

HOOKSETT SCHOOL BOARD MEETING-January 2, 2018

Approved

HOOKSETT SCHOOL BOARD MEETING and BOND HEARING MINUTES

Tuesday, January 2, 2018 – 6:00 p.m.

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

CALL TO ORDER

Phil Denbow, Chair called the meeting to order at 6:02 pm.

Pledge of Allegiance – Cawley Middle School Robotics Team

Cawley Middle School Robotics Presentation

PROOF OF POSTING

Dr. Charles P. Littlefield provided proof of posting.

ATTENDANCE

Phil Denbow, Chairman, Adam Gianunzio, Greg Martakos, Kara Salvas, James Sullivan and Allan Whatley

Dr. Phil Littlefield, Superintendent, and Marge Polak, Assistant Superintendent

APPROVAL OF MINUTES

Approval of December 19, 2017 Minutes

J. Sullivan motioned to approve the minutes of December 19, 2017. Seconded by G. Martakos.

Vote unanimously in favor

CENTRAL HIGH SCHOOL LIAISON

Declan Knieriam report on the following activities at Central High School

Both Boys and Girls Soccer teams made it to the finals for division one. The Girls won the division championship and the Boys lost.

The Central Band and Orchestra concerts were held in December.

There were Two (2) Francis Wayland Parker award winners.

All Juniors will be able to take the SAT in April

Central will host an open house for incoming freshman on February 15 to pick classes for next year and meet teachers and staff.

Central will come to Cawley to speak to students

Masquers will be putting on a show “She Thinks She Kills Monsters” in March.

The Oracle was published on December 20th and the School Newspaper is coming out Friday.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comments

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BOND HEARING

Phil Denbow opened the public hearing for the Bond at 6:30 pm.

Karen Lessard explained this is a four (4) million dollar bond to add space for Kindergarten. This is a 10 year bond. The highest tax impact is 32 cents per thousand.

REPORTS

Reports of the Administrators* (Informational)

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

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

FINANCE

Review of Manifest and Action Relating Thereto

G. Martakos motioned to approve the manifest for January 2, 2018 in the amount of \$765,667.27. Seconded by A. Whatley.

Vote unanimously in favor.

PERSONNEL

OLD BUSINESS

Goals

Dr. Littlefield: Regarding safety, the question was could we get one radio system for all the schools. Ray did some research and it is very expensive. I am meeting with the vendor that does our radios and looking for a proposal and possibly tapping into the state money which can be used for safety upgrades.

J. Sullivan: Improve communications goals are complete and forums are ongoing.

Warrant Articles

Article 4 – Operating Budget

Adam Gianunzio will move the Article at the Deliberative Session

Article 2 – Additions and Renovations at Fred C. Underhill School

Lindsay Laliberte/Jim Sullivan will move the Article at the Deliberative Session

Article 3 – HESPA Collective Bargaining Agreement

Greg Martakos will move the Article at the Deliberative Session

Article 5 Cawley field drainage

Adam Gianunzio/Lindsay Laliberte will move the Article at the Deliberative Session

***J. Sullivan motioned to recommend Article 2. Seconded by Kara Salvas
6:0 recommended***

G. Martakos motioned to recommend Article 5. Seconded by K. Salvas

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6:0 recommended

Calendar Approval

K. Salvas motioned to table to the approval of the Calendar until the next meeting.

Seconded b G. Martakos

Vote unanimously in favor

Full-Day Kindergarten (Discussion)

NEW BUSINESS

Driver's Education Contract*

J. Sullivan motioned to table the Driver's Education Contract to February 6th, 2018.

Seconded by A. Whatley

Vote unanimously in favor.

Hooksett/Pinkerton Agreement: Dual and Concurrent Enrollment

To implement the law to allow State funding for students to get college credit for High School students enrolled. This is a funding issue so that families would not have to underwrite the cost.

K. Salvas motioned to accept the Dual and Concurrent Enrollment Agreement between Hooksett and Pinkerton. Seconded by A. Whatley.

Vote unanimously in favor.

Field Trip Authorization

Eighth Grade trip to Washington D.C.

J. Sullivan motioned to approve the 8th grade trip to Washington D.C. on November 6-8, 2018. Seconded by K. Salvas.

Vote unanimously in favor

POLICY UPDATE

2nd Reading/Approval

J. Sullivan motioned to approve the Second Reading of Policy #BCA, Emergency Plans; EH Public Use of School Records; IHAK, Character and Citizenship Education; IHAM, Health Education and Exemption from Instruction; IHAM-R, Health and Sex Education Exemption/Objectionable Course Material: Opt-Out Form; IHCD/LEB, Advanced Course Work/Advanced Placement Courses; and DID, Capital (Fixed) Assets as presented.

Seconded by G. Martakos.

Vote unanimously in favor

1st Reading/Review

ILDA and ILD – void and replace with guidelines the NHSBA New ILDA

IMDA – Patriotic Exercises: Added reference to John Stark

JICD – rewrite

JICFA – Hazing to add a definition required by law

JLF – reporting child abuse to add signage.

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K. Salvas asked about anonymity for the person reporting and signage accessible to students.

Clarification on who makes the actual report, Principal or designee.

Table JLF

DKA - Payroll procedure

DIH – recommended changes per the Business Administrator New Policy

KCD-Public Gifts/Donations

ADC -Tobacco Free School- clarification of vaporizers

*J. Sullivan motioned to approval of the 1st reading except JLF. Seconded by J. Sullivan.
Vote unanimously in favor*

*J. Sullivan motioned to waive and adopt the second reading of ADC. Seconded by A. Whatley.
Vote unanimously in favor*

P. Denbow closed the public hearing on the Bond at 7:45 pm.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comments

ADJOURNMENT (Action Required)

*G. Martakos motioned to adjourn at 7:46 pm. Seconded by A. Whatley.
Vote unanimously in favor.*

Respectfully submitted,

Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is **Tuesday, January 16, 2018** at 6:00 p.m. at the David R. Cawley Middle School Media Center.

There will be an SAU #15 meeting on Wednesday, January 17, 2018 at 6:30 p.m. at the David R. Cawley Middle School Media Center.