

# HOOKSETT SCHOOL BOARD MEETING- December 19, 2017

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Unapproved

## HOOKSETT SCHOOL BOARD MEETING MINUTES

**Tuesday, December 19, 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 at 6:01 pm.

Pledge of Allegiance – Ayvree Hamilton, Grade 4, Hooksett Memorial student

### ATTENDANCE

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

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

### PROOF OF POSTING

Dr. Charles P. Littlefield provided proof of posting.

### APPROVAL OF MINUTES

#### Approval of December 5, 2017 Minutes

*K. Salvas motioned to approve the minutes of December 5, 2017. Seconded by G. Martakos.*

*Vote unanimously in favor*

#### Approval of SEALED, Non-public December 5, 2017 Minutes

*L. Laliberte motioned to approve the non-public minutes of December 5, 2017. Seconded by K. Salvas.*

*Vote unanimously in favor.*

### OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No comments

### REPORTS

#### Reports of Standing Committees

L. Laliberte provided the following dates:

Superintendent Search Committee – January 12 at 3:30 Administrators will meet the finalist and the public at will meet at 6:30.

January 17<sup>th</sup> - Special SAU meeting at Cawley

Communication Committee – budget presentation 7 pm Jan. 23 @ Underhill

On Feb. 21<sup>st</sup> at 7 pm @ Underhill for discussion of Full Day Kindergarten, Underhill Renovations and repair of the drainage at fields.

February 6<sup>th</sup>, February 20<sup>th</sup> and March 6<sup>th</sup> from 6 to 6:30(prior to Board meeting) the public can ask questions about the Budget Items followed by a regular meeting.

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Information is posted on Facebook as Hooksett School Board Budget Presentation

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

#### **PERSONNEL**

##### **Superintendents Nomination**

Tatiana Vezina ELL Teacher

*J. Sullivan motioned to approve the Superintendents appointment of Tatiana Vezina as a teacher in the Hooksett School District. Seconded by K. Salvas*

*Vote unanimously in favor*

#### **FINANCE**

Review of Manifest and Action Relating Thereto\* (**action required**)

*P. Denbow motioned to approve the December 19, 2017 manifest in the amount of \$906,979.03. Seconded by L. Laliberte.*

*Vote unanimously in favor.*

Budget Adjustments\* (if necessary) -Karen Lessard

There was a \$25,000 transfer for custodial services at Cawley.

Dr. Littlefield will email the information to the Board tomorrow.

*K. Salvas motioned to approve the Budget Adjustments in the amount \$43,643.15.*

*Seconded by A. Whatley.*

*Vote unanimously in favor*

#### **OLD BUSINESS**

Goals

Full-Day Kindergarten

Transportation Contract\*

Dr. Littlefield: K. Lessard spoke to the Board at the last meeting and provided details and changes in the transportation contract. The Contract is being brought forward tonight for approval and signatures.

*J. Sullivan motioned that the School Board enter into an agreement with the Student Transportation of NH Inc. as presented. Seconded by L. Laliberte.*

*Vote unanimously in favor.*

#### **NEW BUSINESS**

##### **Warrant Article Discussion**

Article 2: Addition/Renovation at Fred C. Underhill School

Article 3: HESPA Collective Bargaining Agreement

*G. Martakos motioned to accept the draft warrant articles as presented. Seconded by A. Whatley*

*Vote unanimously in favor*

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### **2018/2019 Draft Calendar**

This represents the same calendar as last year with no significant changes.

L. Laliberte stated that she has received comments from people who are interested in reconvening the Calendar Committee to look at changes such as Columbus Day. This change was limited by the teachers' contract.

Dr. Littlefield recommended that a new Committee be proposed to address the 2019-20 calendar.

### **Deliberative Session Dates**

February 9<sup>th</sup>, 2018 @ 7:00 pm at Cawley Middle School.

### **PRESENTATIONS– ALPS**

Donna Tremblay and Tracy Ruest gave a power point presentation on the ALPS Program.

### **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No comments

### **INFORMATIONAL ITEMS AND CORRESPONDENCE**

#### **Enrollment Reports**

### **ADJOURNMENT (action required) –**

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

*Vote unanimously in favor.*

Respectfully submitted,

Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is **Tuesday, January 2, 2018** at 6:00 p.m. at David R. Cawley Middle School Media Center.