

HOOKSETT SCHOOL BOARD MEETING – September 4, 2018

Approved

**HOOKSETT SCHOOL BOARD MEETING
TUESDAY, SEPTEMBER 4, 2018
Welcome New Staff 5:30 p.m.
Board Meeting 6:00 p.m.
MINUTES**

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

CALL TO ORDER

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

Pledge of Allegiance (Julia Salvas and Sarah Rousseau-Grade 8)

ATTENDANCE

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

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 August 21, 2018 Minutes

J. Sullivan motioned to approve the minutes of August 21, 2018. Seconded by G. Martakos. Vote unanimously in favor.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No comments

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

Dr. Littlefield welcomed Dan Roma as the new Technology Director.

The progress on the field is going very well. They are close to finishing and will wait to complete the baseball field when the grass is dormant. The contractor contacted the Fisher Cats to mimic the mound.

The soccer field is now being used and there is a noticeable difference.

A press release on the new shooter detective system was sent out to all parents.

We are partnering with the PTA to hold a mid-winter presentation to address your goal of mid-year safety night and to address suggestions coming from the PTA.

There is currently a School Board vacancy. We have one person who has expressed interest.

At the next meeting everyone who has expressed interest will be invited to the next meeting to be interviewed and a selection will be made.

There is a question on the Capital Improvement Plan. The CIP Committee is meeting now.

We need the Boards guidance on the issue.

The spreadsheet needs to be updated for the CIP. K. Lessard reviewed the CIP.

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Do we want to put the new roof on for 2020 or wait for the possible Kindergarten renovation?

K. Salvas: Can there be a contingency warrant article for the roof if the renovation doesn't pass?

K. Lessard: That is possible.

L. Laliberte: Could we do a warrant article for the renovation and a separate article to address the entrance to Underhill?

K. Lessard: The grant is integrated on the project and would cost more as a stand-alone project.

REPORTS

Reports of the Administrators

Reports were provided to the Board.

Reports of Standing Committees – Budget, NHSBA, SERESC, Sick Bank, Transportation, Policy, Communications

P. Denbow: I will be a meeting with the Headmaster at Pinkerton tomorrow.

FINANCE

Review of Manifest and Action Relating Thereto

K. Salvas motioned to accept the manifest of September 4, 2018 in the amount of \$750,276.75. Seconded by G. Martakos.

Vote unanimously in favor.

PERSONNEL

Retirement

Ralene St. Pierre

J. Sullivan motioned to accept the notification of retirement with appreciation for her dedication and commitment to the Hooksett School District. Seconded by G. Martakos.

Vote unanimously in favor.

OLD BUSINESS

Goals

Goals were updated.

NEW BUSINESS

School Board Composition (# Members)

P. Denbow proposed that the School Board consider reverting back to a five (5) member board. When some of the members came on they were part of the change from 5 members to 7 members with the idea that there were many committees. Some of those committees have gone away. Seven (7) members are sometimes difficult for the staff.

The Board took no action at this time. The seven (7) member board was established by a ballot vote in March of 2013.

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Dates for Budget Workshop

The Board will meet to discuss the budget on October 16th and 18th at 5:00 pm.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No public comment.

ADJOURNMENT

K. Salvas motioned to adjourn at 6:49 pm. Seconded by G. Martakos.

Vote unanimously in favor

Respectfully submitted,

Lee Ann Moynihan

The next regularly scheduled meeting of the Hooksett School Board is **Tuesday, September 18, 2018 at 6:00 p.m.** at David R. Cawley Middle School Media Center.