

**CANDIA SCHOOL BOARD MEETING
THURSDAY, SEPTEMBER 8, 2022
IMMEDIATELY FOLLOWING SCHOOL TOUR (5:00 P.M.)
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have been approved.

CALL TO ORDER

Board Chair, Matt Woodrow called the meeting to order at 5:22 p.m.

Those in attendance were Board members Stephanie Helmig, Dana Buckley, Mark Chalbeck and Kristina Ickes (5:25 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. Technology Consultant, Dan Roma was also in attendance.

PLEDGE OF ALLEGIANCE

Mark Chalbeck 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 August 11, 2022 meeting minutes, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

Motion by Dana Buckley, seconded by Matt Woodrow, to amend the agenda to discuss a School Resource Officer (SRO) at the Moore School.

Bill Rearick said he met with Police Chief McGillen regarding the feasibility of having an SRO, after which time Chief McGillen drafted a proposal which was presented to the Board. Discussion ensued relative to hours, pay, and effects on police retirement/benefits.

Motion by Matt Woodrow, seconded by Kristina Ickes, to approve moving forward with the Chief's proposal, pending further conversations regarding logistics, and the motion carried unanimously.

SUPERINTENDENT'S UPDATES

Bill Rearick stated he was unable to visit the school on the first day due to illness, but that he has since visited. He updated the Board on the security upgrades.

Matt Woodrow stated that a budget committee member asked him if the school's glass is bulletproof, to which Superintendent Rearick stated that anything that might show the facilities strengths or weaknesses could not be discussed.

REPORTS

Administrator's Reports

Becky Wing spoke to her report referencing the ENGAGE New Hampshire and One Trusted Adult programs.

Standing Committees

Matt Woodrow reported that contract negotiations had their first session last week and will be meeting again on September 15.

Bill Rearick stated that the facilities renovations went very well over the summer.

Stephanie Helmig said the budget committee would like a copy of the EEI contract, a payment schedule, and a list of encumbrances as of 6/30/22.

OLD BUSINESS

Board Meet and Greets

The Board discussed having four Meet and Greets. Two in the fall and two in the spring.

A 'Breakfast with the Board' will be held on October 6 at 8:00 am for Moore School staff and there will be a 'Meet the Board' on October 18 at 6:00 p.m. for residents.

Strategic Plan/Goals

Bill Rearick gave a brief summary of how Auburn went about creating their strategic plan. He said Candia's wouldn't have to be as in-depth as Auburn's and that he recommends that the Board speak to Auburn's facilitator.

Transportation Update

Matt Woodrow stressed to the Board the importance of attending the SAU Board meeting when the bus contract would be reviewed and discussed. Although they continue to have bus driver shortages, Bill Rearick stated that STA has made a concerted effort to recruit new drivers and to reorganize their business.

NEW BUSINESS

Budget Timeline

The budget timeline was reviewed. The Board will hold their budget workshop at 5:00 p.m. on October 6 prior to their regular Board meeting.

Contribution Assurance Program (CAP)

Cory Izbicki explained the CAP, which if agreed to, won't for allow an increase of over 10% for the next three years. It was the consensus of the Board to sign this agreement.

Technology Plan

Dan Roma, Technology Consultant to the Candia School District, summarized changes to the Technology Plan. After some discussion, the Candia Board expressed interest in possibly being added to Hooksett's existing fiber.

Motion by Kristina Ickes, seconded by Dana Buckley, to accept the Technology Plan as amended and presented, and the motion carried unanimously.

FINANCIAL

Manifest Approval

Motion by Matt Woodrow, seconded by Mark Chalbeck to approve the manifest dated 8/12/22-9/8/22 in the amount of \$479,394.40, and the motion carried unanimously.

Expenditure Report

The expenditure report was in the packet for review.

PERSONNEL

Co-Curricular and Athletic Nominations

Motion by Dana Buckley, seconded by Stephanie Helmig, to accept the co-curricular and athletic nominations as presented, and the motion carried unanimously.

OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD

No participation.

NON-PUBLIC SESSION: RSA 91-A:3 Section II (a-h) (if necessary)

No need.

INFORMATIONAL/UPCOMING AGENDA ITEMS

Informational: NHSBA Call for Resolutions

Upcoming: Liaison

ADJOURNMENT

Motion by Dana Buckley, seconded by Kristina Ickes to adjourn the meeting at 7:05 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on Thursday, October 6, 2022 immediately following their budget meeting which begins at 5:00 p.m. at the Henry W. Moore School Media Center.

The SAU Board will meet on Wednesday, September 21, 2022 at 6:30 p.m. at the Henry W. Moore School.

Respectfully submitted,

Rebecca McCarthy
Recording Secretary