing the additional costs attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels?

- (4) Shall the Hooksett School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$33,414,664? Should this article be defeated, the default budget shall be \$33,426,784, which is the same as last year, with certain adjustments required by previous action of the Hooksett School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only.

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- (5) Shall the Hooksett School District raise and appropriate the sum of \$95,500 to be added to the Construction and Equipment Capital Reserve Fund established in March of 1990? NOTE: This is the third payment of a four year plan to acquire the funds needed to replace the roof on the Fred C. Underhill School.
- (6) Shall the Hooksett School District raise and appropriate the sum of \$ 40,000 for the purpose of purchasing and installing security equipment at the Hooksett Memorial School?

Article 3: The Hooksett District contract with the Hooksett Educational Support Staff has not reached an agreement. The deadline is January 10th. There is a meeting on January 4th. If there is an agreement, we will need to have a meeting with the Board to provide the cost and submit the Warrant Article to the Budget Committee.

K. Lessard: We would not have the cost until Friday.

A meeting is scheduled for Friday, January 6th at noon at Cawley School library Annex.

Article 2 – Teacher Contract

J. Sullivan motioned to place Article 2 on the Ballot Warrant Article 2 as written. Seconded by P. Denbow.

Vote unanimously in favor

Article 4

P. Denbow motioned to place Article 4 on the Ballot as written. Seconded by K. Salvas.

Vote unanimously in favor

Article 5

P. Denbow motioned to place Article 5 on the Ballot as written. Seconded by J. Sullivan

Vote unanimously in favor.

Article 6

P. Denbow motioned to place Article 6 on the Ballot as written. Seconded by K. Salvas.

Vote unanimously in favor.

P. Denbow motioned to adopt as presented policies included in the packet. Second by K. Salvas.

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

INFORMATIONAL ITEMS AND CORRESPONDENCE

Future Agenda Item: Underhill Study

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

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ADJOURNMENT

*J. Sullivan motioned to adjourn. Seconded by K. Salvas.
Vote unanimously in favor.*

Respectfully submitted,

Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is **Tuesday, January 17, 2017** at 6:00 p.m. at David R. Cawley Middle School Media Center