

**CANDIA SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 7, 2019 AT 6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have not been approved.

Stephanie Helmig, Vice Chair, called the meeting to order at 6:00 p.m. Those in attendance were Board members Dana Buckley and Mark Chalbeck; Principal, Becky Wing; Assistant Principal, Michelle Lavallee; Director of Student Services, Kathryn Duncan; Technology Director, Chris Jamrog; Superintendent, William (Bill) Rearick; Assistant Superintendent, Marge Polak, and Business Administrator, Amy Ransom.

Becky Wing introduced Fifth grader Rebecca Gill who led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Superintendent Rearick provided proof of posting.

PINKERTON ACADEMY LIAISON

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

- Fall sports are ending-winter sports are beginning
- Red Ribbon Week
- Table Top Discussions
- Sophomore Semi Formal
- Junior Prom planning has begun
- Veterans Day Breakfast on 11/11/19
- Play: 'Almost Maine' upcoming

Tom LoPizzo, Business Development Manager of Energy Efficient Investments (EEI) introduced himself and explained that his company does municipal and school building audits. There are no charges for the audits that assess facility needs regarding items such as heating, ventilation, and lighting. He stated that savings estimates are guaranteed. Mr. LoPizzo presented a handout to the board. Discussion ensued relative to the choice and scope of possible projects as well as a timeline. If approved, projects would be done in the 2021/2022 school year.

Motion by Stephanie Helmig, seconded by Mark Chalbeck, to move the New Business item regarding Energy Efficient Investments, and the motion carried unanimously.

Bill Rearick recommended that the board move forward with having Energy Efficient Investments conduct an audit and that the board will have further discussions when details of the audit are available.

Motion by Dana Buckley, seconded by Mark Chalbeck, to allow Energy Efficient Investments to perform an initial energy audit, and the motion carried unanimously.

APPROVAL OF MINUTES

Motion by Mark Chalbeck, seconded by Dana Buckley to accept the minutes of the Candia School Board Meeting on October 3, 2019, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Stephanie Helmig, to accept the (Sealed) non-public minutes of the Candia School Board Meeting on October 3, 2019, and the motion carried unanimously.

Motion by Stephanie Helmig, seconded by Dana Buckley to accept the minutes of the Candia School Board Budget Meeting on November 4, 2019, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Resident Jennifer Maurice stated that Scouting for Food will be held on Saturday, November 9.

SUPERINTENDENT UPDATES

Superintendent Rearick summarized his report.

REPORTS

Administrator's Reports

Reports of the administrators were reviewed.

Becky Wing stated that she reached out to the local Boy's and Girl's Club, who said they only service Manchester. The YMCA is willing to speak further to Ms. Wing, but only after the board gives their approval for her to do so. The board agreed. Becky will begin conversations with the local YMCA.

Reports of Standing Committees

Mark Chalbeck stated that the Facilities Committee met with EEI during their October meeting.

Mark stated that Candia's former fire chief was pleased to see improvements being made to the Moore School.

OLD BUSINESS

Goals

The goals were reviewed.

NEW BUSINESS

Approval of 2020-2021 Budget

Motion by Mark Chalbeck, seconded by Stephanie Helmig, to approve the 'flat increase' of \$8,912.55, to the 2020/2021 budget, and the motion carried unanimously.

Motion by Stephanie Helmig, seconded by Mark Chalbeck to approve the 2020/2021 fiscal year proposed 'general fund' budget in the amount of \$8,885,463., with the 'total all funds' budget of \$9,194,599, and the motion carried unanimously.

Amy Ransom reviewed available trust fund balances and purpose of each.

FINANCE/OPERATIONS

October Expenditure Report and Manifest Approval

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the November 7, 2019 manifest in the amount of \$1,623,159.21, and the motion carried unanimously.

Revenue Report

The revenue report was reviewed.

POLICIES

Policies AC-Non-discrimination Policy Notice, GCCBC-Family Medical Leave Act, DBJ-Transfer of Appropriation, EEAC-School Bus Scheduling and Routing, GBEA-Staff Ethics, GBEAB-Mandatory Code of Conduct Reporting-All Employees, and GBEB-Staff Conduct were reviewed as a second reading.

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

Policies EEA-Student Transportation Services, JFABD-Education of Homeless Children and Unaccompanied Youth, JFABE-Education of Children in Foster Care, JIA-Student Due Process, JICD-Student Discipline and Due Process and JLF-Reporting Child Abuse or Neglect were reviewed as a first reading.

Motion by Dana Buckley, seconded by Mark Chalbeck, to approve the policies first reading, and the motion carried unanimously.

PERSONNEL

Motion by Stephanie Helmig, seconded by Dana Buckley, to approve the co-curricular nominations as presented, and the motion carried unanimously.

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

No need

NEXT / UPCOMING AGENDA ITEMS

Draft calendar

Substitute Pay

Warrant Articles

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Jennifer Maurice stated she was in favor of an hourly calendar as opposed to a daily calendar.

ADJOURNMENT

Motion by Dana Buckley, seconded by Stephanie Helmig, to adjourn the meeting at 7:20 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, December 5, 2019 at 6:00 p.m. at the Henry W. Moore School Media Center.

The board will meet with the Budget Committee on December 2, 2019 at 7:00 p.m.

There will be an SAU Board Meeting on Wednesday, November 20, 2019 at 6:30 p.m. at the David R. Cawley Middle School.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary