

**CANDIA SCHOOL BOARD MEETING
WEDNESDAY, AUGUST 17, 2016 AT 6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have been approved.

Nicole LaFlamme, Chair, called the meeting to order at 6:00 p.m. Those in attendance were Board members, Karyn Yeatman, and Kim Royer. Board member Rebecca (Becky) Cronk joined via phone. Also in attendance were Principal, Robert (Bob) St. Cyr; Superintendent, Dr. Charles P. (Phil) Littlefield; Business Administrator, Karen Lessard; and Candia School District Attorney, Gordon Graham. Kim Royer stated that Board member, Matthew Woodrow wanted to be in attendance as well, but he was on an airplane at the time of the meeting. Nicole LaFlamme had Becky Cronk identify herself via cellphone. Becky stated that she was not in attendance as she was on vacation in Washington DC.

Bob St. Cyr led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Dr. Littlefield provided proof of posting.

CONSIDERATION OF MANCHESTER SETTLEMENT AGREEMENT

Nicole LaFlamme stated that the purpose of this meeting was to discuss the Capital Cost Settlement Agreement with the Manchester School District. She said the Board has been working on a settlement agreement for a very long time and that the District's Attorney was present to explain the 'nuts and bolts' of the agreement.

Gordon Graham stated that the Board could go into a non-meeting or a non-public session for further consultation if they chose to.

Attorney Graham broke down the agreement into three parts:

- Specific costs
- Allowance of transitioning for students (in high school) year of graduation 2020 and 2019
- Settling of all past claims with Manchester

He stated that this agreement is considerably more flexible than in the past, and that the agreement allows for students who begin their high school education in Manchester to complete it where they began. He said it shows a significant and fair compromise and considerably reduces capital costs.

Nicole LaFlamme, noting what Candia's cost to Manchester would be in the agreement (\$322,386.50), asked how much was in the special fund set aside for this transition. Karen Lessard stated that there is over \$500,000 in that fund. Karen said that the balance, as of June 2017, would go back to the town. Nicole LaFlamme said that the Board had hoped to have the settlement agreement earlier in the year. Motion by Nicole LaFlamme, seconded by Kim Royer, to approve of the Settlement Agreement signed by the Manchester School District and presented to the Candia School Board for consideration and to allow the Board Chair and Superintendent to sign the agreement on the District's behalf, and the motion carried unanimously.

Dr. Littlefield stated that the signed agreement will be sent to Gordon Graham. It will be put on the website.

ADJOURNMENT

Motion by Nicole LaFlamme, seconded by Karyn Yeatman, to adjourn the meeting at 6:35 p.m., and the motion carried unanimously.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary