

# **HOOKSETT SCHOOL BOARD MEETING- January 16, 2018**

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**Approved**

## **HOOKSETT SCHOOL BOARD MEETING MINUTES**

**Tuesday, January 16, 2018 – 6:00 p.m.**

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

### **CALL TO ORDER**

K. Salvas, Acting Chair called the meeting to order at 6:02 pm.

**Pledge of Allegiance – Hooksett Boy Scouts Troop 292**

### **PROOF OF POSTING**

Dr. Charles P. Littlefield provided proof of posting.

### **ATTENDANCE**

Adam Gianunzio, Lindsey Laliberte, Greg Martakos, Kara Salvas, James Sullivan and Allan Whatley

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

Excused: Phil Denbow

### **APPROVAL OF MINUTES**

**Approval of January 2, 2018 Minutes**

*J. Sullivan motioned to approve the minutes of January 2, 2018. Seconded by G. Martakos.  
Vote unanimously in favor*

**Approval of January 8, 2018 Minutes**

*A. Whatley motioned to approve the minutes of January 8, 2018. Seconded by J. Sullivan.  
Vote unanimously in favor*

## **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

### **REPORTS**

Reports of Standing Committees

K. Salvas, NHSBA will hold their delegates assembly on Saturday.

J. Sullivan, Policy Committee will meet on Thursday.

L. Laliberte, Communication Committee will hold a meeting next Tuesday.

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

We have submitted a request for State Infrastructure money for the surveillance videos we installed. The Governor sent the district a letter awarding \$32,000 as part of the money for *security enhancements*.

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We will be submitting again for money to cover costs for a proposal received today to have all radios at all 3 schools have the ability to talk each other.

## **PRESENTATIONS– ATHLETIC PROGRAM**

**Matt Benson**

### **PERSONNEL (if necessary)**

#### **Superintendent's Nomination**

*A. Whatley motioned to approve the nomination of Kim Levine Stiles as Special Education Facilitator. Seconded by J. Sullivan  
Vote unanimously in favor.*

### **FINANCE**

#### **Review of Manifest**

*A. Gianunzio motioned to approve the manifest for January 2, 2018 in the amount of \$931,491.37. Seconded by A. Whatley.  
Vote unanimously in favor.*

#### **Budget Adjustments**

*J. Sullivan motioned to approve the Budget Adjustments for January 16, 2018 in the amount of \$126,041.62. Seconded by A. Whatley  
Vote unanimously in favor*

#### **Warrant Article - Operating Budget**

**Budget Committee Recommendations \$33,697,490 38**

**Default \$33,811,728**

**\$308,015 cut by Budget Committee**

Dr. Littlefield: The Board needs to decide whether they will recommend the new Budget Committee Budget. The concern is the \$125,000 cut from Special Education.

J. Sullivan suggested asking to add \$125,000 to the Budget at the deliberative session.

*G. Martakos motions to recommend the Operating Budget in the \$33,697,490.38. Seconded by J. Sullivan.*

*Vote unanimously opposed.*

### **OLD BUSINESS**

#### **Goals**

Goals were adjusted based on input from the last Board meeting.

#### **Full-Day Kindergarten (discussion)**

An informational night will be held next Tuesday, January 23<sup>rd</sup> at Underhill at 7:00 pm to present the bond for the all-day Kindergarten expansion and the Cawley Field Warrant Article

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Calendar Approval\* (tabled from 1/2/18)

L. Laliberte suggested changing the last day of school to the Friday, June 14<sup>th</sup> and changing the day before Thanksgiving, November 21<sup>st</sup> to a half day.

*L. Laliberte motioned to have the last day of school as June 14<sup>th</sup> as a half day and all else remains the same for the 2018-2019 Calendar. Seconded J. Sullivan.*

*G. Martakos motioned to amend the motion to add a half day to November 21<sup>st</sup>, 2018.*

*Seconded by A. Whatley.*

*3:3 motion failed*

*Original motion vote*

*0:6 motion failed*

*J. Sullivan motioned to accept the 2018-19 Calendar as presented. Seconded by A. Whatley.*

*Vote 5:1 motion carried*

### **NEW BUSINESS**

#### **Primex Liability Insurance and Workman's Compensation\***

*G. Martakos motioned to accept the Primex agreement for Liability and Workmen's Comp as presented. Seconded by L. Laliberte.*

*Vote unanimously in favor.*

K. Salvas asked Dr. Littlefield to bring forward the historical enrollment data.

Dr. Littlefield: The current 8<sup>th</sup> graders are the 3<sup>rd</sup> group to make a choice under the Pinkerton Contract. The next year we are required to send a minimum of the average of the first 3 years. The first year was 59, the second year was approximately 63 and the third year made their selection this fall but we won't know the actual attending until October 1<sup>st</sup>. It looks like around 60. Griffin is verifying the number and before he and I leave will be sure to show how the calculation was done and bring that information to the Board.

### **POLICY UPDATES**

Second Reading/Adoption

*J. Sullivan motioned to approve the second reading and adopt Policies ILDA, IMDA, JICD, JICFA, DKA, KIH, and KCD. Seconded by A. Whatley.*

*Vote unanimously in favor.*

### **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

Kate Griffin thanked a member of the staff for their dedication and work.

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### **ADJOURNMENT**

*G. Martakos motioned to adjourn at 8:20 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, February 6, 2018 at 6:00 p.m. at David R. Cawley Middle School Media Center.**