

**CANDIA SCHOOL BOARD MEETING
THURSDAY, DECEMBER 1, 2022
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have been approved.

CALL TO ORDER

Board Chair, Matt Woodrow called the meeting to order at 6:00 p.m.

Those in attendance were Board members Dana Buckley, Mark Chalbeck, Stephanie Helmig and Kristina Ickes (6:10 p.m.). Also in attendance was Principal Becky Wing, Assistant Principal John Banks, Director of Student Services Stacey Eaton, Superintendent William (Bill) Rearick, Assistant Superintendent Marge Polak, and Business Administrator, Cory Izbicki.

PLEDGE OF ALLEGIANCE

Seventh grader Londyn Huertas led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

MINUTES

Motion by Dana Buckley, seconded by Mark Chalbeck, to approve the November 3, 2022 meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

SUPERINTENDENT'S UPDATES

Bill Rearick stated that an engineer from the Turner Group will look at the existing fire panel to determine what would be the best replacement for the Moore School's panel.

REPORTS

Administrator's Reports

Administrator's reports were in the packet for review.

Standing Committees

The Facilities Committee met. Becky Wing stated that the library unit vent has been received. Some discussion ensued relative to when it would be installed. Becky will find out if it is possible to install over the holiday break. If not, it may be installed as early as next week, with as little distraction to teaching and learning as possible.

OLD BUSINESS

2023/2024 Operating Budget

Bill Rearick stated that the budget committee approved the updated budget as presented on Wednesday, November 30.

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the Candia School District's default operating budget in the amount of \$9,994,101.00, and the motion carried unanimously.

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the Candia School District's operating budget as presented and approved by the Candia Budget Committee on November 30, 2022, in the amount of \$10,320,832.00, and the motion carried unanimously.

NEW BUSINESS

Warrant Articles-Discussion

Bill Rearick gave the timeline for warrant articles. Draft warrant articles will be on the next agenda.

Draft Calendar

Motion by Kristina Ickes, seconded by Mark Chalbeck, to approve the 2023/2024 Candia School District calendar as presented, and the motion carried unanimously.

FINANCIAL

Manifest Approval

Motion by Matt Woodrow, seconded by Kristina Ickes, to approve the manifest in the amount of \$847,289.61, and the motion carried unanimously.

Expenditure Report

The expenditure report was in the packet for review.

POLICIES

Policies EBBD Indoor Air and Water Quality, IHBAE Evaluation Requirements for Children with Special Needs, IHBG/IHBR Home Education, JJJ Access to Public School Programs by Non-public, Charter School and Home Educated Pupils and JLCB/JLCB-R Immunization Requirements were reviewed for a first reading.

Motion by Dana Buckley, seconded by Stephanie Helmig, to eliminate policy IHBG-R, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Matt Woodrow, to approve the first reading of policies EBBD, IHBAE, IHBG, JJJ and JLCB/JLCB-R as presented, and the motion carried unanimously.

PERSONNEL

Motion by Matt Woodrow, seconded by Dana Buckley to approve the athletic nomination of Brian Colon as Girls Basketball Coach, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

Pam Jarvis said her daughter is getting married in May 2023.

Becky Wing stated the drama clubs production of A Charlie Brown Christmas, accompanied by the band and chorus, will be on December 16.

NON-PUBLIC SESSION

At 6:30 p.m., motion by Matt Woodrow, seconded by Dana Buckley, to enter into a non-public session under NH RSA 91-A:3 Section II i and l. A roll call vote was taken. With all in favor, the motion carried.

The Board resumed their public session at 7:10 p.m.

Motion by Matt Woodrow, seconded by Kristina Ickes, to seal the non-public minutes, and the motion carried unanimously.

INFORMATIONAL/UPCOMING AGENDA ITEMS

Moderator/School District Clerk

ADJOURNMENT

Motion by Kristina Ickes, seconded by Stephanie Helmig, 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, January 5, 2023 at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary