

# HOOKSETT SCHOOL BOARD MEETING – February 20, 2018

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Approved

**HOOKSETT SCHOOL BOARD MEETING  
and Public Forum on Warrant Articles and Budget  
MINUTES  
Tuesday, February 20, 2018  
Public Comment at 6:00- 6:30 p.m. – Meeting to Follow**

**CALL TO ORDER – Phil Denbow, Chair**

P. Denbow called the meeting to order at 6:03 pm.

**Pledge of Allegiance – Fred C. Underhill Student- Braydon Crossin**

**PROOF OF POSTING**

Dr. Charles P. Littlefield provided proof of posting.

**ATTENDANCE**

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

Kara Salvas excused

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

**Public Comments on Budget / Warrant Articles**

**February 21<sup>st</sup> at Underhill there will be presentations on the warrant articles.**

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

**APPROVAL OF MINUTES**

**Approval of February 6, 2018 Minutes**

*G. Martakos motioned to approve the minutes of February 6, 2018. Seconded by L. Laliberte. Vote unanimously in favor.*

**Approval of February 9, 2018 Minutes**

*G. Martakos motioned to approve the minutes of February 9, 2018. Seconded by A. Whatley. Vote unanimously in favor.*

**REPORTS**

Reports of Standing Committees

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

**PERSONNEL**

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### **FINANCE:**

Review of Manifest and Action Relating Thereto

*Adam Gianunzio motion to approve the manifest for February 20, 2018 in the amount of \$2,118,409.88. Seconded by G. Martakos.*

*Vote unanimously in favor*

### **Budget Adjustments**

K. Lessard: The \$14,000 at Memorial was for the phone system that failed at the beginning of the school year and needed to be replaced. The Cawley repairs are various repairs due to the use and size of the building.

*J. Sullivan motioned to approve the budget adjustments for February 20, 2018 in the amount of \$155,584.89. Seconded by G. Martakos.*

*Vote unanimously in favor.*

### **OLD BUSINESS**

**Goals – no new updates**

### **Full-Day Kindergarten**

There will be a presentation on the Full Day Kindergarten Program as well as the Underhill renovation tomorrow at 7:00 at Underhill. There will also be a presentation by Mr. Benson on the Cawley field repairs.

### **NEW BUSINESS**

#### **Consideration of rescheduling/canceling April 3 (Kiwanis dinner)**

There will be two (2) educator awards given at the Kiwanis dinner. That is the evening for staff reappointments at the School Board Meeting of April 3<sup>rd</sup>.

The April 3<sup>rd</sup> meeting will be held at 5:00 pm with a limited agenda.

### **POLICY UPDATES**

Second Reading/Adoption\*

CB – eliminated by a vote at the last meeting

ACAC – tabled

CFA, EBCB, EC and DFA were approved 1<sup>st</sup> reading without changes at the last Board meeting.

*J. Sullivan motioned to approve the second reading and adoption of Policies CFA, EBCB, EC, and DFA. Seconded by G. Martakos.*

*Vote unanimously in favor*

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD CORRESPONDENCE,

**No public comments**

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

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*L. Laliberte motioned to enter into non-public per RSA 91-A:3 Section II (c) (e) and (i) at 6:40 pm. Seconded by J. Sullivan.*

**Roll Call**

*G. Martakos Yes*

*K. Salvas Yes*

*L. Laliberte Yes*

*A. Whatley Yes*

*J. Sullivan Yes*

*A. Gianunzio Yes*

*P. Denbow Yes*

**The Board re-entered Public Session at 8:18 pm.**

*G. Martakos motioned to seal the minutes in perpetuity because of confidential information. Seconded by J. Sullivan.*

*Vote unanimously in favor.*

*G. Martakos motioned to remove the [HSB@SAU15.net](mailto:HSB@SAU15.net) group email. Seconded by J. Sullivan. 5:1 motion carried*

**ADJOURNMENT**

*G. Martakos motioned to adjourn at 8:31 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, March 6, 2018** at 6:00 p.m. at David R. Cawley Middle School Media Center.