

**ASHLAND SCHOOL BOARD REGULAR MEETING MINUTES
HEFFERNAN MEDIA CENTER, ASHLAND ELEMENTARY SCHOOL
February 7, 2017**

MEMBERS PRESENT

Mr. Dion, Ms. Liebert, Dr. Davis

MEMBERS ABSENT

Mr. Lyford, Ms. Coleman with notice

ADMINISTRATORS PRESENT

Mrs. Moriarty, Ms. Temperino, Mr. DiCecca,

ADMINISTRATORS ABSENT

Mrs. Bartlett, with notice

OTHERS PRESENT

David Ruell, Mardean Badger, Attorney Barbara Loughman

CALL TO ORDER

Mr. Dion called the meeting to order at 6:51p.m. The Pledge of Allegiance was recited.

MINUTES

**A. Regular Meeting,
January 3, 2017**

Ms. Liebert moved, Dr. Davis seconded, to approve the amended minutes of the regular meeting of January 3, 2017. The vote was unanimously in favor.

PRIVILEGE OF THE FLOOR #1

None

COMMUNICATIONS

None

ADMINISTRATIVE REPORTS

A. Principals Reports

Postponed

B. Financial Report

Ms. Temperino informed the Board that since the last financial report, 94.2% of the budget has been either spent or encumbered. Ms. Temperino went on to say the following: that there were no changes in revenue since reported at the January 3rd meeting, Food Service is back on track to break even, and that Fuel Oil and Electricity usage is better than last year.

BUSINESS OF THE BOARD

A. Ashland Public Library

Mr. Ruell informed the Board that there was intent by the Town of Ashland to purchase the old elementary school as the new home for the Ashland Public Library.

**B. SAU #2 Board
Superintendent
Evaluation**

Mr. Dion moved, Dr. Davis seconded to appoint Renee Liebert as the representative to the SAU #2 Board Superintendent Evaluation Committee.

BUSINESS OF THE SUPERINTENDENT

**A. General Operating
Expenses**

Ms. Liebert moved, Dr. Davis seconded, that the Board approve the payment of bills, as presented, including manifests #2019 (check #25311-25364 for \$96,250.80). The vote was unanimously in favor.

**B. Update on the Purchase
of Professional Services of
Facilities Director from the
Inter-Lakes School
District**

Mrs. Moriarty updated the Board that the purchase of the Professional Services of the Facilities Director from Inter-Lakes had been approved by the Inter-Lakes School Board at their January 24th Board meeting. The cost of this service will include travel time. Mr. Dion was previously appointed as the representative to the Ashland School Board Building Committee.

POLICIES – Third and Final Reading

- A. Policy #3544
Use of Private Vehicles to Transport Students** Ms. Liebert moved, Dr. Davis seconded to approve a third and final reading of Policy #3544, Use of Private Vehicles to Transport Students. The vote was unanimously in favor.
- B. Policy #4110
Recruitment, Selection, Hiring** Ms. Liebert moved, Dr. Davis seconded to approve a third and final reading of Policy #4110, Recruitment, Selection, Hiring. The vote was unanimously in favor.
- C. Policies #4112.2,
#4117.3, #4155,
#5111, and #8344** Ms. Liebert moved, Dr. Davis seconded to approve a third and final reading of Policy #4112.2, Personnel Records, Policy #4117.3, Complaints and Grievances, Policy # 4155, Ethics, Policy #5111, Age of Entrance and Policy #8344, Public Participation at School Board Meetings. The vote was unanimously in favor.

POLICIES – Second Reading

Mrs. Moriarty updated the Board on the legal opinion regarding Policy #5113, Attendance/Truancy. The Policy continued as presented without changes.

- A. Policy #5113, #5138,
And #6174** Ms. Liebert moved, Dr. Davis seconded to approve a second reading of Policy #5113, Attendance/Truancy, Policy #5138, Special Physical Health Needs of Students, and Policy #6174, Educating Students with Chronic Infectious Diseases. The vote was unanimously in favor.

UNFINISHED BUSINESS

None

PRIVILEGE OF THE FLOOR #2

None

ANNOUNCEMENTS

- A. Ashland School Board Meeting
Heffernan Media Center, Ashland
Tuesday, March 7, 2017, 6:30PM
Policy Review Committee Meeting, 5:30PM**
- B. Second Deliberative Session (Voting)
William J. Tirone Gymnasium
Tuesday, March 14, 2017**

NON-PUBLIC SESSION

Not necessary.

ADJOURNMENT

There being no further business to come before the Board, at 7:03p.m., Ms. Liebert moved, Dr. Davis seconded, to adjourn the meeting. The vote was unanimously in favor.

Respectfully Submitted,

Chuck DiCecca
Pro Tem
Recording Secretary