

HOOKSETT SCHOOL BOARD MEETING – October 24, 2016

Approved

HOOKSETT SCHOOL BOARD MEETING MINUTES

Monday, October 24, 2016 – 7:00 p.m.

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

CALL TO ORDER

Chairman Berry called the meeting to order at 7:02 pm.

Pledge of Allegiance

ATTENDANCE

Mike Berry, Chair, Amy Boilard, Phil Denbow, Lindsey Laliberte, Greg Martakos, and Jason Sullivan.

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

PROOF OF POSTING - Dr. Charles P. Littlefield

APPROVAL OF MINUTES

Approval of September 20, 2016 Minutes

*J Sullivan motioned to approve the minutes of September 20, 2016. Seconded by A. Boilard.
Vote unanimously in favor*

Approval of September 20, 2016 Non-public (Sealed) Minutes

A. Boilard motioned to approve the non-public minutes of September 20, 2016. Seconded by J. Sullivan.

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

M. Miville: It is my memory that the fencing for Memorial is still in this current year's budget. (2016-17). I remember visiting the Memorial School and talking about the fencing. You might want to review that. I'm 95% sure that it is in that budget. I am the Council Rep to the Budget Committee and I got an email today from Greg saying the school can't present until December 8th. I find that problematic and I hope we can review that.

REPORTS

Reports of the Administrators

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

G. Martakos - Budget Committee: We have set meetings for Dr. Littlefield, Tech, and the Media Center for November 17th and the Principals were scheduled for December 1st; that doesn't work so we set the meeting on December 8th.

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

Dr. Littlefield distributed a resolution he is suggesting for NHSBA. In other states there have been lawsuits due to an expectation by the public that there is someone watching surveillance systems. That is not the case. They are periodically reviewed. There is a suit in Massachusetts where someone was hurt in a school and a suit is being brought that the school negligently ran its surveillance. This resolution holds harmless the school district in the use of its video surveillance systems.

A. Boilard motioned that the Hooksett School Board recommend the resolution as presented to the NHSBA (Attached). Seconded G. Martakos.

Vote unanimously in favor.

PRESENTATION(S) – Technology

A PowerPoint presentation was given by the Christy Prosser, Technology Director.

PERSONNEL

Ratification of Superintendent's Nomination

J. Sullivan motion to nominate Rebecca Benyik for a position in the Hooksett School District.

Seconded by A. Boilard.

Vote unanimously in favor

Notice of Retirement

J. Sullivan motioned to accept the retirement of Maryanne Lockwood with gratitude from the Hooksett School District. Seconded by P. Denbow.

Vote unanimously in favor

J. Sullivan motioned to accept the retirement of JoLynn Bonin with gratitude from the Hooksett School District. Seconded by P. Denbow.

Vote unanimously in favor

Co-Curricular Nominations

A. Boilard motioned to accept the nomination of Ms. Wyka as Cheerleading Coach and Karen Murray as Professional Development Chair for \$3090. Seconded by L. Laliberte.

Vote unanimously in favor.

FINANCE

Review of Manifest and Action Relating Thereto

J. Sullivan motioned to approve the October 18, 2016 manifest in the amount of \$2,808,987.30. Seconded by A. Boilard.

Budget Adjustments

J. Sullivan motioned to approve the Budget Adjustments in the amount of \$72,123.02.

Seconded by P. Denbow.

Vote unanimously in favor.

HOOKSETT SCHOOL BOARD MEETING – October 24, 2016

OLD BUSINESS

Hooksett School Board Goals

The Board reviewed the Goals established at the annual retreat.

NEW BUSINESS

8th Grade Recognition Awards

The Board discussed award options for 8th grade students. L. Laliberte will research the current awards and report back to the Board.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No comments.

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

M. Berry motioned to enter into non-public session per RSA 91-A:3 Section II (c) at 8:00 pm. Seconded by A. Boilard.

Roll Call

L. Laliberte Yes

P. Denbow Yes

G.Martakos Yes

A. Boilard Yes

J. Sullivan Yes

M. Berry Yes

The Board returned to public session at 8:36 pm.

G. Martakos motioned to seal the non-public minutes of October 24, 2016. Seconded by A. Boilard.

Vote unanimously in favor.

ADJOURNMENT

G. Martakos motioned to adjourn at 8:40 pm. Seconded by L. Laliberte.

Vote unanimously in favor.

Respectfully submitted,

Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is **Tuesday, November 1, 2016** at 7:00 p.m. at David R. Cawley Middle School Media Center. (A Budget Workshop will be held at 5:00 p.m. prior to the regularly scheduled meeting)

