

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, MAY 4 2023 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 6:00 p.m.

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

**PLEDGE OF ALLEGIANCE**

Becky Wing introduced third grader, Parker Therrien, who led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**LIAISON**

Madison Butters updated the Board on events at Pinkerton which included:

- College Fair
- Progress Reports
- Special Olympics placed gold and silver in basketball
- World Language Honor Society
- New building project has been approved
- Themed Staff Appreciation Week
- April break

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**MINUTES**

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the April 6, 2023 meeting minutes. With Matt Woodrow abstaining, all others in favor, the motion carried.

**SUPERINTENDENT'S UPDATES**

Bill Rearick updated the Board on the Curriculum, Instruction and Assessment interview process and that he hopes to have the finalist before the Board at their next SAU Board meeting. Bill reported that he, Cory and the SAU #15 building principals met with First Student representatives to go over bus issues each experienced in the past. First Student needs two more drivers for a full complement.

**REPORTS**

**Administrator's Reports**

The reports of administrators were in the packet for review.

Marge Polak will look into grants to help cover the cost of a fire suppression system.

**NEW BUSINESS**

**Lunch Prices**

Cory Izbicki stated that based on the states pricing tool, Candia is not required to increase their lunch prices this year.

**Policies AC and DFA**

Policies AC and DFA were reviewed as they are done annually. No changes were made.

**General Assurances**

Marge Polak stated that the Superintendent and Board Chair reviewed and signed each page of the General Assurances. She said these are required by the Department of Education in order for the district to receive federal funds.

## **FINANCIAL**

### **Manifest Approval**

Motion by Matt Woodrow, seconded by Kristina Ickes, to approve the manifest in the amount of \$991,664.87, and the motion carried unanimously.

### **Expenditure Report**

The expenditure report was reviewed.

## **PERSONNEL**

### **Superintendent's Nomination**

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the Superintendent's nominations as presented, and the motion carried unanimously.

### **Athletic Nomination**

Dana Buckley, seconded by Stephanie Helmig, to approve the athletic nomination as presented, and the motion carried unanimously.

## **POLICIES**

Policies IKB Homework, GBGA Staff Health, GBG Employee Protection, GBEBB Employee-Student Relations GBD Board-Employee Communications, GBB Employee Involvement in Decision-Making, and GA Personnel Policies Goals were in the packet for a first reading.

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

Motion by Dana Buckley, seconded by Matt Woodrow, to approve the first reading of policies IKB, GBGA, GBG, GBD, GBB and GA as presented, and the motion carried unanimously.

## **OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

Pam Jarvis stated her daughter's wedding is upcoming and that Moore students who are attending Pinkerton dropped off invitations for the Board to attend the Pinkerton graduation.

## **NON-PUBLIC SESSION RSA 91-A:3 Section II (a & j)**

At 6:40 p.m. motion by Matt Woodrow, seconded by Kristina Ickes, to enter into a non-public session under RSA 91-A:3 Section II a and j. With all in favor, the motion carried.

The Board reconvened at 7:00 p.m.

Motion by Matt Woodrow, seconded by Dana Buckley, to seal the minutes in perpetuity, and the motion carried unanimously.

Becky Wing rejoined the meeting.

Motion by Matt Woodrow, seconded by Dana Buckley, to award Becky Wing with a performance bonus of 3% of her current annual salary, and the motion carried unanimously.

Dana Buckley inquired about the attendance in the New Morning program.

## **ADJOURNMENT**

Motion by Kristina Ickes, seconded by Dana Buckley, 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, June 1, 2023 at 6:00 p.m. at the Henry W. Moore School Media Center.

The SAU Board will be meeting on **Thursday, May 25, 2023** at 6:30 p.m. at the Henry W. Moore School.

The Candia Board Retreat will be held on June 10, 2023 from 8:30-12:30 p.m.

Respectfully submitted,

Rebecca McCarthy  
Recording Secretary