

(Unapproved)
ASHLAND SCHOOL BOARD REGULAR MEETING MINUTES
HEFFERNAN MEDIA CENTER, ASHLAND ELEMENTARY SCHOOL
April 12, 2017

MEMBERS PRESENT

Mr. Dion, Ms. Liebert, Ms. Coleman, Ms. Boyer (by telephone for the first half hour)

MEMBERS ABSENT

Mr. Lyford, with notice

ADMINISTRATORS PRESENT

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

ADMINISTRATORS ABSENT

None

OTHERS PRESENT

Bruce Parsons, Principal, Plymouth Regional High School
Robert Price, Assistant Principal, Plymouth Regional High School
Ms. Katherine Hahn, Pemi Baker School Board member
Ashland Elementary School Staff
Plymouth Regional High School students
Members of the Public
David Ruel

PRESENTATION

The meeting began with a presentation by students from Plymouth Regional High School. Mr. Bruce Parsons, Principal, Plymouth Regional High School, introduced students representing each grade level to discuss transitioning to high school. Some of the transition issues mentioned were: the stress of increased homework, writing more essays, not prepared for taking Spanish in 10th grade, VLACS for Ashland students would be beneficial. Some students mentioned sports as being helpful with getting organized and making friends. Other advice given by the high school students was that Ashland should offer Pre-Algebra and Algebra in the 7th and 8th grades.

Mr. Robert Price, Vice Principal, Plymouth Regional High School, gave a presentation on data he had compiled for Ashland students in relation to all Plymouth Regional High School students.

CALL TO ORDER

Mrs. Moriarty called the meeting to order at 7:05p.m. The Pledge of Allegiance was recited.

REORGANIZATION OF THE SCHOOL BOARD

Mrs. Coleman moved, Ms. Liebert seconded to nominate Glenn Dion as Chairman of the School Board. The vote was unanimously in favor.

Mr. Dion moved, Ms. Coleman seconded to nominate Renee Liebert as Vice-Chairman of the School Board. The vote was unanimously in favor.

Ms. Liebert moved, Mr. Dion seconded to nominate Sandra Coleman as Secretary of the School Board. The vote was 2-0-1 with Ms. Coleman abstaining.

MINUTES

**A. Regular Meeting,
March 7, 2017**

Ms. Liebert moved, Ms. Coleman seconded, to approve the minutes of the regular meeting of March 7, 2017. The vote was unanimously in favor.

PRIVILEGE OF THE FLOOR #1

None

COMMUNICATIONS

Mr. Dion read a note from Dr. Lynn Davis thanking the Board.

ADMINISTRATIVE REPORTS

- A. Principals Reports** None
- B. Enrollment** There is a new student in the Primary Tier.
- C. Financial Report** Ms. Temperino reported that an additional \$10,711 has been spent or encumbered since the last Board report. Of the \$10,711 that was spent approximately seventy per cent was in facilities with the balance spread throughout the budget.
- Ms. Temperino told the Board that the Facilities Committee met on March 30th and did a walkthrough of the building. Mr. Wald and Ms. Temperino are working on a draft Capital Improvement and Facilities Maintenance document for review at the next Facilities Committee meeting on May 4th.
- In the Board packet, Ms. Temperino included a report of expenses for Mr. Wald's service to date. Mr. Wald participated in the Safety Assessment completed by the State. Ms. Temperino told the Board the Safety Committee is also meeting May 4th for a debrief and discussion of the report received by the State. Ms. Temperino will share that information with the Board at the June meeting.

BUSINESS OF THE BOARD

- A. Committee Assignments** Policy Review: Both Mr. Dion and Ms. Liebert expressed an interest in serving on the Policy Review Committee. It was decided to put the decision to a vote. Mr. Dion moved, Ms. Coleman seconded to appoint Mr. Dion and Mr. Lyford to the Policy Review Committee. The vote was 2-1 with Ms. Liebert voting against.
- The remaining committee assignments are as follows:
 Budget Committee: Ms. Coleman, Mr. Lyford, alternate
 NHSBA Delegate: Ms. Boyer
 Wellness Committee: Ms. Coleman
 Facilities Committee: Mr. Dion
 Withdrawal Study Committee: Ms. Liebert, Ms. Boyer
 Negotiating Committee: Ms. Liebert, Mr. Dion
- B. Ashland School Board Meeting Schedule for 2017-2018** Ms. Liebert moved, Ms. Coleman seconded to approve the 2017-2018 Ashland School Board meeting schedule. The vote was unanimously in favor.

BUSINESS OF THE SUPERINTENDENT

- A. 2017-2018 School Year Calendar** Ms. Coleman moved, Ms. Liebert seconded to approve the 2017-2018 school year calendar with amendments. The vote was unanimously in favor.
- B. Tentative End of Year Calendar/Schedule** June 16, 2017 will be the last day/half day for students and June 21, 2017 is the last day for Teachers. Ms. Liebert moved, Ms. Coleman seconded to approve the 2016-2017 end of year calendar as presented. The vote was unanimously in favor.
- C. General Operating Expenses** Ms. Liebert moved, Ms. Coleman seconded, that the Board approve the payment of bills, as presented, including manifest #2022 (checks #25471-#25525 for \$120,680.06). The vote was unanimously in favor.

POLICIES – First Reading

- A. Policy #4134 Tutoring for Pay** Mr. Liebert moved, Ms. Coleman seconded to approve a first reading of Policy #4134, Tutoring for Pay. The vote was unanimously in favor.

**B. Policy #5139
Student Health Services**

Ms. Liebert moved, Ms. Coleman seconded to approve a first reading of Policy #5139, Student Health Services. The vote was unanimously in favor.

**C. Policy #6179
Field Trips**

Ms. Coleman moved, Ms. Liebert seconded to approve a first reading of Policy #6179, Field Trips. The vote was unanimously in favor.

UNFINISHED BUSINESS

None

PRIVILEGE OF THE FLOOR #2

None

ANNOUNCEMENTS

A. Withdrawal Study Committee Meeting
Tuesday, April 18, 2017, 6:00pm
Heffernan Media Center, Ashland

B. Policy Review Committee Meeting
Wednesday, April 19, 2017, 5:30pm

C. Ashland School Board Regular Meeting
Heffernan Media Center, Ashland
Tuesday, May 2, 2017, 6:30pm
Policy Review Committee Meeting, 5:30pm

NON-PUBLIC SESSION

At 7:26 upon a motion by Ms. Liebert, seconded by Ms. Coleman the Board voted to move into non-public. The Board was duly polled and the vote was unanimously in favor.

At 7:52 Ms. Liebert moved, Ms. Coleman seconded to return to public session. The vote was unanimously in favor.

**Nomination of Professional
Teaching Staff**

Ms. Liebert moved, Ms. Coleman seconded to approve the Professional Teaching Staff as nominated by the Superintendent. The vote was unanimously in favor.

ADJOURNMENT

There being no further business to come before the Board, at 7:52p.m., Ms. Liebert moved, Ms. Coleman seconded, to adjourn the meeting. The vote was unanimously in favor.

Respectfully Submitted,

Chuck DiCecca
Recording Secretary Pro Tem