

**CANDIA SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 2, 2017 AT 6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have been approved.

Matt Woodrow, Chair, called the meeting to order at 6:02 p.m. Those in attendance were Board members Becky Cronk, Dana Buckley, Kim Royer, and Stephanie Helmig; Principal, Dr. Robert St. Cyr; Assistant Principal, Michelle Lavalley; Director of Student Services, Kathryn Duncan; Technology Director, Dan Roma; Superintendent, Charles P. (Phil) Littlefield; Assistant Superintendent, Marge Polak, and Business Administrator, Karen Lessard.

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

PROOF OF POSTING

Dr. Littlefield provided proof of posting.

PINKERTON ACADEMY LIAISON- Elizabeth Nerney updated the Board with Pinkerton activities that included the following:

- Sports Playoffs
- Red Ribbon Week
- Cross-country Championship
- Fall Sports Awards (11/20)
- NHS Applications are due
- Laramie Project Production
- Upcoming:
 - Early College Planning, Financial Aid Meeting
 - Veteran's Breakfast

GUEST- Pinkerton Academy Headmaster, Griffin Morse was in attendance and gave an overview of the academy, saying that countless events have already taken place. He said enrollments will be stable for the next couple years but are expected to drop after about eight years. There are 23 buildings that make up the Pinkerton campus, 16 of which house students. They hold monthly fire drills, and recently did an off-site evacuation drill. It took 36 minutes to move 4,000 people off campus. Mr. Morse said it was well coached and very orderly. The campus is completely wireless and the intention is to have 1-1 technology. There are currently 1,300 unassigned ChromeBooks for student and staff use. Pinkerton uses Best Practices and standards-based competencies.

Asked by Stephanie Helmig asked if number grades will be used on report cards, Marge Polak and Mr. Morse stated that they will be. He said there are 'recovery programs' for both credits and competencies. Stephanie asked if there has been any research on screen time, to which Mr. Morse stated that there has been no hard fact-finding on the subject.

Pinkerton is trying to acquire property for another egress to the campus. Tuition rates are expected to be conservative.

The Board of Trustees are currently reviewing applications for two Candia representatives.

The Board thanked Mr. Morse.

APPROVAL OF MINUTES

The Board reviewed the minutes.

Motion by Becky Cronk, seconded by Dana Buckley, to accept the minutes of the Candia School Board Meeting on October 5, 2017 with the following amendment: Under Co-Curricular Nominations-Motion by Becky Cronk, not Stephanie Helmig, and Stephanie Helmig abstained, but with all others in favor, the motion carried in the affirmative, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

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

No new updates.

REPORTS

Reports of Administrators

Administrator Reports were reviewed.

Kim Royer asked Bob St. Cyr how the report card presentation went, to which Bob said 15 parents showed up and brought forth though-provoking questions. Becky Cronk asked if Candia could partner with Hooksett or Auburn for a reduction in cost for the Washington, DC field trip. Michelle Lavallee stated that Auburn partners with Manchester and the district is not involved. She said Hooksett may be a possibility. Kim Royer stated partnering with Hooksett was considered in the past, but that because the group was so large, some of the opportunities were not available. If they joined with Hooksett, it would not take place until 2019. Stephanie Helmig asked if screen time data was available, and Matt Woodrow said he would like to hear from someone with knowledge of screen time issues. Dana Buckley suggested collecting data of how much screen time is being spent during the school day. Becky Cronk stressed that any study should be done with a sufficient amount of students. Matt Woodrow asked Dan Roma if he'd participated in the Powerschool demo, to which Dan stated it was postponed until December.

OLD BUSINESS

Goals

Goals were reviewed. Dr. Littlefield stated that the goals are detailed in the Administrator's reports.

HL Turner Group

Stephanie Helmig stated she felt it would be wise to do a building evaluation this year; not to wait another year.

Motion by Stephanie Helmig, seconded by Kim Royer, to hire the H.L. Turner Group to do a building evaluation this year, and the motion carried unanimously.

NEW BUSINESS

Meeting with Budget Committee Date

The Board discussed possible dates to meet with the Budget Committee. They would like to meet on December 13. If that is not possible, they could consider switching their next regular meeting date from December 7 to December 6 to meet with the committee before the board meeting. Stephanie Helmig will reach out to the committee chair.

POLICY REVIEW

2nd Reading/Approval

Motion by Dana Buckley, seconded by Becky Cronk, to approve Policy DID as presented, and the motion carried unanimously.

1st Reading/Review

Motion by Dana Buckley, seconded by Becky Cronk, to eliminate Policy ABA, as it is redundant, and the motion carried unanimously.

Kim Royer asked if sealed minutes were reviewed, to which Dr. Littlefield stated that sealed minutes must be stated why they are sealed and must have an expiration date named if appropriate. He stated most of the non-public minutes in Candia have been sealed in perpetuity.

Kim Royer asked if a teacher is required to teach alternative course material if requested to do so. Dr. Littlefield stated that if such a request were made, it is law that it would be at the parents expense.

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the first reading of Policies GBCD, IJOC, IGE, BEDB, BEDG, and BEDG-R, and the motion carried unanimously.

FINANCE/OPERATIONS

Review of Expenditure Manifest and Action Relating Thereto

Motion by Kim Royer, seconded by Stephanie Helmig, to move the November 2, 2017 manifest in the amount of \$994,543.10, and the motion carried unanimously.

Budget Adjustments

The budget adjustments were reviewed.

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

Revenue Report

The revenue report was in the packet for review.

PERSONNEL (if necessary)

Dr. Littlefield hand-walked in two requests.

One request was for two paraprofessionals necessary to service youngsters. He said it is in next years budget, but the need is now.

Motion by Matt Woodrow, seconded by Stephanie Helmig to approve the Superintendent’s nomination of two special education paraprofessionals, and the motion carried unanimously.

Motion by Becky Cronk, seconded by Dana Buckley, to approve the Girl’s Basketball coaching position as presented, and the motion carried unanimously.

NON-PUBLIC SESSION RSA 91-A: 3 Sections II (if needed)

INFORMATIONAL ITEMS AND CORRESPONDENCE

Enrollment Reports

SAU Board Meeting Wednesday, November 15, 2017 at 6:30 p.m. at the Auburn Village School in Auburn, NH

NEXT / UPCOMING AGENDA ITEMS

Science Standards (Changed to December as Chris Harper was unavailable)

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Jennifer Maurice said she hopes that a foreign language position has been put into the budget.

Judi Lindsey said that the Level-Up Village will be doing a live chat with school children in Guana using Skype tomorrow.

Kim Marineau of Deerfield Rd. asked why Science textbooks are considerably higher in price than other subjects’ textbooks. Marge Polak will discuss this with her after the meeting.

ADJOURNMENT

Motion by Becky Cronk, seconded by Matt Woodrow to adjourn the meeting at 7:10 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, December 7, 2017 at 6:00 p.m. at the Henry W. Moore School Media Center. *(This date may be changed to accommodate meeting with the Budget Committee).*

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary