

HOOKSETT SCHOOL BOARD MEETING – October 17, 2017

Approved

**HOOKSETT SCHOOL BOARD MEETING
MINUTES
Tuesday, October 17, 2017
LOCATION OF MEETING:
David R. Cawley Middle School Media Center**

CALL TO ORDER

Chair P. Denbow called the meeting to order at 5:00 pm.

Pledge of Allegiance – Molly Evans, Grade 7

PROOF OF POSTING - Dr. Charles P. Littlefield

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.

Dr. Littlefield provided proof of posting

APPROVAL OF MINUTES

Approval of October 3, 2017 Minutes

K. Salvas motioned to approve the minutes of October 3, 2017. Seconded by A. Whatley.

Correction: page 4 (bottom) \$150,000 should be \$100,000.

Page 3, Bonds 5 year - \$48,000 for 1st Year, \$890,000 2nd year and .55/1000

10 year \$59,500 1st year, \$514,000 2nd year and down to .25/ in the tenth year

250,000 in interest for 5 years and Interest \$562,500 for 10 years

Vote unanimously in favor

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No comments at this time.

REPORTS

Reports of Standing Committees

L. Laliberte, Communication Committee: The first coffee meeting with Principals and School Board is planned for November 3rd at Underhill School. There will be a meeting in December at Cawley.

K. Salvas, NHSBA: There will be a delegates meeting in January and the deadline for submission of resolutions is November 3rd.

HOOKSETT SCHOOL BOARD MEETING – October 17, 2017

J. Sullivan: There was a meeting of the Policy Committee on Monday therefore there will be an update presented at the next Board meeting.

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

PRESENTATION – Science Update

M. Polak gave a PowerPoint presentation on the Science Curriculum.

PERSONNEL

Retirement

K. Salvas motioned to accept the retirement of Carol Olkonen with appreciation. Seconded by J. Sullivan

Vote unanimously in favor

Co-Curricular Nominations

K. Salvas motioned to approve the Co-curricular nomination as presented. Seconded by G. Martakos.

Vote unanimously in favor

FINANCE

Review of Manifest and Action Relating Thereto

L. Laliberte motioned to approve the manifest for October 17, 2017 in the amount of \$2,697,355.14. Seconded by A. Whatley.

Vote unanimously in favor

Budget Adjustments - Karen Lessard

J. Sullivan motioned to approve the Budget Adjustment for October 17, 2017 in the amount of \$268,224.91. Seconded by K Salvas.

Vote unanimously in favor

OLD BUSINESS

Hooksett School Board Goals

Dr. Littlefield reviewed and updated the goals.

Full-Day Kindergarten

David R. Cawley Field Project

Fred C. Underhill Addition/Renovation

NEW BUSINESS

MOU-Londonderry, Pembroke Academy, and Goffstown.

Dr. Littlefield: The MOU's are the MOU's that are in place now and were updated to include dates and an amendment that we made to (3) three of them in the 2nd year. They are now an accurate reflection of what we've been doing in the last few years. In some places the wording is different in the MOU's but the intent is the same.

HOOKSETT SCHOOL BOARD MEETING – October 17, 2017

June 30, 2018 the current MOUs expire. The new agreements will expire in 2023.

*J. Sullivan motioned to approve the MOU between the Hooksett School District and the Londonderry School District as presented. Seconded by A. Whatley.
Vote unanimously in favor*

*J. Sullivan motioned to approve the MOU between the Hooksett School District and the Pembroke School District as presented. Seconded by L. Laliberte.
Vote unanimously in favor*

*J. Sullivan motioned to approve the MOU between the Hooksett School District and Goffstown School district. Seconded by G. Martakos.
Vote unanimously in favor*

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

INFORMATIONAL ITEMS AND CORRESPONDENCE

Enrollment Reports*

ADJOURNMENT

*K. Salvas motioned to adjourn at 6:10 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, November 7, 2017** at 6:00 p.m. at David R. Cawley Middle School Media Center