

**CANDIA SCHOOL BOARD MEETING
THURSDAY, NOVEMBER 5, 2020 AT 6:00 P.M.
HENRY W. MOORE SCHOOL CAFETORIUM**

These minutes have not been approved.

CALL TO ORDER

Matt Woodrow, Board Chair, called the meeting to order at 5:58 p.m.

Those attending were Board members Stephanie Helmig, Kristina Ickes, Mark Chalbeck, and Dana Buckley; Principal, Becky Wing, Assistant Principal, Johnathon Banks, Director of Student Services, Kathryn Duncan; Technology Director, Chris Jamrog; Superintendent, William (Bill) Rearick, Assistant Superintendent, Marge Polak, and Business Administrator, Amy Ransom.

PLEDGE OF ALLEGIANCE

Matt Woodrow led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

MINUTES

Motion by Kristina Ickes, seconded by Dana Buckley, to approve the October 8, 2020 meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Resident (North Rd.) Rudy Cartier of the Candia Planning Board stated that the Planning Board approved its Capital Improvement Plan (CIP) for the town and confirmed that the capital improvement items submitted by the School Board to the Planning Board are included in the CIP. He said Planning Board members requested the School Board clarify the classification of items they submitted in their CIP.

SUPERINTENDENT'S UPDATES

Bill Rearick summarized his report that was in the packet for review, adding that after experiencing positive COVID-19 cases in both Auburn and Hooksett, they realized schools wouldn't necessarily need to close for two days as is stated in the approved Re-Entry to School Plan. Bill also stated that the Hooksett School Board will be meeting on Monday to discuss the possibility of moving to remote learning from after Thanksgiving until the day after Martin Luther King Jr. Civil Rights Day. Matt Woodrow asked Becky Wing if she knew of teachers planning to travel, to which Becky replied that 25 teachers have offered that they are not planning on traveling. Matt said that if she hears differently, the Board will address it further.

REPORTS

Reports of Administrators

Reports of administrators were reviewed.

Stephanie Helmig stated that a Moore School alum was awarded the 'Pinkerton Spotlight'.

Reports of Standing Committees

Dana Buckley stated that the Enrollment Committee met, and because enrollments is such a complex problem, felt that the entire Board should be part of the discussion and will revisit it at their retreat. Matt Woodrow stated that he felt enrollment numbers will begin to increase as there are a few housing developments going on in town.

Dana Buckley said the Policy Committee will be scheduling a meeting.

Matt Woodrow said he attended the Pinkerton Sending Schools virtual meeting. He said there are two concerns - lack of communication with the Board of Trustees, and information regarding their budget cycle.

OLD BUSINESS

Goals

Goals were reviewed.

Update of Recording the Meetings

Chris Jamrog presented a few options for recording of Board meetings. Motion by Matt Woodrow, seconded by Dana Buckley, to approve of adding a warrant article for an audio and video recording solution, not to exceed \$30,000, and the motion carried unanimously.

Use of Facilities

Becky Wing stated that the Town inquired about the use of the facility for the Deliberative Session. Some discussion ensued and the Board will discuss this further at their December 3 meeting.

Parent Surveys

Bill Rearick stated that he would like the Board’s support for Becky Wing sending out a survey asking parents if they wanted to move from/to remote learning, and how they felt remote learning was going. Becky said that any moves depend on staff availability. Though no vote was taken, the Board was amenable to Becky sending that survey out.

NEW BUSINESS

Pinkerton Sub-Committee

Matt Woodrow will take on this role.

Maintenance Warrant Article (HVAC)

Discussion ensued as to whether or not to put the renovations to the Moore School in as a warrant article or into the Town’s Capital Improvement Plan. Matt said roofs, led lighting, insulation, boiler to propane conversion and the hvac system must be addressed. He asked Rudy Cartier of the Planning Board his opinion, to which Mr. Cartier stated that he felt it would be wise to put this item as a warrant article. Dana Buckley suggested drafting an addendum to explain the warrant article.

FINANCIAL

Manifest Approval

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the October 8, 2020 manifest in the amount of \$851,416.52, and the motion carried unanimously.

Motion by Mark Chalbeck, seconded by Matt Woodrow, to draft a warrant article to approve \$2,415,000 for maintenance at the Henry W. Moore School paying \$204,000 per year for 15 years, and the motion carried unanimously.

The Expenditure and Revenue Reports were reviewed.

Amy Ransom stated that because expending unanticipated funds over \$5,000 must have a public hearing, the Board should schedule a meeting to do so. She said Candia will get \$88,000 for COVID-19 related expenses.

Motion by Kristina Ickes, seconded by Mark Chalbeck, to set a Public Hearing for the purpose of accepting Supplemental Public School Response Fund state aid, and the motion carried unanimously.

The Public Hearing will be held on Tuesday, November 24 at 5:00 p.m. This will be a Zoom meeting.

The Board will meet with the Budget Committee following their December 3 Board meeting. The regular meeting will begin at 5:30 p.m., one half hour earlier than usual.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Matt Woodrow read a statement from resident Dick Snow asking that the Board consider streaming their meetings.

NON-PUBLIC SESSION RSA 91-A 3 SECTION II (a-I) –if necessary

No need.

INFORMATIONAL ITEMS/UPCOMING AGENDA

Enrollment Reports

Winter Sports

Plan to Educate the Public on the Warrant Article

Deliberative Session Location

ADJOURNMENT

Motion by Kristina Ickes, seconded by Matt Woodrow, to adjourn the meeting at 7:50 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, December 3, 2020 at **5:30 p.m.** at the Henry W. Moore School Cafetorium.

Respectfully submitted,

Rebecca SJ McCarthy
Recording Secretary