

**CANDIA SCHOOL BOARD MEETING
THURSDAY, JUNE 2, 2022
6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have not been approved.

CALL TO ORDER

Board Chair, Matt Woodrow called the meeting to order at 5:05 p.m. Those in attendance were Board members Dana Buckley, Mark Chalbeck, who began the meeting by phone remotely and joined during the non-public session. Also in attendance was Principal, Becky Wing, Assistant Principal, John Banks; Director of Student Services, Kathryn Duncan; Superintendent, William (Bill) Rearick and Assistant Superintendent, Marge Polak.

PLEDGE OF ALLEGIANCE

Mark Chalbeck led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

Motion by Matt Woodrow, seconded by Dana Buckley, to enter into a non-public session under RSA 91-A:3 Section II i and l at 5:06 p.m. A roll call vote was taken and with all in favor, the motion carried.

The Board resumed their public meeting at 5:50 p.m.

Motion by Matt Woodrow, seconded by Dana Buckley, to seal the non-public minutes in perpetuity, and the motion carried unanimously.
Mark Chalbeck was now present.

Pinkerton Liaison, Madison Butters, updated the Board of the follow events at Pinkerton:

- Staff Appreciation Week
- Jr. Prom was held in the gym
- Robotics team's placed 12th and 14th
- National Honor Society induction
- Science Honor Society induction
- Club banquets
- Senior's finals
- Graduation 6/10/22

Ms. Butters thanked the Board for the opportunity to present to them monthly and said she looks forward to being the liaison next year as well.

Art and Colleen Gosselin of Patriot Plumbing were in attendance regarding the use of the school district's barn. Matt Woodrow explained that in order to sell the property, it would have to be on the ballot for the voter approval. After some discussion it was decided that they will meet for another walk-through with Becky Wing after which time the Board may possibly meet in a special session to proceed further.

MINUTES

Motion by Dana Buckley, seconded by Matt Woodrow, to approve the May 5, 2022 meeting minutes, and the motion carried unanimously.

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the May 5, 2022 non-public and sealed meeting minutes, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Matt Woodrow, to approve the May 26, 2022 Board retreat meeting minutes, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Matt Woodrow, to approve the May 26, 2022 Board retreat non-public and sealed meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

SUPERINTENDENT'S UPDATES

Bill Rearick said that renovations over the summer are on target to begin on June 20. He also said the bus letter was sent out and that three of five drivers are currently out.

OLD BUSINESS

Goals

Marge Polak reviewed movement in the goals.

FINANCIAL

Motion by Matt Woodrow, seconded by Dana Buckley to approve the manifest in the amount of \$484,972.16, and the motion carried unanimously.

PERSONNEL

Resignation

Motion by Matt Woodrow, seconded by Dana Buckley, to accept the resignation of Director of Student Services, Kathryn Duncan, with regret, and the motion carried unanimously.

Matt said it has been a pleasure working with Kathryn and that she's done some really great things here.

Superintendent's Nominations

Motion by Matt Woodrow, seconded by Dana Buckley, to accept the Superintendent's nomination of Christine Hammond, pending NH certification, and the motion carried unanimously.

Motion by Matt Woodrow, seconded by Dana Buckley, to accept the Superintendent's nomination of Ashley Pearl as a teacher, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Matt Woodrow, to accept the Superintendent's nomination of Jennifer Manzelli as Spanish teacher and the motion carried unanimously.

POLICIES

Second Reading

Motion by Dana Buckley, seconded by Matt Woodrow, to accept the second reading/adoption of Policy EHB-R Records Retention as presented, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Resident Rebecca Therrien asked if the recent school shooting has been in any conversations with the Board, to which Matt Woodrow said that the Board had discussions before this meeting in a non-public session. He said a security audit was conducted in conjunction with the Candia Police Department and Homeland Security, and that they are currently addressing a few issues from the report. He said the Moore School got a very good report.

Ms. Therrien asked if all PTO members need to be finger printed and to have background checks, to which Becky Wing said there are different levels of volunteering, and for Ms. Therrien to reach out to her for those determinations.

Dana Buckley asked if federal COVID relief funds could be used for school security. Marge Polak said they have not heard anything yet.

Matt Woodrow suggested if there were to be a special meeting regarding the barn, to add transportation update to that agenda as well.

INFORMATIONAL/UPCOMING AGENDA ITEMS

Instructional Time Schedule

Data Governance Plan and annual review of technology policies

Handbook changes

ADJOURNMENT

Motion by Matt Woodrow, seconded by Dana Buckley to adjourn the meeting at 6:45 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, August 11, 2022 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary