

**HOOKSETT SCHOOL BOARD MEETING
MINUTES
Tuesday, September 20, 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 6:01 p.m. Those in attendance were Board members Jillian Godbout, Amy Tremblay, Jim Sullivan, Alexis Quinlan, Jason Hyde 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.

Matt Benson and Ben Loi introduced new staff members who were in attendance.

PUBLIC INPUT

There was no participation.

APPROVAL OF MINUTES

Motion by Lynn Baker, seconded by Jim Sullivan, to approve the Board's meeting minutes of August 16, 2022, with the following amendment- Page 2 after Public Input, should read: ".....Matt Benson has been named Hooksett's 2022 Citizen of the Year". With Jason Hyde abstaining, all others in favor, the motion carried.

Motion by Jim Sullivan, seconded by Amy Tremblay, to approve the Board's non-public, sealed minutes of August 16, 2022. With Jason Hyde abstaining, all others in favor, the motion carried.

SUPERINTENDENT'S REPORT

Bill Rearick stated that the SAU #15 Board will review the 2024/2025 SAU budget and explained the budget process.

REPORTS

Reports of Administrators

Reports of the administrators were in the packet for review. Jim Sullivan asked how significant the new law requiring special education services to be extended until they reach the age of 22 effects the special education budget. Marge stated that it is quite significant. Jason Hyde asked if staff could be moved around to assist with the unusually large grade 2, to which Bill Rearick said no because all staff is currently accounted for.

Reports of Board Chair

The Board Chair's report was in the packet for review.

Reports of Sub-Committees

Wayne Goertel stated that NHSBA Delegate Assembly is upcoming Mr. Goertel expressed his concerns with lobbying by NHSBA. Jim Sullivan presented a handout listing the services provided to the district by NHSBA, and felt the district should continue using them as a resource. Jillian Godbout said the goal sheet will be updated for the next meeting, and suggested that the Board subcommittees meet at Cawley the first Tuesday of each month.

The agenda was moved to accommodate representatives from Energy Efficient Investments (EEI). Mike Davey introduced himself and explained that his company does municipal and school building audits. There are no charges for the audits which assess facility needs regarding items such as heating, ventilation, and lighting. He stated that savings estimates are guaranteed. Mr. Davey summarized the

process which included audit/identifying district wants and needs/securing a contract/construction. Some discussion ensued.

Motion by Jim Sullivan, seconded by Wayne Goertel, to authorize the Superintendent to allow for an energy audit and review by EEI, and the motion carried unanimously.

FINANCIALS

Motion by Amy Tremblay, seconded by Wayne Goertel, to approve the manifest dated 8/27-9/7 in the amount of \$554,986.11. Board Clerk, Amy Tremblay took a roll call vote, and the motion carried unanimously.

Motion by Amy Tremblay, seconded by Jim Sullivan, to approve the manifest dated 9/13-9/26 in the amount of \$945,796.30. Board Clerk, Amy Tremblay took a roll call vote, and the motion carried unanimously.

The expenditure report was in the packet for review.

Budget Timeline/Set Budget Workshop Date

The Budget Timeline was reviewed. The Board decided to meet at 5:00 p.m. on October 18 prior to their regularly scheduled Board meeting, and at 6:00 p.m. on October 25. The budget will be delivered to the budget committee on November 10, and they will meet with the budget committee on December 1.

OLD BUSINESS

Substitute Teacher Pay

The lack of substitutes was discussed. Jillian Godbout stated that everyone is having the same issue.

Motion by Jim Sullivan, seconded by Wayne Goertel, to increase the daily substitute teacher pay to \$110 for certified teachers and \$100 for uncertified teachers. With Jason Hyde voting no, all others in favor, the motion carried.

High School Tuition

This will be discussed in a non-public session.

NEW BUSINESS

Parent Survey

Jillian Godbout said she was pleased with the survey responses and summarized those responses.

School Bus Pilot

Wayne Goertel stated that the kinks are being worked out and that it's been a good learning experience. Many buses are outfitted and 44 routes are being tracked. They will need to solicit for parents to expand the pilot program.

Contribution Assurance Program (CAP)

Cory Izbicki explained the Contribution Assurance Program with Primex which, if agreed to, won't for allow an increase of over 9% for the next three years.

Motion by Amy Tremblay, seconded by Jason Hyde, to approve the CAP as presented, and the motion carried unanimously.

Technology Plan/Related Policies

Dan Roma summarized changes to the Technology Plan and explained the lifespan of devices. There were no changes to related policies.

Motion by Jim Sullivan, seconded by Wayne Goertel, to approve the revised 2022 – 2025 Technology Plan as presented, and the motion carried unanimously.

Policy EEAC

Bill Rearick stated the only change to this policy was to include Kindergarten.

Motion by Amy Tremblay, seconded by Alexis Quinlan, to approve Policy EEAC as presented, and the motion carried unanimously.

Motion by Jim Sullivan, seconded by Amy Tremblay, to waive the 2nd reading and to adopt Policy EEAC as presented, and the motion carried unanimously.

PERSONNEL

Superintendent's Nominations

Bill Rearick described the qualifications of the Health Associate.

Motion by Amy Tremblay, seconded by Wayne Goertel, to approve the Superintendent's nominations of April Fraser and Katherine Penland as presented, and the motion carried unanimously.

PUBLIC INPUT

There was no participation.

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

At 8:30 p.m., motion by Jillian Godbout, seconded by Wayne Goertel, to enter into a non-public session under RSA 91-A:3 Section II c, i, l, k. A roll call was taken. With all in favor, the motion carried.

The Board resumed their public meeting at 9:40 p.m.

Motion by Amy Tremblay, seconded by Lynn Baker, to seal the non-public minutes in perpetuity, and the motion carried unanimously.

Motion by Jillian Godbout, seconded by Wayne Goertel, to increase the MOU tuition to match the Pinkerton base rate for the 2023/2024 school year. A roll call vote was taken. With all in favor, the motion carried unanimously.

ADJOURNMENT

Motion by Lynn Baker, seconded by Jillian Godbout, to adjourn the meeting at 9:40 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, October 18, 2022 at 5:00 pm. at the David R. Cawley Middle School Media Center.