

**CANDIA SCHOOL BOARD MEETING
THURSDAY, JANUARY 2, 2020 AT 6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have not been approved.

Matt Woodrow, Chair, called the meeting to order at 6:01 p.m. Those in attendance were Board members Dana Buckley, Kristina Ickes, and Mark Chalbeck; Principal, Becky Wing; Assistant Principal, Michelle Lavallee; Director of Student Services, Kathryn Duncan, Technology Director, Chris Jamrog; Superintendent, Bill Rearick; Assistant Superintendent, Marge Polak, and Business Administrator, Amy Ransom.

Becky Wing introduced Samuel Martin (Grade 8), and Lasailley Martin (Kindergarten), who led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

PINKERTON ACADEMY LIAISON

Michelle Sangillo reported to the board with activities at Pinkerton Academy that included:

- Upcoming mid-term exams
- 8th grade Preview Night
- February Milli Vanilli Lip Sync contest
- February Instrumental Concert

APPROVAL OF MINUTES

Motion by Mark Chalbeck, seconded by Dana Buckley, to accept the minutes of the Candia School Board Meeting on December 5, 2019, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

SUPERINTENDENT UPDATES

Mr. Rearick summarized his report.

Matt Woodrow asked if the Superintendent expected a 3-4% increase in Pinkerton tuition annually, to which Mr. Rearick replied that he thought it would be closer to a 2-3% increase.

REPORTS

Administrator's Reports

Reports of the administrators were reviewed.

Matt Woodrow stated that those who attended the 'Lights on the Hill' saw Principal Wing's performance on her saxophone.

Reports of Standing Committees

Mark Chalbeck stated that the Facilities Committee will meet after the energy audit is received.

Kristina Ickes reported that negotiations are done.

Matt Woodrow thanked Amy Ransom for the ease of the budget process this year. He said it was great to have it in a straight-forward and searchable format, and that the budget committee appreciated the amount of information provided to them.

OLD BUSINESS

Goals

Marge Polak provided an updated Goals report.

Clarification of Food Service Substitute Rate of Pay

Amy Ransom stated that the board previously voted to raise the food service substitute rate, bringing it higher than some current food service employees.

Motion by Matt Woodrow, seconded by Dana Buckley, to raise the hourly rate of pay for current food service employees to the rate proposed in the 2020/2021 budget, effective immediately, and the motion carried unanimously.

Teacher's Contract Approval

Matt Woodrow stated the board approved the language for the contract at a previous meeting.

NEW BUSINESS

Approval of Warrant Articles

Motion by Mark Chalbeck, seconded by Kristina Ickes, to approve the warrant articles as presented, and the motion carried unanimously.

Dana Buckley stated that he would like to see a breakdown of general funds and federal funds in the operating budget. Amy Ransom explained that it would be unfeasible due to the nature of grants.

FINANCE/OPERATIONS

Expenditure Report and Manifest Approval

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the January 2, 2020, manifest in the amount of \$500,368.23, and the motion carried unanimously.

POLICIES

Dana Buckley explained that, though Policy EFAA was approved for a first reading, additional changes needed to be made per state requirements. The newly amended policy was presented for the board to review.

Motion by Dana Buckley, seconded by Mark Chalbeck, to approved Policy EFAA as revised, and the motion carried unanimously.

Policies JLCC JLCC-R Communicable Diseases/Head Lice, DAF Administration of Federal Grant Funds, IHAMA Teaching about Alcohol, Drugs, and Tobacco, IKB Homework, JLIA Supervision of Students, JLCF Wellness, and JLDBA Behavior Management and Intervention were reviewed as a second reading.

Motion by Dana Buckley, seconded by Matt Woodrow, to approve the policies as presented, and the motion carried unanimously.

JLDBB Suicide Prevention and Response, KED Facilities or Services-Grievance Procedure, IFA Instructional Needs of Students with Different Talents, IHCA Summer Activities, IHMAH Daily Physical Activity, KA and IJO School, Community, and Home Relations, and IKE Promotion and Retention of Students were reviewed as a first reading.

Motion by Dana Buckley, seconded by Mark Chalbeck, to approve policies JLDBB, KED, IFA, IHCA, IHMAH, KA, and IKE as a first reading, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Kristina Ickes, to eliminated policy IJO as it is redundant, and the motion carried unanimously.

RATIFICATION OF SUPERINTENDENT'S NOMINATIONS

Motion by Matt Woodrow, seconded by Dana Buckley, to ratify the Superintendent's nominations of Kate Bertoncini, and Emma Clark as presented, and the motion carried unanimously.

Mr. Rearick asked for board input for agenda items for Pinkerton's winter meeting.

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

No need.

NEXT / UPCOMING AGENDA ITEMS

Candia School District Moderator and Clerk

Non-Public discussion of Superintendent's Evaluation

Retreat Date

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

ADJOURNMENT

Motion by Matt Woodrow, seconded by Kristina Ickes, to adjourn the meeting at 6:40p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, **January 30, 2020** at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary