

HOOKSETT SCHOOL BOARD MEETING – March 7, 2017

Approved

**HOOKSETT SCHOOL BOARD MEETING
MINUTES
Tuesday, March 7, 2017 – 6:00 p.m.**

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

CALL TO ORDER

Amy Boilard called the meeting to order at 6:04 pm.

Pledge of Allegiance – Fred C. Underhill Student

ATTENDANCE

Amy Boilard, Acting Chair, Phil Denbow, Lindsey Laliberte, Greg Martakos, Kara Salvas, and James Sullivan.

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

PROOF OF POSTING

Dr. Charles P. Littlefield provided proof of posting.

APPROVAL OF MINUTES

Approval of February 21, 2017 Minutes

J. Sullivan motioned to approve the minutes of February 21, 2017. Seconded by P. Denbow. Vote unanimously in favor (K. Salvas, P. Denbow, and L. Laliberte abstained)

HIGH SCHOOL LIAISON – Miruna Visuian, Pinkerton

Pinkerton High School Liaison Miruna Visuian gave an update of the activities currently taking place at Pinkerton High School this spring and highlighted the many accomplishments of Hooksett Students in Sports, Arts, and Academic Excellence.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comments

REPORTS

Reports of the Administrators

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

P. Denbow recognized Megan Largy as the Kiwanis lower elementary teacher of the year.

K. Salvas recognized Mrs. Campbell as the Kiwanis middle school teacher of the year.

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Dr. Littlefield announced that the Hooksett School District received the Community Impact Award.

Outgoing School Board members Amy Boilard and Mike Berry were recognized for their work and commitment to the district.

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

PRESENTATIONS – Upcoming: State of the Schools – Hooksett Memorial
This presentation will be made at the next schedule Board meeting.

FINANCE

Review of Manifest and Action Relating Thereto

L. Laliberte motioned to approve the manifest for March 7, 2017 in the amount of \$786,063.11. Seconded by K. Salvas.

Vote unanimously in favor.

Budget Adjustments

J. Sullivan motioned to approve the budget adjustments in the amount of \$57,200. Seconded by K. Salvas.

J. Sullivan: Looking at the minutes of last week, we chose this bid because it includes the installation

K. Lessard: Yes

Vote unanimously in favor

OLD BUSINESS

Hooksett School Board Goals

Dr. Littlefield stated that there have been no changes. The Administrators will be meeting to review this in its entirety.

K. Salvas suggested establishing a committee to address a few items.

Dr. Littlefield suggested waiting until the first meeting of the new Board to establish this or those tasks could fall under the responsibility of the Communications Committee.

Calendar Review/Discussion 2017-2018

K. Salvas: One of the things that came out of committee was to get rid of one of the Monday holidays. I suggest we remove the holiday in February which is just before the school vacation week.

Dr. Littlefield: It is a problem because it is a holiday for labor. We did go to school in Auburn and Candia on Martin Luther King Day and gave them a floater. Candia went to school on Presidents Day, after having a side agreement with the union .

You could make that day a school day pending approval by the unions.

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Dr. Littlefield: I have a meeting tomorrow and the president of NEA will be present. I can discuss it with her then.

J. Sullivan: I am not prepared to choose one holiday over another to have school. It gives an impression of priority to certain holidays.

L. Laliberte: I did hear from several parents regarding the calendar and I think they would be happy with going to school all Monday holidays. It is the holiday right before vacation which seems the most practical to remove.

K. Salvas motioned to accept the recommended calendar for 2017-2018 subject to the approval from HEA and HSPA and make February 19 a school day rather than a holiday. Seconded by P. Denbow.

Vote 5:1 motion carried.

Calendar Review 2016 – 2017

Dr. Littlefield: This is to address snow days this year. I don't believe we are ready to discuss snow days. We could still have snow days. As of today, we have had six (6) cancellations and 5 delays. That is a record since I've been here. Looking at the calendar, the last day for students is June 16. They owe us 2 days. If nothing else happens, the last day of school for students is June 20. The staff makes up all snow days. We are meeting with HEA on Monday to talk about how we are going to do that. My thought is they will be professional development days and the teacher will have a collaborative voice on the type of development is done. I would not be averse to making up those days during April vacation. Staff currently has 7 days to make up.

Dr. Littlefield explained why he is not in favor of Blizzard Bags.

NEW BUSINESS

Technology Plan Update-Christy Prosser

C. Prosser gave an overview of the Technology Assessment which included a review of the current plan, where the district is today and the goals for the future. As more and more devices are brought on line, they will be looking at how best to manage that demand. They are also looking at what they can bring to the table in innovation.

POLICY UPDATES

Policies – 2nd Reading/Adoption

J. Sullivan motioned to approve all the 2nd Readings as reviewed. Seconded by G. Martakos. Vote unanimously in favor.

Policies – 1st Reading/Review*

Policy BBBC and BBBE have been combined.

Policy BBBH should be part of the SAU handbook.

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Policy BDD – Dr. Littlefield would like to review this policy again.

J. Sullivan motioned to table policy BDD. Seconded by P. Denbow.

Vote unanimously in favor

Policy BDG –

J. Sullivan motioned to table policy BDG. Seconded by K. Salvas.

Vote unanimously in favor.

J. Sullivan motioned to approve the 1st Reading as presented. Seconded by P. Denbow.

Vote unanimously in favor.

A proposal from the Turner Group will be presented at the April School Board meeting.

J. Sullivan motioned to cancel the April 18, 2017 School Board. Seconded by P. Denbow.

Vote unanimously in favor

ADJOURNMENT

J. Sullivan motioned to adjourn at 7:50 pm. 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, March 21, 2017** at 6:00 p.m. at David R. Cawley Middle School Media Center