

# HOOKSETT SCHOOL BOARD MEETING- December 5, 2017

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## **APPROVED**

## **HOOKSETT SCHOOL BOARD MEETING MINUTES**

**Tuesday, December 5, 2017**

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

### **CALL TO ORDER**

Phil Denbow, Chair called the meeting to order at 6:00 pm.

Pledge of Allegiance – Maxwell Daigle, Grade 4 - Hooksett Memorial School

### **ATTENDANCE**

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

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 November 21, 2017 Minutes**

*K. Salvas motioned to approve the minutes of November 21, 2017. Seconded by A. Whatley.*

*Page 1 correction 9 million should be 19*

*Vote unanimously in favor*

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

J. Lycars read a statement to the Board. (See attached)

Pinkerton student representative presented a report on students at Pinkerton.

Pinkerton is considered a Chrome School.

The fall sports teams were successful.

There was an increase in grades as well as an increase in the number of students named to the Honor Roll this semester. The National Honor Society inducted eleven (11) new members.

### **REPORTS**

#### **Reports of the Administrators**

Administrative reports were provided to the School Board members.

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

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

No updates at this time.

### **FINANCE**

Review of Manifest and Action Relating Thereto

*L. Laliberte motioned to approve the manifest for December 5, 2017 in the amount of \$946,655.45. Seconded by G. Martakos.*

*Vote unanimously in favor.*

### **OLD BUSINESS**

#### **Goals - updated**

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

The Communications Committee needs to drive the information regarding the renovations and the impact of the Kindergarten addition including costs.

### **NEW BUSINESS**

#### **MOU 2018-2023 Approval-Bow School District**

An updated MOU with Bow was provided to the School Board. It has been approved by the Bow School Board. The agreement was always that they would never accept more than 10 and they would set the number every year.

*J. Sullivan motioned to approve the MOU between the Hooksett School District and the Bow School District based on the information provided today. Seconded by K. Salvas.*

*Vote unanimously in favor.*

#### **Transportation Contract**

K. Lessard: The contract expires at the end of the year. There is an issue with bus drivers throughout the state. We asked our current bus company if they would like to extend the contract. I asked for them to upgrade our buses in the new contract. They will provide 11 new buses and are try to retain drivers through increases in salary and paid snow days. As a result, the contract is a little higher. The past increase was 3% and this will be a 4.5% increase for the first 3 years. The budget has a 3% increase and this will be an additional \$15,000 increase for transportation.

*J. Sullivan motioned that the Hooksett School Board direct the Administration to draw up a new contract with Student Transportation of American for an extension of a 5 year contract. Seconded by A. Whatley.*

*Vote unanimously in favor*

**Deliberative Session Date- February 9 with a snow date of February 10**

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### **Set Bond Hearing Date**

L. Laliberte, will present some date options and strategies for presenting the information to the public. The Bond Hearing will be held on January 2, 2018 as part of the scheduled School Board meeting.

### **POLICY UPDATES**

1<sup>st</sup> Reading/Review per

*J. Sullivan motioned to approve for the first reading the policies EBCA, EH, IHAK, IHAM, IHAM-R, IHCD/LEB, and DID as presented tonight. Seconded by L. Laliberte.*

*Vote unanimously in favor*

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

### **UPCOMING PRESENTATION: ALPS**

### **NON-PUBLIC SESSION: RSA 91-A:3 Section IIc (If Needed)**

*K. Salvas motioned to enter into non-pubic session per RSA 1-A:3 section IIc at 7:30 pm.*

*Seconded by G. Martakos.*

*Roll call vote*

*L. Laliberte Yes*

*A. Whatley Yes*

*G. Martakos Yes*

*K. Salvas Yes*

*J. Sullivan Yes*

*A. Gianunzio Yes*

*P. Denbow Yes*

*The Board re-entered public session at 8:10*

*G. Martakos motioned to seals the non-public minutes. Seconded A. Whatley.*

*Vote unanimously in favor.*

### **ADJOURNMENT**

*A. Whatley motioned to adjourn at 8:15 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, December 19, 2017** at 6:00 p.m. at the David R. Cawley Middle School Media Center.

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