

HOOKSETT SCHOOL BOARD MEETING – MAY 1, 2018

Approved

HOOKSETT SCHOOL BOARD MEETING and Public Hearing MINUTES

Tuesday, May 1, 2018 – 6:00 p.m.

DAVID R. CAWLEY MIDDLE SCHOOL MEDIA CENTER

CALL TO ORDER

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

Pledge of Allegiance – 2nd grader Joseph Doyon led the Pledge.

PROOF OF POSTING

Dr. Charles P. Littlefield provided proof of posting.

ATTENDANCE

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

Excused: Lindsey Laliberte and Adam Gianunzio

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

OPEN PUBLIC HEARING on Accepting Funds from State Public Schools Infrastructure Fund

P. Denbow opened the public hearing at 6:10 pm.

P. Denbow closed the public hearing at 6:13 pm.

J. Sullivan motioned to accept the public infrastructure funds for the Memorial School Security Cameras up to \$32,000. Seconded by A. Whatley.

Vote unanimously in favor

J. Sullivan motioned to accept the public infrastructure funds for the Cawley Middle School Camera for up to \$51,240. Seconded by A. Whatley.

Vote unanimously in favor

J. Sullivan motioned to accept the public infrastructure funds for the District Wide Communication System for up to \$32,400. Seconded by A. Whatley.

Vote unanimously in favor

J. Sullivan motioned to accept the public infrastructure funds for Underhill School Vestibule Upgrades for \$100,000. Seconded by A. Whatley

Vote unanimously in favor

J. Sullivan motioned to accept the public infrastructure funds for Underhill School Lighting Doors and Cameras for up to \$48,000. Seconded by A. Whatley.

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Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comment.

APPROVAL OF MINUTES

Approval of April 17, 2018 Minutes

*A. Whatley motioned to approve the minutes of April 17, 2108. Seconded by G. Martakos.
Vote unanimously in favor (P. Denbow abstained)*

REPORTS

Reports of the Administrators

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

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

There is an SAU Board meeting scheduled for the 16th of May.
We have been working on the Superintendent search protocol.

PRESENTATION “Demonstrations that can be used in K-8 classrooms that stimulate STEM thinking”-Allan Whatley

Mr. Whatley gave a presentation on a science lesson that stimulates STEM thinking.

G. Martakos stated that he feels the students and teachers did a great job this year with their science presentations and instruction and the presentation tonight by Mr.Whatley was not a reflection of how the Board feels.

FINANCE

Review of Manifest

*G. Martakos motioned to approve the May 1st, 2018 manifest in the amount of \$878,745.24.
Seconded by K. Salvas.
Vote unanimously in favor*

PERSONNEL

Superintendent Nomination

Christian LaCroix-teacher

J. Sullivan motioned to approve the nomination of the Superintendent for Christian LaCroix as a teacher in the Hooksett School District. Seconded by K. Salvas.

Appointment Ratifications

Kim Levine-Stiles - Teacher

*J. Sullivan motioned to approve the ratification of the appointment of Kim Levine-Stiles as a teacher in the Hooksett School District. Seconded by G. Martakos.
Vote unanimously in favor*

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Co-Curricular Nominations

K. Salvas motioned to accept the co-curricular assignments as presented. Seconded by G. Martakos.

Vote unanimously in favor

Resignations

J. Sullivan motioned to accept the resignation of Myles Johnston. Seconded by G. Martakos.

Vote unanimously in favor

J. Sullivan motioned to accept the resignation of Becky Wing with regret and appreciation for her service. Seconded by G. Martakos.

Vote unanimously in favor.

OLD BUSINESS

Goals

The Board reviewed and updated the 2017-2018 goals. There were no major changes. The Administrators and the Superintendent will meet on May 2nd to review all the goals.

Full-Day Kindergarten

Maintenance Projects in 2018-19 Budget

Provided to the Board (See attachment)

List of Life and Safety Items that should be a priority

Use of the fund balance to address these safety items

Provided to the Board (See attachment)

K. Lessard: As of today, there is \$1.7 million unencumbered. After allowing for the new Science Curriculum, substitute teachers, building repairs, \$40,000 for the Memorial Security System and Cameras and looking at Special Education considerations there will be a balance of \$1.3 million. Taking out the funds for the fields, camera and the life and safety repairs and adding in unanticipated revenue there will be \$1.1 million remaining.

J. Sullivan asked to take a closer look at needs for safety issues and repairs.

Dr. Littlefield: We agreed that Ray would provide a list of life and safety issues which were presented tonight. For the meeting on May 15th, he is supposed to present a 5 year plan. At that meeting you can look and prioritizing items and possibly addressing some of those repairs this year.

J. Sullivan motioned to approve the Administration to address the Life and Safety Projects presented in the amount of \$69,279. Seconded by K. Salvas

Vote unanimously in favor.

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NEW BUSINESS

STEM Education-Allan Whatley

Field Trip Request

Blue Man Group -Band and Chorus

K. Salvas motioned to accept the request for the Field Trip for the Fine Arts Department at Cawley. Seconded by G. Martakos.

Vote unanimously in favor.

18/19 Board Meeting Dates*

G. Martakos motioned to approve the Hooksett School Board meeting dates as presented.

Seconded by K. Salvas.

Vote unanimously in favor.

Board Retreat Date

The Hooksett School Board retreat is scheduled for Thursday, June 28nd from 9 am to 3 pm.

POLICY UPDATE

2nd Reading/Adoption

FBB -Enrollment projections – no changes

FEA-Education Specifications - Eliminate

FEB- Selection of Design Professional - Eliminate

FEH – Supervision of construction – Eliminate

GA – Personnel policy goals – Eliminate

GBA – Equal Opportunity recommended NHSBA suggested policy

GBD – Board- Employee communication -cross referenced codes GBD/BHC

BHC – Board-Employee communication – cross reference code GHC/GBD

J. Sullivan motioned to approve the 2nd reading and adoption of policies FBB, FEA, FEB, FEH, GA, GBA, BBD, and GHC. Seconded by G. Martakos.

Vote unanimously in favor.

1st Reading/Review

ADB – Drug Free Workplace – Title change only & Cross referencing with GBEC

GBEC – Drug Free Workplace – Title change only & Cross referencing with ADB

JICH – Drug and Alcohol Use by Students – adopt the policy of NHSBA & Cross Ref.

Add wording of B in this policy for 2nd reading.

J. Sullivan motioned to approve the 1st reading of ADB, GBEC and JICH as amended.

Seconded by G. Martakos.

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comment

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ADJOURNMENT

*K. Salvas motioned to adjourn at 8:00 pm. Seconded by G. Martakos.
Vote unanimously in favor.*

Respectfully submitted
Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is Tuesday, May15, 2018 at 6:00 p.m. at the David R. Cawley Middle School Media Center.