

**CANDIA SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 1, 2016 AT 6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have been approved.

Becky Cronk, Vice-Chair, called the meeting to order at 6:05 p.m. Those in attendance were Board members Karyn Yeatman, Kim Royer, and Board Chair, Nicole LaFlamme (6:15 p.m.); Principal, Robert (Bob) St. Cyr; Assistant Principal, Michelle Lavallee; Director of Student Services, Kathryn Duncan; Technology Director, Dan Roma; Superintendent, Charles P. (Phil) Littlefield; Assistant Superintendent, Marge Polak, and Business Administrator, Karen Lessard.

Dan Roma introduced Keith Sangillo, who demonstrated his self-created, portable video game, then led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Dr. Littlefield provided proof of posting.

APPROVAL OF MINUTES

Motion by Kim Royer, seconded by Karyn Yeatman, to accept the minutes of the Candia School Board Special Meeting on August 17, 2016, and the motion carried unanimously.

Motion by Kim Royer, seconded by Karyn Yeatman, to accept the minutes of the Candia School Board Meeting on August 18, 2016, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

There was no participation

UPDATES FROM DR. CHARLES P. LITTLEFIELD, SUPERINTENDENT OF SAU #15

Dr. Littlefield stated that after the last meeting, the Pinkerton Headmaster offered to meet with the Pinkerton Board of Trustees to work with their attorney to develop an interim agreement for the 17-18 school year.

REPORTS

Reports of Administrators

Reports of the Administrators were reviewed.

Asked how the first day of school went, Bob St. Cyr responded that it was a great opening day and that he walked through each classroom. He said that Open House was very well attended and that Bus Safety night went very well, too. Kim Royer asked Marge Polak how the power standards for the report cards are progressing. Marge stated that the state changed their grade level competencies, providing clarification, so now Candia must 'tweak' theirs to mirror the states. Nicole LaFlamme asked if the current 7th and 8th grades will tour both Central and Pinkerton, and Dr. Littlefield stated that should be a Board discussion. Bob St. Cyr gave a presentation on setting target goal expectations for 2016-2017 which included:

- Facilitating teacher requests for peer observations/mentor teachers at SAU #15
- Developing a reading plan to address fluency
- Teachers submitting intervention plans
- Having weekly grade level meetings

Administrators will use coaching model to support purposeful teaching. Nicole LaFlamme asked for progress updates. She asked if school would be in session on September 13 (Voting Day), to which Mr. St. Cyr said it would be.

Reports of Standing Committees

Budget: Becky Cronk reported that the Budget Committee is looking forward to end-of-year reports.

Karen Lessard said they would be available at the next Board meeting.

Personnel, Negotiations, and SERESC: Kim Royer reported that negotiations are up and running. She was unable to attend the recent SERESC meeting. There will be a Technology meeting in September.

NHSBA and Technology: Nothing to report

Transportation and Wellness Committee: Karyn Yeatman reported that the Wellness Committee meeting was postponed, but will be rescheduled.

Facilities and Long-Term Planning: Nicole LaFlamme reported that she, Dr. Littlefield, and Maintenance Director, Lynda Byrne did their annual walkthrough on August 30 and that the building was 'spotless'. She said changes in the last few years have made an incredible improvement. She continued saying that because the Moore School is the center of the community, hosting lots of activities, it needs constant maintenance. Kim Royer echoed Nicole and added that the emotional piece of a comfortable environment lends itself to learning. Continued maintenance is a must.

OLD BUSINESS

Nothing.

NEW BUSINESS

High School Issue Discussion

Motion by Nicole LaFlamme, seconded by Karyn Yeatman, that for the 2016-2017 school year, to set the tuition rate paid by Candia for a student placed under the former Candia Policy JCB, at the tuition rate of the school the student attends, and the motion carried unanimously.

Parking Lot and Playground Renovation

Dr. Littlefield stated that the Turner Group did some good work addressing some severe and potentially dangerous safety concerns in the playground area. They also addressed safety issues in the parking lot, drop off and pick up, and the field. Dr. Littlefield asked the Board what they wanted to do, as budgets are being developed. The Board agreed that the issues should be addressed but would like to review the previous presentation with the Turner Group in October. At that time, they will make a decision to either: 1) do nothing 2) get a design or 3) get a design and do construction. Kim Royer stated that when doing their assessment, the Turner Group was respectful of the Moore School's history. Nicole LaFlamme stated that the Board will work in conjunction with the rest of the town with regard to funding.

Discussion of Electronic Recording of School Board Meetings

Board member, Matt Woodrow who was not in attendance, submitted a letter to the Board requesting they table this item until which time he was present to speak to it. Each of the members expressed their thoughts and felt that videotaping was not needed, as it would be taking away educational time from whoever had to take responsibility for it. Nicole LaFlamme cited NH RSA 91A, and stated it's not appropriate to use the Technology Director in that capacity, nor is it appropriate to fund videotaping of meetings. Karyn Yeatman stated that she didn't want to disrespect Matt's request, but that she does not know enough about what the full responsibilities of conducting videotaping would be and that she is not in favor. Becky Cronk agreed and didn't see a benefit.

No action was taken.

FINANCE/OPERATIONS

Review of Expenditure Manifest and Action Relating Thereto

Motion by Kim Royer, seconded by Karyn Yeatman, to move the September 1, 2016 manifest in the amount of \$300,871.97, and the motion carried unanimously.

The Manifest Reviews were changed to: Kim Royer: August/September/October and Matt Woodrow: February/March/April.

Budget Adjustments

The Board reviewed the budget adjustments.

Motion by Kim Royer, seconded by Becky Cronk, to approve the budget adjustments as presented, and the motion carried unanimously.

PERSONNEL

Nothing

NON-PUBLIC SESSION: RSA 91-A:3 Sections II (a through k) – if needed

INFORMATIONAL ITEMS AND CORRESPONDENCE

ITEM(S) FOR NEXT/FUTURE AGENDA

Henry W. Moore School Site Renovation Project

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Judi Lindsey thanked the Board for approving her Sabbatical.

Mary Pacheco said that during her recess duty today, she observed upperclassmen aiding the younger kids and that it was a great first day.

Resident Sharon DeWitt stated that she was not in favor of recording meetings. She said she would much rather read minutes than spend time watching the process on tv. She said she appreciates having them available within 5 days of the meeting.

Motion by Kim Royer, seconded by Karyn Yeatman, to reconsider the approval of the August 18 minutes to remove the non-public session and to use full names in minutes. With Becky Cronk and Nicole LaFlamme abstaining, all others in favor, the motion carried.

ADJOURNMENT

Motion by Nicole LaFlamme, seconded by Karyn Yeatman, to adjourn the meeting at 7:43 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, October 6, 2016 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary