

Approved

**HOOKSETT SCHOOL BOARD MEETING
and Public Forum on Warrant Articles and Budget
MINUTES
Tuesday, March 6, 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 – Trent Moody, Hooksett Memorial School

PROOF OF POSTING

Dr. Charles P. Littlefield provided proof of posting.

ATTENDANCE

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

Adam Gianunzio - excused

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

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

APPROVAL OF MINUTES

Approval of February 20, 2018 Minutes

G. Martakos motioned to approve the minutes of February 20, 2108. Seconded by L. Laliberte. Vote unanimously in favor (K. Salvas abstained)

PINKERTON ACADEMY LIAISON

Miruna Visuan, Senior at Pinkerton Academy provided the following updates:

Timothy Powers is the new Head Master and has been welcomed to the Pinkerton Community.

Hooksett has improved academically with 128 Hooksett students achieving honors and 20 achieving High Honors. SAT's will be given to Juniors on March 2st.

Pinkerton will perform the musical "Anything Goes" on March 23rd, 24th, and 25th at Pinkerton.

National Tech Honor Society saw 5 new inductees.

The Boys Hockey team lost in the finals against Bishop Guertin

Both the Boys and Girls track were division 1 champs.

Alpine Boys and Girls came in third in their division.

In Gymnastic, Pinkerton was State Champions.

The Girl's Swim team finished 5th in the State and the Boy's team finished 3rd.

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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

PRESENTATION-Learning Enhancement Plan, Substantive Update
Ben Loi, Steve HARRISES, and Matt Benson provided a power point presentation

FINANCE

Review of Manifest

K. Salvas motioned to approve the March 6th, 2018 manifest in the amount of \$1,340,207.13.

Seconded by A. Whatley.

Vote unanimously in favor

PERSONNEL

Resignations

J. Sullivan motioned to accept the resignation of Kimberly Harriman and Caroline Joy with appreciation for their service.

Seconded by K. Salvas

Vote unanimously in favor.

OLD BUSINESS

Goals

The Board reviewed and updated the 2017-2018 goals.

Full-Day Kindergarten

NEW BUSINESS

Dr. Littlefield: There was a letter from the Manchester Superintendent to his staff saying there are good things happening in the Manchester School district. That letter was forwarded to Hooksett.

J. Sullivan suggested inviting the Manchester Superintendent to a School Board meeting.

P. Denbow stated that the invitation should be extended to Pinkerton as well since they are also an anchor school.

POLICY UPDATE

1st Reading/Review*

EDC – Authorized Use of School Owned Materials

A sentence was added “no school equipment may be used for any use other than school or school related services.”

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EFC - Free and Reduced lunch EFC

Remove the second paragraph.

EFE – Vending Machine

Recommend adopting the comprehensive policy.

EGAD – Copyright

This is a complete re-write using the NHSB's policy

EI - Risk Management

This is a total re-write using NHSB as guidance

EIB- Liability Insurance

This is a re-write of the policy

EID – Insurance

No change

JLDBB- Suicide Prevention

To be changed to a short policy which states to be handled by school psychologist and guidance counselors under the direction of the school principal.

JLF- Reporting on child abuse or neglect

Added necessary paragraph regarding signage.

J. Sullivan motioned to accept the first reading for policies EDC, EFC, EFE, EGAD, EI, EIB, EID, JLDBB, and JLF as presented. Seconded by A. Whatley.

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

NON-PUBLIC SESSION: RSA 91-A:3 Section II (If Needed)

L. Laliberte motioned to enter into non-public per RSA 91-A:3 Section II (c) at 8:10 pm.

Seconded by G. Martakos.

Roll Call

L. Laliberte Yes

G. Martakos Yes

K. Salvas Yes

A. Whatley yes

J. Sullivan Yes

P. Denbow Yes

The Board re-entered public session at 8:15 pm.

G. Martakos motioned to approve the amended non-public minutes of February 20, 2018.

Seconded by A. Whatley.

Vote unanimously in favor

ADJOURNMENT

G. Martakos motioned to adjourn at 8:20 pm. Seconded by K. Salvas.

Vote unanimously in favor.

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Respectfully submitted
Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is Tuesday, March 20, 2018 at 6:00 p.m. at the David R. Cawley Middle School Media Center.