

HOOKSETT SCHOOL BOARD MEETING – November 20, 2018

Approved

**HOOKSETT SCHOOL BOARD MEETING
MINUTES
TUESDAY, NOVEMBER 20, 2018
David R. Cawley Middle School Media Center**

CALL TO ORDER

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

Pledge of Allegiance – Abbie Aumann Grade 5, Hooksett Memorial School

ATTENDANCE

Phil Denbow, Chairman, Adam Gianunzio, Kara Salvas, and Mike Somers.

Absent: Greg Martakos, James Sullivan, and Lindsey Laliberte

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

PROOF OF POSTING

Proof of posting was provided by Dr. Charles P. Littlefield

APPROVAL OF MINUTES

Approval of October 16, 2018 Minutes

*K. Salvas motioned to approve the minutes of October 16, 2018. Seconded by Mike Somers.
Vote unanimously in favor*

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No comments

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

Brad Largey reported on an upcoming workshop on school safety scheduled for January 16th at 6:30 at the Cawley Middle School Library. It will be a panel format with former Chief Justice Broderick as keynote speaker addressing the issue of mental health. Other speakers include the Hooksett Fire and Police Departments as well as a representative from Shooter Detection and Homeland Security. The principals will be speaking on a number of topics include school safety and bullying. There will be a review of safety drills. We are waiting for a commitment from Governor Sununu. There will be an exit ticket to get feedback and questions.

We may hold this as an annual event in the future. The Board is asked to spread the word in the community.

**PRESENTATION-ASSESSMENT (Marge Polak and Principals)
(See PowerPoint Presentation)**

REPORTS

Administrator Reports

HOOKSETT SCHOOL BOARD MEETING – November 20, 2018

Provided to the School Board

Reports of Standing Committees

No reports at this time

FINANCE

Review of Manifest and Action Relating Thereto

K. Salvas motioned to approve the manifest for November 6, 2018 in the amount of \$1,818,091.46., Seconded by Mike Somers

Vote unanimously in favor

K. Salvas motioned to approve the manifest for November 20, 2018 in the amount of \$1,915,769.57. Seconded by Mike Somers

Vote unanimously in favor

Budget Adjustment

K. Lessard stated that the budget adjustment is due to an increase in Manchester tuition which was originally budgeted as the tuition amount at Pinkerton and now exceeded Pinkerton's tuition.

K. Salvas motioned to approve the Budget Adjustments for November 20, 2018 in the amount of \$567,602.29. Seconded by A. Gianunzio

Vote unanimously in favor

Dr. Littlefield stated that the Manchester contract should be charging Hookset the Pinkerton rate.

K. Lessard: The Pinkerton rate is a 6% increase for next year and 4% was put in the budget for 2019-20. The budget will be increased \$157,271 and we were able to adjust Special Ed by decreasing it \$140,778 for a total of \$18,938.

OLD BUSINESS

Goals- no change; a goals meeting was held yesterday and updates will be in the December. Principal's reports.

HOOKSETT SCHOOL BOARD MEETING – November 20, 2018

NEW BUSINESS

POLICIES

First Reading/Review

KFA- Public Conduct on School: Eliminate #4 and #5. Added legal reference RSA 126K:7/

ADC– Tobacco Free School: Added language regarding mind altering substance

GBED– Tobacco Free School: Added language regarding mind altering substance

JICG – Tobacco Free School: Added language regarding mind altering substance

KH- Public Solicitations: No conflict with Policy JJE. Preferred NHSBA Policy

JJE – Student Fundraiser Activities: Language added regarding PTA Fundraiser

GBG – Employee Protection: Request input from BA and HR. No change

BEDG-R –Access to Minutes and Public Record: Added language per Superintendent

*K. Salvas motioned to approve the 1st reading of the above policies. Seconded by P. Denbow.
Vote unanimously in favor*

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No comments.

ADJOURNMENT

Mike Somers 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, December 4, 2018, at 6:00 p.m. at the David R. Cawley Middle School.