

ASHLAND SCHOOL BOARD SPECIAL MEETING MINUTES
HEFFERNAN MEDIA CENTER, ASHLAND
March 11, 2010

MEMBERS PRESENT

Mr. Hughes; Mrs. Knowlton; Mr. Stack

MEMBERS ABSENT

Ms. Brown, with notice

ADMINISTRATORS PRESENT

Dr. McCormack, Mr. Tirone

ADMINISTRATORS ABSENT

Ms. Temperino, with notice

OTHERS PRESENT

None

CALL TO ORDER

Mrs. Knowlton, acting chair, called the meeting to order at 5:30 p.m.

INTRODUCTION OF BOARD MEMBERS

Passed over as no new Board members were present. It was noted that the new members will be sworn in after March 12, 2010, the deadline for which a request for a recount could be submitted.

REORGANIZATION OF THE BOARD

The consensus of the Board was to postpone the reorganization of the Board until the April 6, 2010 meeting when new Board members would be present.

NON-PUBLIC SESSION

At 5:32 p.m., Mr. Stack moved, Mr. Hughes seconded, that the Board move into non-public session under R.S.A. 91-A:3 IIc for the purpose of discussing staff personnel. A unanimous roll call vote was taken.

The Board returned to public session at 5:37 p.m. upon a motion made by Mr. Stack, seconded by Mr. Hughes, and unanimously approved.

ADDITIONAL BUSINESS

A. Members of the School Board

Mr. Hughes raised a potential safety concern related to the placement of a propane gas tank on the old school construction site. Mr. Hughes distributed several pictures of the gas tank and construction area. Discussion ensued.

Mr. Stack moved, Mr. Hughes seconded, that the Board direct the Superintendent to contact the Ashland Board of Selectmen and ask that they consider inviting the Fire Marshal to visit the construction site to assess the level of the safety concern. The vote was unanimous in favor.

Mr. Tirone suggested that contact also be made with the Building Superintendent to explain the Board's concern. The consensus of the Board was for Mr. Tirone to do so.

Mr. Tirone also mentioned the possibility of lead paint abatement in the old building becoming a possible safety issue.

ADDITIONAL BUSINESS

- A. Members of the School Board** (*cont'd.*) Mr. Hughes raised a question related to the school board meeting schedule. Mrs. Knowlton suggested that this be taken up at the Board's April 6th meeting.
- B. Members of the Administration** None.
- C. Citizens at the Meeting** None.

ANNOUNCEMENTS

- A. Ashland School Board Meeting**
Tuesday, April 6, 2010, 7:00 p.m.
(Policy Review Committee to meet at 6:00 p.m.)
Heffernan Media Center, Ashland
- B. SAU #2 Annual Meeting**
Thursday, May 6, 2010, 6:30 p.m.
Heffernan Media Center, Ashland

ADJOURNMENT

There being no further business to come before the Board, at 5:58 p.m., upon a motion made by Mr. Stack, seconded by Mr. Hughes, the meeting was adjourned by a unanimous vote in favor.

Respectfully Submitted,

Phillip G. McCormack, Ed.D.
Recording Secretary, Pro Tem

NON-PUBLIC SESSION I

MEMBERS PRESENT

Mr. Hughes; Mrs. Knowlton; Mr. Stack

MEMBERS ABSENT

Ms. Brown, with notice

ADMINISTRATORS PRESENT

Dr. McCormack, Mr. Tirone

At 5:32 p.m., Dr. McCormack distributed the nomination list for professional staff for 2010-2011. Some discussion ensued.

Mr. Stack moved, Mr. Hughes seconded, that the Board elect professional staff for 2010-2011, as nominated by Dr. McCormack. The vote was unanimously in favor.

At 5:37 p.m., Mr. Stack moved, Mr. Hughes seconded, that the Board return to public session. The vote was unanimously in favor.