

HOOKSETT SCHOOL BOARD MEETING – November 21, 2017

Approved

HOOKSETT SCHOOL BOARD MEETING MINUTES

Tuesday, November 21, 2017 – 6:00 p.m.

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

CALL TO ORDER

Phil Denbow, Chair called the meeting to order

Pledge of Allegiance – Fred C. Underhill student

ATTENDANCE

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

Absent: Lindsey Laliberte

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 7, 2017 Minutes

J. Sullivan motioned to approve the minutes of November 7, 2017. Seconded by K. Salvas. Vote unanimously in favor

Approval of October 18, 2017 Budget Workshop Minutes* (action required)

K. Salvas motioned to approve the minutes of October 18, 2017. Seconded by A. Gianunzio.

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comments.

REPORTS

Reports of Standing Committees

Budget Committee – A. Gianunzio commended the staff on a successful and well received presentation to the Budget Committee last Thursday.

G. Martakos reported that the contract negotiations are ongoing.

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

On the next agenda there will be the approval of the Bow MOU. All others have been approved.

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K. Lessard: A public school infrastructure fund was set up by the State which had 19 million dollars. We applied for Memorial Safety Project and the commission has approved it and it is going to the Governor for final approval. We will get 80% of the safety project paid and I applied for \$40,000.

Dr. Littlefield: We would like your approval to apply for an additional grant for Cawley and if approved, 80% would be covered by the grant. We can't take it out of the warrant article money but we would have to look to transfer from somewhere else in the budget.

G. Martakos motioned to approve the submission of a grant to the Public School Infrastructure Fund for the cost of the Cawley Security System. Seconded by A. Whatley. Vote unanimously in favor

PRESENTATIONS

SNHU Partnership Presentation

Ben Loi, Underhill Principal and Kathy Savanger, SNHU Associate Dean for School of Education gave a Power Point Presentation on the Professional Development Partnership with Hooksett

K. Salvas motioned that the Hooksett School District enter into a partnership with SNHU to create a Professional Development School. Seconded by G. Martakos. Vote unanimously in favor.

Assessment

Marge Polak and Becky Wing gave a Power Point presentation on the results of the Assessments.

PERSONNEL

Resignation -

A. Whatley motioned to accept the resignation of Dawn Bargerhuff and thank her for her service. Seconded by J. Sullivan. Vote unanimously in favor

FINANCE

Review of Manifest and Action Relating Thereto

K. Salvas motion to approve the manifest for November 21, 2017 in the amount of \$675,184.73. Seconded by G. Martakos. Vote unanimously in favor.

Budget Adjustments* (if necessary) -Karen Lessard

J. Sullivan motioned to approve the Budget Adjustments for November 21, 2017 in the amount of \$12,771.00 Seconded by A. Whatley. Vote unanimously in favor

OLD BUSINESS

Hooksett School Board Goals

The goal tracking sheets were updated.

Full-Day Kindergarten

Nothing to report.

Cheever Painting Donation to the Hooksett Heritage Commission

J. Sullivan motioned that the Hooksett School District donate the third Cheever Painting to the Heritage Commission. Seconded by G. Martakos.

Vote unanimously in favor

NEW BUSINESS

J. Sullivan motioned to approve the second reading of the following policies: GBDC, IJOC, ABA, IGE, BEDB, BEDG, BEDG –R, and BYOD. Seconded by A. Whatley.

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comment

ADJOURNMENT

G. Martakos motioned to adjourn. 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, December 5, 2017 at 6:00 p.m. at David R. Cawley Middle School Media Center