

**CANDIA SCHOOL BOARD MEETING
TUESDAY, APRIL 11, 2024 (RESCHEDULED FROM 4/4/24)
HENRY W. MOORE SCHOOL MEDIA CENTER**

These minutes have not been approved.

Superintendent Bill Rearick opened the meeting at 6:00 p.m. Those in attendance were Board members Dana Buckley, Kristina Ickes, Mark Chalbeck, and Merideth Wilson. Also in attendance was Principal Becky Wing, Director of Student Services Stacey Eaton and Interim Business Administrator, Karen Lessard.

Bill stated that this meeting the Board was to reorganize and asked for nominations for Board Chair.

Motion by Mark Chalbeck, seconded by Kristina Ickes, to nominate Stephanie Helmig as Chair, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Merideth Wilson, to nominate Mark Chalbeck as Vice-Chair, and the motion carried unanimously.

Mark Chalbeck then presided over the meeting.

Motion by Mark Chalbeck, seconded by Kristina Ickes, to nominate Dana Buckley as Board Clerk, and the motion carried unanimously.

PLEDGE OF ALLEGIANCE

Mark Chalbeck led the attendees in the Pledge of Allegiance.

PROOF OF POSTING

Bill Rearick provided proof of posting.

PUBLIC INPUT

No participation.

Motion by Dana Buckley, seconded by Kristina Ickes, to approve the manifest in the amount of \$1,158,918.85, and the motion carried unanimously.

Karen Lessard spoke to the expenditure report, saying that the \$65,000 window project is not included and that City Wide contracted custodial services will be an additional \$11,000. Another 100,000-105,000 is needed for a new special education issue. Karen said there is a trust fund to help cover the special education overage, but that there would have to be a public hearing to expend those funds. Karen said that she expects a credit from Eversource for approximately \$30,000.

Becky Wing said they have a finalist for the SRO position, but that Police Chief McGillen said the town would like it full-time. The school budget has \$31,000 allotted for that position. Some discussion ensued.

Motion by Mark Chalbeck, seconded by Dana Buckley to expend up to \$31,003 for the School Resource Office to work in conjunction with the town, and the motion carried unanimously.

Motion by Mark Chalbeck, seconded by Merideth Wilson, to accept, with regret, the resignation of Caroline Megan, and the motion carried unanimously.

Motion by Dana Buckley, seconded by Kristina Ickes, to accept the Superintendent's nominations of HMS staff, and the motion carried unanimously.

Motion by Kristina Ickes, seconded by Merideth Wilson, to accept the Superintendent's nominations of HMS administration, and the motion carried unanimously.

The Board scheduled their annual retreat for Saturday, June 1 at 8:00 am. At the Henry W. Moore School.

ADJOURNMENT

Motion by Kristina Ickes, seconded by Dana Buckley, to adjourn the meeting at 6:28 p.m., and the motion carried unanimously.

The next regularly scheduled Candia School Board Meeting will be on May 2, 2024, at 6:00 p.m. at the Henry W. Moore School Media Center.

Respectfully submitted,
Rebecca McCarthy, Recording Secretary