

**CANDIA SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 5, 2019 AT 5:30 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have not been approved.

Matt Woodrow, Chair, called the meeting to order at 5:30 p.m. Those in attendance were Board members Dana Buckley, Stephanie Helmig, Mark Chalbeck, and Kristina Ickes; 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.

Matt welcomed and thanked the new teachers who were in attendance for an earlier Meet and Greet.

Becky Wing introduced first grader, Taylor Robidoux, who led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Superintendent Rearick provided proof of posting.

Matt Woodrow stated that the meeting will begin with a tour of the facilities led by Becky Wing. On the tour, Ms. Wing pointed out

- Abatements
- New flooring
- Renovations to the special education area
- Renovations to the nurse's area
- Insulation installation
- Tile replacement by the art room
- Resurfacing of pavement
- New 4-square pad
- Movement of playground equipment
- New swings

Motion by Kristina Ickes, seconded by Stephanie Helmig, to amend the agenda to include discussions regarding changes in the handbook, and the motion carried unanimously.

Motion by Matt Woodrow, seconded by Stephanie Helmig, to move discussion regarding the Foreign Exchange Student request up on the agenda, and the motion carried unanimously.

APPROVAL OF MINUTES

Motion by Stephanie Helmig, seconded by Mark Chalbeck, to accept the minutes of the Candia School Board Meeting on August 15, 2019, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation

Foreign Exchange Student Request

Mrs. Franklin was in attendance with a request for a foreign exchange student. Matt said the necessary paperwork had been submitted and approved by Pinkerton Academy, and that the board must formally approve it.

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the Franklin's request for Meerimal Kadyrzhanova, exchange student from Kyrgyzstan, to attend Pinkerton Academy for the 19/20 school year, and the motion carried unanimously.

SUPERINTENDENT UPDATES

Superintendent Rearick stated that negotiations will begin later than expected due to the unavailability of one of the attendees.

ADMINISTRATOR'S REPORTS

Reports of the administrators were reviewed. Stephanie Helmig asked if there was a lot of change regarding Math in Focus, to which Becky Wing stated that there was a shift in topic per grade level, but it is the same pedagogy.

Dana Buckley asked how Pickup Patrol works, and Becky explained that the teacher and office are both notified. Matt Woodrow stated the E911 is now in place allowing a location to be immediately identified.

OLD BUSINESS

Goals

The goals were reviewed. Bill Rearick said a few items would be moving to completed status.

Enrollment Numbers

Enrollment numbers were reviewed. Becky Wing stated that there were 21 summer withdrawals. Of those, 12 relocated, were removed by the courts, or were IEP placements, and four chose to attend charter or private schools.

NEW BUSINESS

CIP Submission

Matt Woodrow explained that the town boards are working with the planning board by submitting a form listing upcoming projects expected to cost over \$5,000, that wouldn't be part of an operating budget. He said some of the maintenance work at the Moore School has been put off for too long and that many costs are significantly increased due to code requirements. Matt said he will list items from the Turner Report on the form and will have the board review and add to it as needed. Mark Chalbeck stated that the planning board wants to help the select board and town try for level budgets so as not to have spikes in tax rates.

Dates for Budget Meetings

The board decided to meet on Wednesday, November 6 from 4:00pm – 8:00pm for a budget meeting. Stephanie Helmig will provide the budget committee with their book(s) on November 14.

Transportation Discussion

Dana Buckley asked that a summary of how bus routes/stops are formulated be provided annually with the bus routes. Bill Rearick and Becky Wing will create a brief narrative explaining the process.

Changes to approved Handbook

Bill Rearick explained that some language in the handbook with regard to transportation is inappropriate for a handbook, and might be better suited in a policy. The policy committee will review it at their meeting on September 24.

Motion by Kristina Ickes, seconded by Mark Chalbeck, to strike the language in the handbook as presented, and for the policy committee to review the issue of transportation, and the motion carried unanimously.

FINANCE/OPERATIONS

Review of Expenditure Manifest and Action Relating Thereto

Motion by Kristina Ickes, seconded by Matt Woodrow, to approve the September 5, 2019 manifest in the amount of \$399,216.97, and the motion carried unanimously.

Revenue Report

The revenue report was reviewed.

Motion by Stephanie Helmig, seconded by Kristina Ickes, to refrain from approving budget adjustments until the policy on budget adjustments is reviewed, and the motion carried unanimously.

PERSONNEL

Co-Curricular Nomination

Motion by Matt Woodrow, seconded by Dana Buckley, to accept the softball co-curricular nomination as presented, and the motion carried unanimously.

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

Not needed

NEXT / UPCOMING AGENDA ITEMS

October:

- Pinkerton Liaison-Michelle Sangillo
- Women's Club Scholarship Presentation
- CIP Update-Matt Woodrow

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation

ADJOURNMENT

Motion by Dana Buckley, seconded by Matt Woodrow to adjourn the meeting at 7:04 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, October 3, 2019 at 6:00 p.m. at the Henry W. Moore School Media Center.

There will be an SAU Board Meeting on Wednesday, October 16, 2019 at 6:30 p.m. at the Henry W. Moore School.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary