

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, JANUARY 4, 2024  
HENRY W. MOORE SCHOOL MEDIA CENTER**

**These minutes have not been approved.**

Board Chair, Matt Woodrow opened the meeting at 6:00 p.m. Those in attendance were Board members Dana Buckley, Stephanie Helmig, Mark Chalbeck, and Kristina Ickes (6:11 p.m.). Also in attendance was Principal Becky Wing, Assistant Principal Dorothy Franchini, Director of Student Services Stacey Eaton, and Superintendent William (Bill) Rearick.

**PLEDGE OF ALLEGIANCE**

Resident Dan Roma led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**MINUTES**

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the December 4, 2023 meeting minutes, and the motion carried unanimously.

**SCHOOL DISTRICT MODERATOR AND CLERK**

Clark Thyng and Jennifer Maurice, School District Moderator and Clerk, respectively, were in attendance to review the warrant articles and to see which Board member would speak to each at the Deliberative Session. Mr. Thyng explained the process by which a member of the public may execute amending a warrant article.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**SUPERINTENDENT'S UPDATES**

Bill Rearick summarized his report.

**REPORTS**

**Principal's Report**

Becky Wing's report was in the packet for review.

**OLD BUSINESS**

**Review of the 24/25 Budget and Warrant Articles**

Matt Woodrow will motion and Stephanie Helmig will second each article.

**Direct Streaming of Meetings**

Dan Roma, Hooksett's Director of Technology, gave a short presentation on the cost to direct stream School Board meetings. No action was taken, but the Board may consider this item again when looking at year-end fund balance.

**NEW BUSINESS**

**Pinkerton Academy Rating**

Considerable discussion ensued relative to low graduation and math proficiency rates at Pinkerton Academy. Matt Woodrow said he reached out to Pinkerton Trustees, Mark Laliberte and Sandra Trube, to attend tonight's meeting to hear the Board's concerns. Neither was in attendance. Dana Buckley stated his hope to increase the number of students allowed to attend high school's other than Pinkerton, and the Board spoke briefly about considering entering into MOU's with other local high schools. Matt Woodrow will reach out to other sending districts' Board Chair's to see if their districts have similar concerns.

**Heating System Update**

Bill Rearick stated that the boiler sensors have been installed and there hasn't been any problems since they were replaced.

**Draft School Calendars**

2024/2025 draft calendars were in the packet for review. Motion by Matt Woodrow, seconded by Dana Buckley, to approve the 2024/2025 school year calendar as presented, and the motion carried unanimously.

## **FINANCIAL**

### **Expenditure Report**

The expenditure report was reviewed. When asked his comfort level with the expenditure report balance of approximately \$500,000, Cory Izbicki stated he was confident in that number.

### **Manifest Approval**

Motion by Matt Woodrow, seconded by Mark Chalbeck, to approve the manifest in the amount of \$621,726.22, and the motion carried unanimously.

## **POLICIES**

Policies ACN Nursing Mothers Accommodations, GBGD Background Investigation, GCCBC FMLA, BEDG Meeting Minutes, and EBCC School Threats were in the packet for a second reading/adoption.

Motion by Dana Buckley, seconded by Stephanie Helmig, to approve the second reading/adoption of the policies as presented, and the motion carried unanimously.

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

No participation.

Mark Chalbeck asked if there would be enough work for a full-time social worker at the Moore School, to which Becky Wing said there would be.

The SAU Board will discuss this position at their February meeting.

Matt Woodrow reminded the Board that the February Board Meeting will be on the 8<sup>th</sup> and will be at 5:00 p.m., followed by the Deliberative Session at 6:00 p.m.

Dana Buckley asked for a Wellness Committee schedule. Dorothy Franchini said the next meeting is on January 11, 2024 and that they will be starting an optional Fresh Fruit and Vegetable Program at the Moore School.

## **ADJOURNMENT**

Motion by Kristina Ickes, seconded by Matt Woodrow, 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 **February 8, 2024 at 5:00 p.m.** at the Henry W. Moore School Media Center.

Respectfully submitted,

Rebecca McCarthy  
Recording Secretary