

**CANDIA SCHOOL BOARD MEETING  
THURSDAY, FEBRUARY 8, 2024  
HENRY W. MOORE SCHOOL MEDIA CENTER**

**These minutes have been approved.**

Board Chair, Matt Woodrow opened the meeting at 5:00 p.m. Those in attendance were Board members Dana Buckley, and Stephanie Helmig, Principal Becky Wing, Assistant Principal Dorothy Franchini, Director of Student Services Stacey Eaton, Superintendent William (Bill) Rearick, and Business Administrator Cory Izbicki.

**PLEDGE OF ALLEGIANCE**

Seventh grader Brady Vallee led the attendees in the Pledge of Allegiance.

**PROOF OF POSTING**

Bill Rearick provided proof of posting.

**MINUTES**

Motion by Stephanie Helmig, seconded by Dana Buckley, to approve the January 4, 2023 meeting minutes, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

**SUPERINTENDENT'S UPDATES**

Bill Rearick summarized his report and said that the Headmaster of Coe Brown Academy was amenable to entering into discussions about creating an MOU to allow Candia students to attend. The Candia Board would like to allow more than 5% of their students to attend high schools other than Pinkerton. Discussion ensued on how an MOU would work. Bill Rearick suggested that sending towns band together when dealing with Pinkerton regarding tuition agreement language in order to carry a greater weight.

When asked by Stephanie Helmig who nominated the Henry W. Moore School as a NH School of Excellence, Becky Wing stated that she did.

Stephanie Helmig stated that the Pinkerton Start Time Committee will meet a few more times and that any changes won't take place until the 2025/2026 school year.

**NEW BUSINESS**

**Ratification of Poll Vote**

Motion by Matt Woodrow, seconded by Dana Buckley, to ratify the poll vote on February 2, 2024 to recommend the operating budget of the Candia School District in the amount of \$10,404,612, and the motion carried unanimously.

Discussion ensued relative to school district fund balances returned to the town, and if the town is required to use these funds to offset taxes.

**Field Trip Request**

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the field trip request as presented, and the motion carried unanimously.

**CESPA**

Will be discussed in a non-public session.

**Special Education Bus Contract**

The Durham bus contract was reviewed.

Motion by Matt Woodrow, seconded by Dana Buckley, to approve the contract with Durham Transportation from 7/2023-6/2026, and the motion carried unanimously.

**Superintendent's Evaluation-Discussion**

The SAU Board will meet on February 21, 2024 to discuss the Superintendent's Evaluation as a group.

**FINANCIAL**

**Expenditure Report**

The expenditure report was reviewed.

**Manifest Approval**

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the manifest in the amount of \$1,001,573.67, and the motion carried unanimously.

**POLICIES**

Policies JKAA, JKAA-R Use of Child Restraint/Seclusion and Procedures, DFGA Crowdfunding, IKL Academic Honesty and Integrity, KCD Public Gifts/Donations, GBAA Sexual Harassment-Students / Staff, AC Non-Discrimination, KED Grievance Procedure and IJOA / IJOA-R Field Trips and Form were in the packet for a first reading.

Motion by Dana Buckley, seconded by Matt Woodrow, to approve the first reading of the policies as presented, and the motion carried unanimously.

**OPPORTUNITY FOR PUBLIC TO ADDRESS THE BOARD**

No participation.

Stephanie Helmig clarified how one would go about amending Warrant Articles at the Deliberative Session.

**NON-PUBLIC SESSION: RSA 91-A:3 Section II (I)**

Motion by Matt Woodrow, seconded by Dana Buckley, to enter into a non-public meeting at 5:40 p.m. A roll-call vote was taken. With all in favor, the motion carried.

The Board reconvened their public session at 5:40 p.m.

Motion by Matt Woodrow, seconded by Stephanie Helmig, to approve the CESPAs MOU as presented, and the motion carried unanimously.

**ADJOURNMENT**

Motion by Matt Woodrow, seconded by Stephanie Helmig, to adjourn the meeting at 5:50 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on March 7, 2024, at 6:00 p.m. at the Henry W. Moore School Media Center.

The SAU Board will meet at the Henry W. Moore School on Wednesday, February 21, 2024 at 6:30 p.m.

Respectfully submitted,

Rebecca McCarthy  
Recording Secretary