

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, OCTOBER 3, 2019 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, 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; and Business Administrator, Amy Ransom.

Becky Wing introduced 6<sup>th</sup> graders Remington Alff, Michael Moran, and Carter Woodrow who led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Superintendent Rearick provided proof of posting.

**Women's Club Scholarship Presentation**

Lisa Cote, representing the Candia Women's Club, announced that the winner of the 2019 scholarship to Washington, DC is Emma Barrett. Emma won the scholarship for her essay on 'Why I Honor the American Flag'. The essay is on the Women's Club website.

**PINKERTON ACADEMY LIAISON**

Michelle Sangillo spoke to the board with the following activities at Pinkerton Academy:

- Senior Corn Roast
- Spirit Week (Tourist Day/America Day/Throwback Thursday/Red and White Day)
- Club Fair
- All sports teams vs. rival Londonderry High
- Mack Plaque Dance
- Graduation June 8 at SNHU Arena at 4:00 p.m.
- Freshman Reception upcoming

**APPROVAL OF MINUTES**

Motion by Kristina Ickes, seconded by Stephanie Helmig, to accept the minutes of the Candia School Board Meeting on September 5, 2019, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**SUPERINTENDENT UPDATES**

Superintendent Rearick summarized his report.

**REPORTS**

**Administrator's Reports**

Reports of the administrators were reviewed. Becky Wing stated that the 7-8 Grade Open House went very well. She said Meg Morenz headed up the Moore School's entries into the Deerfield Fair.

**Reports of Standing Committees**

Matt Woodrow reported that the NHSBA is now taking Resolutions, and will be having their delegate assembly later in the year. Matt stated that he attended the September PTO meeting. He said they are changing their Box Tops for Education procedure. Facilities will be discussed under Old Business.

**OLD BUSINESS**

**Goals**

The goals were reviewed.

**CIP Submission Update**

Matt Woodrow stated that he identified 11 items out of the Turner Assessment and submitted them to the Planning Board. He said there are a couple ways to handle the necessary needs, but the board must first make a solid plan for prioritizing the items to be addressed. Bill Rearick stated that they need to see the scope of work

(disruption/length of time). Amy Ransom said an engineering firm should make an assessment. Dana Buckley suggested getting a quote from the Turner Group.

## **NEW BUSINESS**

### **Superintendent Process**

Matt Woodrow explained that each board will participate both individually and as a group to evaluate the Superintendent.

### **Spotlight on Success**

Matt Woodrow asked for Becky Wing to, on occasion, present or highlight a special lesson or event happening at the Moore School.

## **FINANCE/OPERATIONS**

### **Manifest Approval**

Motion by Dana Buckley, seconded by Mark Chalbeck, to approve the October 3, 2019 manifest in the amount of \$791,327.61, 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,-JICJ, Communication Devices, GBEA-Staff Ethics, GBEAB-Mandatory Code of Conduct Reporting-All Employees, and GBEB-Staff Conduct were reviewed for a first reading.

Motion by Dana Buckley, seconded by Mark Chalbeck, to eliminate Policy JICJ as it is redundant to JICM, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Mark Chalbeck, to approve the first reading of Policies AC, GCCBC, DBJ, EEAC, GBEA, GBEAB and GBEB, and the motion carried unanimously.

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

Motion by Matt Woodrow at 6:45 p.m., seconded by Dana Buckley, to enter into a non-public session RSA91-A:3 Section II c. A roll call vote was taken. With all in favor, the motion carried unanimously.

The board reconvened into a public session at 7:10 p.m.

Motion by Matt Woodrow, seconded by Dana Buckley, to seal in perpetuity, the non-public minutes of the October 3, 2019 board meeting, and the motion carried unanimously.

## **NEXT / UPCOMING AGENDA ITEMS**

Before and After School Options

## **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation

## **ADJOURNMENT**

Motion by Dana Buckley, seconded by Matt Woodrow to adjourn the meeting at 7:15 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be held Thursday, November 7, 2019 at 6:00 p.m. at the Henry W. Moore School **BAND ROOM**.

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