CANDIA SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 3, 2016 AT 6:00 P.M.
HENRY W. MOORE SCHOOL MUSIC ROOM

These minutes have been approved.

Nicole LaFlamme, Board Chair, called the meeting to order at 6:03 p.m. Those in attendance were Board members Becky Cronk, and Karyn Yeatman; 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.

Resident, Sharon DeWitt, led the attendees in the Pledge of Allegiance.

PROOF OF POSTING
Dr. Littlefield provided proof of posting.

APPROVAL OF MINUTES
The Board reviewed the minutes

Motion by Becky Cronk, seconded by Karyn Yeatman, to accept the minutes of the Candia School Board Meeting on October 6, 2016, and the motion carried unanimously.
Motion by Nicole LaFlamme, seconded by Becky Cronk, to accept the sealed minutes of the Candia School Board Non-Public Meeting on October 6, 2016, and the motion carried unanimously.
With regard to non-public minutes, Dr. Littlefield said that the Board should consider sealing all non-public minutes in the future. However, this should be done in public session.
Motion by Karyn Yeatman, seconded by Becky Cronk, to amend the minutes of October 6, 2016, to seal the non-public minutes of October 6, 2016 in perpetuity, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD
Mary Pacheco stated that she recently taught a Singapore Math lesson to her class with positive results. Judi Lindsey stated that Dennis Ducharme recently spoke to her class regarding the importance of voting. Sharon DeWitt stated that the new 'bottle flipping' craze has been integrated successful with much excitement thanks to Mrs. Demanche. Bob St. Cyr stated that many math skills are used in this activity. Kim White stated her reading class is doing great.

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

Motion by Nicole LaFlamme, seconded by Karyn Yeatman, to amend the agenda to include the 2017-2018 School Board Budget, and the motion carried unanimously.
At 6:16 p.m., Board member Matt Woodrow joined via speaker phone. Nicole LaFlamme explained to Matt that the agenda was amended in order to vote on the budget. Motion by Nicole LaFlamme, seconded by Becky Cronk, to approve the 2017-2018 School Board Budget in the amount of $8,202,002.31. With all in favor, the motion carried in the affirmative. Matt thanked the Board for the opportunity to vote as he was unable to attend tonight's meeting in person.

REPORTS
Reports of Administrators
Reports of the Administrators were reviewed. Michelle Lavallee distributed a letter received by the Manchester Animal Shelter thanking the 2016 Math Club, led by Elizabeth Murphy and Amanda Stark, for their donation. There will be a Candia Moore School brick in the Brick Courtyard at the shelter.
Nicole LaFlamme thanked Michelle Lavallee for the letter she sent to all 8th grade parents with regard to high school.

Reports of Standing Committees
Budget: Becky Cronk reported that there is much contention on the Budget Committee and that she is concerned with the budget. She stressed the need to work hard to get the teacher and support staff budget passed. Nicole LaFlamme said that the Budget Committee has insinuated that the School Board may have acted improperly with regard to the Settlement Agreement with Manchester. School Board Attorney, Gordon Graham was contacted and said the Board was well within their purview in how they handled the agreement. The letter is attached to these minutes.
Personnel, Negotiations and SERESC: Kim Royer was not in attendance to report.

NHSBA and Manchester Board of School Committee: Matt Woodrow was not in attendance to report.
Transportation and Wellness Committee: Karyn Yeatman said that she has received all positive feedback regarding the new changes to the Wellness Policy.
Facilities, Policy and Long-Term Planning: Nicole LaFlamme had nothing new to report at this time.

OLD BUSINESS

NEW BUSINESS

Selection of Two Board Representatives to the SAU #15 Transition Team
Becky Cronk and Karyn Yeatman will be the Board Representatives to the SAU#15 Transition Team.

High School Action Plan Update
Michelle Lavallee said final selections will be done on Monday, November 7. She said that Pinkerton's Action Plan devotes a year to introducing 8th graders to Pinkerton. She said tours are of the Freshmen Building only, but that other tours are available by request.
The tour of Central will consist of shadowing for 2 periods, then meeting with the Principal and Guidance. Students may choose to tour either or both high schools.
Nicole LaFlamme asked if Ms. Lavallee would be sending a letter to parents with regard to bussing to Pinkerton, to which Michelle Lavallee said she will.

FINANCE/OPERATIONS

Review of Expenditure Manifest and Action Relating Thereto
Motion by Karyn Yeatman, seconded by Becky Cronk, to move the November 3, 2016 manifest in the amount of $404,471.04, and the motion carried unanimously.

Budget Adjustments
The Board reviewed the budget adjustments.
Motion by Karyn Yeatman, seconded by Becky Cronk, to approve the budget adjustments as presented, and the motion carried unanimously.

PERSONNEL
Motion by Nicole LaFlamme, seconded by Becky Cronk, to accept the nomination of Anthony Gamache as Boys Basketball Coach, and the motion carried unanimously.

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

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Sharon DeWitt expressed her concern regarding the Budget Committee talking about the School Board in an unflattering way. She suggested the Board release a statement on their own behalf. She said the Budget Committee minutes have been unavailable when requested and asked that Becky Cronk mention that to the committee. Becky suggested that Ms. DeWitt voice her concerns to Lynn Chivers, Chair of the Budget Committee.
Jennifer Maurice asked when the Deliberative Session will be (February 9 at 6:00 p.m.-Snow date February 11).
Becky Cronk wanted to recognize the PTO's efforts on 'Trunk or Treat' and the Box Top collection.

INFORMATIONAL ITEMS AND CORRESPONDENCE

Enrollment Reports

ITEM(S) FOR NEXT/FUTURE AGENDA

ADJOURNMENT

Motion by Karyn Yeatman, seconded by Becky Cronk, to adjourn the meeting at 7:52 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, December 1, 2016 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary