

**CANDIA SCHOOL BOARD MEETING
THURSDAY, MARCH 5, 2020 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 6:00 p.m. Those in attendance were Board members Dana Buckley, Kristina Ickes, Mark Chalbeck and Stephanie Helmig; Principal, Becky Wing; Director of Student Services, Kathryn Duncan; Technology Director, Chris Jamrog; Superintendent, William (Bill) Rearick, and Assistant Superintendent, Marge Polak.

Becky Wing introduced members of the VEX IQ team, Jacob Cote, Max Cote and Keith Sangillo 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:

- Spanish Class returned from a trip to Costa Rica
- Two VEX Teams going to World Competition
- Winter sports are winding down-Tryouts for spring sports start soon
- Upcoming: 'Mr. Pinkerton', Calendar raffle, Musical: Children, of Eden, 'Catwalk for a Cause' fundraiser, Choral and Bell and Instrument concerts, and PSAT and SAT Testing

Matt Woodrow asked the board to move the agenda around to accommodate those in attendance with presentations for the board. They unanimously agreed.

APPROVAL OF MINUTES

Motion by Stephanie Helmig, seconded by Kristina Ickes, to accept the minutes of the Candia School Board Meeting on January 30, 2020, and the motion carried unanimously.

Motion by Kristina Ickes, seconded by Mark Chalbeck, to accept the minutes of the sealed, non-public Candia School Board Meeting on January 30, 2020, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Resident Kelly Espinola spoke to the after school program. She said New Morning has shown great improvements and that her opinion of their organization has changed immensely in the past year. She hopes the board chooses to continue with their program.

After School Care

Brit Munsterteiger of New Morning gave a presentation of their program followed by Adrienne Royal and Michelle Goodnow of the Greater Manchester YMCA.

Matt Woodrow stated that the board won't be making any decisions regarding after school care until the April meeting.

VEX IQ Request

Lisa Cote spoke to the board regarding the request for \$1972 for the VEX IQ's team's trip to the World Competition.

Motion by Matt Woodrow, seconded by Kristina Ickes, to contribute \$1972 to the VEX IQ Lancer Team 2701A, for airfare for the team and one advisor to the World Competition, not to exceed \$2,000, and the motion carried unanimously.

Catch My Breath Program

Moore School Physical Education and Health teacher, Shauna Isham spoke to the Catch My Breath Youth E-Cigarette Prevention Program. She explained the purpose of the survey's tied to the program. Dana Buckley cited that the policy prohibiting surveys for non-educational purposes are in place for those surveys that are more radical, but that as long as questions are benign and unidentifiable of students he would have no problem with it. Matt Woodrow agreed, and asked Ms. Isham to prohibit students from answering any questions, such as birthdates, that could possibly identify them.

SUPERINTENDENT'S REPORT

Bill Rearick summarized his report which was in the packet.

ASSISTANT SUPERINTENDENT'S REPORT

The board reviewed the Assistant Superintendent's report.

OLD BUSINESS

Goals

The Goals were in the packet for review.

NEW BUSINESS

Declining Enrollments

Matt Woodrow stated that this has been a discussion for a while. He suggested that the board form a sub-committee to explore options. After some discussion, it was decided that Dana Buckley and Mark Chalbeck would be the board members on the sub-committee. In addition, others in the sub-committee would be the Superintendent, Assistant Superintendent, the Building Principal and two community members. Rebecca Therien, Vice-President of the PTO, volunteered. Becky Wing will chose another community member to round out the committee. They will report back to the board at the May meeting.

Bus Pass Discussion

Bill Rearick explained how bus pass fees, previously eliminated by the board, were considered revenue and offsets the general fund. Dana Buckley stated that taxpayers already pay for buses in their taxes, and charging for passes is charging them twice. No action was taken.

Field Trip Request

Motion by Dana Buckley, seconded by Kristina Ickes, to approve the field trip request to the Boston Museum of Science, and the motion carried unanimously.

INSTRUCTIONAL UPDATE PRESENTATION

Per the board's request, Becky Wing gave an instructional update.

FINANCE/OPERATIONS

Expenditure Report and Manifest Approval

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the March 5, 2020, manifest in the amount of \$561,037.51, and the motion carried unanimously.

POLICIES

The following policies were reviewed as a first reading: ADC/GBED/JICG Use and Possession in and on School Facilities and Grounds, AC Non-Discrimination, BEDG-R (EH-R) Access to Minutes and Public Records, and EBCA Emergency Plans.

Dana Buckley added language to AC.

Motion by Dana Buckley, seconded by Matt Woodrow, to approve policy AC as amended, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the remaining policies as a first reading as presented, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Resident Kelly Espinola stated that New Morning is more parent-friendly than the YMCA. She added that 'the Y' changes a flat rate charging even if a child doesn't attend.

Resident Jennifer Maurice stated that parents will want to go with the less expensive program.

Dana Buckley stated that New Morning is less expensive.

Rebecca Therien said her take on the presentations were that the 'Y' was more structured and more academic than New Morning which was less focused on school work and allowed for more free time.

NEXT / UPCOMING AGENDA ITEMS

Update of Coronavirus Mitigation Plan

Farmer's Market Use of Moore School Yard

2021 Deliberative Session Date Discussion

Energy Audit

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

Not needed.

ADJOURNMENT

Motion by Kristina Ickes, seconded by Stephanie Helmig, to adjourn the meeting at 8:07 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, April 2, 2020 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary