

**HOOKSETT SCHOOL BOARD MEETING
MINUTES
Tuesday, August 16, 2022 6:00 pm.
David R. Cawley Middle School Media Center**

Approved

CALL TO ORDER

Wayne Goertel, Board Chair, called the meeting to order at 6:04 p.m. Those in attendance were Board members Jillian Godbout, Amy Tremblay, Jim Sullivan, Alexis Quinlan, and Evelyn (Lynn) Baker. Also in attendance was Superintendent of Schools, Bill Rearick.

The Assistant Superintendent, Business Administrator, Principals and staff were also present.

PLEDGE OF ALLEGIANCE

Wayne Goertel led the attendees in the Pledge of Allegiance

PROOF OF POSTING

Bill Rearick provided proof of posting.

PUBLIC INPUT

There was no participation.

APPROVAL OF MINUTES

Motion by Jim Sullivan, seconded by Lynn Baker, to approve the Board's meeting minutes of June 21, 2022, and the motion carried unanimously.

Motion by Wayne Goertel, seconded by Jillian Godbout, to approve the Board's meeting minutes of June 28, 2022, and the motion carried unanimously.

Motion by Jillian Godbout, seconded by Wayne Goertel, to approve the Board's meeting minutes of August 4, 2022, and the motion carried unanimously.

Motion by Wayne Goertel, seconded by Jillian Godbout, to approve the Board's non-public, sealed minutes of June 21, 2022, and the motion carried unanimously.

Motion by Wayne Goertel, seconded by Amy Tremblay, to approve the Board's non-public, sealed minutes of June 28, 2022, and the motion carried unanimously.

Motion by Wayne Goertel seconded by Alexis Quinlan, to approve the Board's non-public, sealed minutes of August 4, 2022, and the motion carried unanimously.

OLD BUSINESS

Administration/Facilities Updates

Underhill Principal, Ben Loi, updated the Board on the status of the kindergarten program and of the delay in delivering some furniture. Mr. Loi explained that they were able to acquire enough furniture from the building for all students needs until the new furniture arrives. He said they are good shape for staffing in kindergarten, but are still looking for one more kindergarten assistant.

Maintenance Director, Dean Farmer updated the Board on the playground and paint at Underhill. He said most of the planned projects will be done on time. September 23 is the target date for the playground.

District Website

Some discussion ensued relative to the district's website. Because it is tied in to the SAU website, it will be on an upcoming SAU Board agenda.

School Supplies

Bill Rearick said that commonly used supplies will be on hand and will be restocked as necessary.

Transportation Update

Bill Rearick stated that he has met with the Vice President of STA who said they increased their starting salary to \$26 an hour. He hasn't had any correspondence in a few days, but plans to meet again next week. Premier Bus will be used in the event STA cannot fulfill their contract for athletic events.

NEW BUSINESS

Superintendent's Report and Board Chair Updates

Bill Rearick summarized his report and added that there is a security exercise planned for tomorrow which

will include both the police and fire chiefs.

Wayne Goertel summarized his report.

Instructional Time Schedule

Bill Rearick stated that instructional time schedule in the packet is the format required by the state and that the only changes made were to the hours of kindergarten and lunch times. Some discussion ensued relative to students' keyboarding skills.

Motion by Wayne Goertel, seconded by Jillian Godbout, to accept the Instructional Time Schedule as presented, and the motion carried unanimously.

Handbook Changes

David R. Cawley Principal, Matt Benson, spoke to handbook changes that were worked on by the principals and assistant principals. He said there are no major changes and mostly minor language and date changes.

Motion by Jim Sullivan, seconded by Amy Tremblay, to approve the changes to the handbook as presented, and the motion carried unanimously.

Washington, DC Field Trip Approval

Matt Benson said last year's trip was a huge success. The meeting will be held on September 19, so he requested Board approval tonight.

Motion by Wayne Goertel, seconded by Jillian Godbout, to accept the Washington, DC as presented, and the motion carried unanimously.

PERSONNEL

Resignations

Motion by Wayne Goertel, seconded by Amy Tremblay, to accept the resignation of Jamie Nazaarro, and the motion carried unanimously.

Superintendent's Nominations

Motion by Wayne Goertel, seconded by Amy Tremblay, to accept the superintendent's nomination of Hailey Thompson, pending DOE paperwork, and the motion carried unanimously.

Motion by Jim Sullivan, seconded by Amy Tremblay, to accept the superintendent's nomination of Diane Davila-Colon, and the motion carried unanimously.

Bill Rearick apprised the Board of a new state law that requires special education services to be extended until students reach 22 years of age.

FINANCIALS

Motion by Amy Tremblay, seconded by Wayne Goertel, to approve the manifest dated 6/10-6/30 in the amount of \$2,351,735.31. Board Clerk, Amy Tremblay took a roll call vote, and the motion carried unanimously.

Motion by Amy Tremblay, seconded by Lynn Baker, to approve the manifest dated 7/1/22-7/15/22 in the amount of \$1,339,255.97. Board Clerk, Amy Tremblay took a roll call vote, and the motion carried unanimously.

Motion by Amy Tremblay, seconded by Wayne Goertel, to approve the manifest dated 7/16/22-8/12/22 in the amount of \$898,745.85. Board Clerk, Amy Tremblay took a roll call vote, and the motion carried unanimously.

The expenditure report was in the packet for review.

PUBLIC INPUT

There was no participation.

Jim Sullivan reported that Principal Matt Benson has been named Hooksett's 2022 Citizen of the Year.

NON-PUBLIC SESSION RSA 91-A:3 Section II (i,k,l)

Motion by Wayne Goertel, seconded by Lynn Baker at 7:30 p.m., to enter into a non-public session (i,k,l). A roll call vote was taken. With all in favor, the motion carried.

The Board resumed their public session at 8:30 p.m.

Motion by Jillian Godbout, seconded by Wayne Goertel, to seal the non-public minutes in perpetuity, and the motion carried unanimously.

ADJOURNMENT

Motion by Wayne Goertel, seconded by Amy Tremblay, to adjourn the meeting at 8:30 p.m. and the motion carried unanimously.

Respectfully submitted,

Rebecca McCarthy
School Board Recorder

The next regularly scheduled meeting of the Hooksett School Board is Tuesday, September 20, 2022 at 6:00 pm. at the David R. Cawley Middle School Media Center.