

**CANDIA SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 2, 2021
6:00 P.M.
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have not been approved.

CALL TO ORDER

Stephanie Helmig, Board Vice-Chair, called the meeting to order at 6:02 p.m. Those in attendance were Board members Mark Chalbeck, Dana Buckley, and Kristina Ickes. Also in attendance were Principal, Becky Wing, Assistant Principal, John Banks; Director of Student Services, Kathryn Duncan; Technology Director, Chris Jamrog, Superintendent William (Bill) Rearick and Assistant Superintendent, Marge Polak.

PLEDGE OF ALLEGIANCE

Stephanie Helmig led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

MINUTES

Motion by Kristina Ickes, seconded by Stephanie Helmig, to approve the August 5, 2021 meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

SUPERINTENDENT'S UPDATES

Bill Rearick stated that both he and Marge Polak visited the Henry W. Moore School on opening day and said it was great to see the kids in school. When asked about the New Morning Program, Bill said there is enough interest, but New Morning lacks the staff.

REPORTS

Stephanie Helmig asked how learning gaps will be identified, to which Bill Rearick stated that Becky Wing will be submitting an action plan.

Stephanie Helmig reported she met with the budget committee and that it went well. They are getting ready for 'budget season'.

OLD BUSINESS

Goals

Goals were reviewed.

Deliberative Session Date

Motion by Stephanie Helmig, seconded by Mark Chalbeck to set the Deliberative Session date to February 10, 2022 at 6:00 p.m. in the gymnasium, and the motion carried unanimously. Motion by Stephanie Helmig, seconded by Dana Buckley, to set the Deliberative Session snow date to February 12, 2022 at 1:00 p.m., and the motion carried unanimously.

NEW BUSINESS

Donations

Becky Wing reported that two parents wish to donate by loaning/giving HEPA air purifiers for use in their children's classrooms. Some discussion ensued relative to maintenance.

Motion by Stephanie Helmig, seconded by Mark Chalbeck, to allow two parents to donate HEPA air filters to use in their children's classroom, and the motion carried unanimously.

Boys and Girls Soccer

Becky Wing stated that there is enough interest in having both boys and girls soccer teams and that someone has volunteered to coach the boys. She said because of league rules, if there was no team this year, they wouldn't be able to be in the league next year. Becky added that transportation will most likely be a problem, especially for the games that are farther away. Parents may transport their own children.

FINANCIAL

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the September 2, 2021 manifest in the amount of \$296,453.96, and the motion carried unanimously.

PERSONNEL

Motion by Stephanie Helmig, seconded by Mark Chalbeck, to accept the resignation of Nicole Chartier, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

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

At 6:28 p.m., motion by Stephanie Helmig, seconded by Dana Buckley, to enter into a non-public session under RSA 91-A 3 Section a. A roll call vote was taken. With all in favor, the motion carried unanimously.

The Board resumed its public session at 6:55 p.m.

Motion by Dana Buckley, seconded by Mark Chalbeck, to increase the salary of Doris McDaid by \$2 an hour until the current food service vacancy is filled, and the motion carried unanimously.

INFORMATIONAL/UPCOMING AGENDA ITEMS

- Pinkerton Academy Liaison
- Enrollments
- Discussion of Recording Meetings-D. Buckley
- Discussion of Father-Daughter Dance-D. Buckley
- School Board Calendar-February 2022

ADJOURNMENT

Motion by Stephanie Helmig, seconded by Dana Buckley to adjourn the meeting at 7:10 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, October 7, 2021 at 6:00 p.m. at the Henry W. Moore School Media Center.

There will be an SAU Board Meeting on Wednesday, September 15, 2021 at 6:30 p.m. at the Auburn Village School Media Center, and again on October 20, 2021 at 6:30 p.m. at the Henry W. Moore School Cafetorium.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary