

HOOKSETT SCHOOL BOARD MEETING-November 7, 2017

Approved

HOOKSETT SCHOOL BOARD MEETING MINUTES

Tuesday, November 7, 2017 – 6:00 p.m

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

CALL TO ORDER

Chairman Denbow called the meeting to order at 6:01 pm.

ATTENDANCE

Phil Denbow, Chairman, Lindsey Laliberte (arrived at 6:25 pm), Greg Martakos, Kara Salvas, James Sullivan and Allan Whatley.

Excused: Adam Gianunzio

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

PROOF OF POSTING

Proof of posting was provided by Dr. Littlefield.

APPROVAL OF MINUTES

Approval of October 17, 2017 Minutes

K. Salvas motioned to approve the minutes of October 17, 2017 as corrected. Seconded by A. Whatley.

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comment

REPORT

Reports of the Administrators- reports were provided to the Board

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

P. Denbow and L. Laliberte held a coffee with teachers.

Pinkerton held a sending schools meeting. Head Master Griffin will be leaving Pinkerton at the end of the year and they have begun the search for a new Head Master.

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

FINANCE

Review of Manifest and Action Relating Thereto

G. Martakos motion to approve the manifest for November 7, 2017 in the amount of \$1,887,895.16. Seconded by A. Whatley.

Vote unanimously in favor

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PERSONNEL

Retirement

J. Sullivan motioned to accept the retirement of Lynn Lundergan, Special Education Teacher. Seconded by A. Whatley.

Vote unanimously in favor

OLD BUSINESS

Goals- No major updates were made to the goals.

Full-Day Kindergarten (Discussion)

The Board discussed the bond which will be discussed when the warrants are presented at the first meeting in December.

NEW BUSINESS

Cheever Painting Donation to the Hooksett Heritage Commission

J. Sullivan stated that there are 3 paintings by this painter and they would like the paintings to stay together. The painting is currently in the attic at the SAU.

Dr. Littlefield stated that if the town would like the painting donated, a formal request should be made in writing to the School District. The Board will follow the same procedure as in the past when making the donation.

POLICY UPDATE

1st Reading/Review*

J. Sullivan presented the following policies:

GBDC -Background investigation and record check: There were numerous changes in the law and therefore new language is recommended by the NHSBA recommendation.

IJOC – Volunteer: This policy was clarified. We recommend changing “register offenders” to “register sex offender”

Dr. Littlefield: volunteers under the direct supervision of staff do not need a background check. Designated volunteers are required to have background checks but the Statute does not define designated volunteers so we define it in our policies.

ABA – Volunteer Involvement: The Committee is recommending this policy be eliminated because it is covered in policy IJOC

IGE -Parental Objection to Specific Course Material: The Committee recommended a few changes identified in bold.

BEDB - Agenda Presentation and Dissemination: This policy was reviewed with no changes recommended by the Committee.

BEDG - Minutes of the Meeting: The Committee preferred the language recommended by the NHSBA.

BEDG-R – Access to Minutes and Public Records: No changes were recommended.

BYOD- Bring Your Own Device/Technology: Page 3 of 4, we added clarification and eliminated some wording. We changed and eliminated that they will not be allowed during lunch based on Mr. Benson’s recommendation. The reference to K-8 was added that as well.

K. Salvas asked that the language be changed to “the device” and wording should be consistent with the guidelines while on the bus. (11 and 14)

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*J. Sullivan motioned that the school board accept the first reading of the policies as included in the School Board packet on November 7, 2017. Seconded by A. Whatley
Vote unanimously in favor.*

L. Laliberte asked about the policy on accessing the building. There is often public access to the school after hours. There is access to all parts of the building during the evening. Where is that control?

P. Denbow: New security implementations will address some of that concern.

Dr. Littlefield: The more you restrict access the more you limit the community in the school. The more you allow the community the more you risk. It is a balance.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comment

ADJOURNMENT

*G. Martakos motioned to adjourn at 6:55 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, November 21, 2017** at 6:00 p.m. at the David R. Cawley Middle School Media Center.