

ASHLAND SCHOOL BOARD REGULAR MEETING
HEFFERNAN MEDIA CENTER
Ashland, New Hampshire
Tuesday, April 3, 2018 @ 6:30 PM
(No POLICY REVIEW COMMITTEE MEETING)

AGENDA
(updated 3/29/18)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL

Members Present:

Members Absent:

Others Present:

- IV. REORGANIZATION OF THE SCHOOL BOARD
(Action Item) Mrs. Moriarty *(Attachment #1)*

- A. Chairman

Motion to elect the Chairman of the School Board

Moved by: _____ Second: _____

Vote: _____

- B. Vice-Chairman

Motion to elect the Vice-Chairman of the School Board

Moved by: _____ Second: _____

Vote: _____

- C. Secretary

Motion to elect the Secretary of the School Board

Moved by: _____ Second: _____

Vote: _____

- D. Committee Assignments:

Policy Review Committee (2):

Budget Committee (1 + Alt):

NHSBA Delegate (1):

Wellness Committee (1):

Building Committee (1):

Safety Committee (1):

V. MINUTES

- A. Regular Meeting of March 6, 2018
(Action Item) Mrs. Moriarty (*Attachment #2*)

Motion to approve the minutes of the Regular Meeting of March 6, 2018.

Moved by: _____ Second: _____

Vote: _____

VI. PRIVILEGE OF THE FLOOR #1 (*Agenda Items Only*)

VII. COMMUNICATIONS

VIII. ADMINISTRATIVE REPORTS

- A. Enrollment/Principal’s Report (Information Item) Dr. Bartlett/Mrs. Moriarty
(*Attachment #3*)
- B. Financial Report (Information Item) Mrs. Temperino
(*Attachment #4*)
- C. Facilities Update (Information Item) Mrs. Temperino
- D. Food Service RFP (Information Item) Mrs. Temperino
- E. Hiring Update (Information Item) Mrs. Moriarty
- F. Voting Results – Warrant Articles (Information Item) Mrs. Moriarty
- G. Memorandum of Understanding with SAU #48 (Information Item) Mrs. Moriarty

IX. BUSINESS OF THE BOARD

- A. Ashland School Board Meeting Schedule for 2018-2019
(Action Item) Mrs. Moriarty (*Attachment #5*)

Motion to approve the School Board Meeting Schedule for the 2018-2019 School Year as presented.

Moved by: _____ Second: _____

Vote: _____

- B. Teacher / Staff Appreciation Week – May 7, 2018
(Information Item) Mrs. Moriarty (*Attachment #6*)

X. BUSINESS OF THE SUPERINTENDENT

- A. 2018-2019 School Year Calendar Draft (Action Item) Mrs. Moriarty
(*Attachment #7*)

Motion to approve the 2018-2019 School Year Calendar as presented.

Moved by: _____ Second: _____

Vote: _____

B. Tentative End of Year Calendar/Schedule (Action Item) Mrs. Moriarty

Motion to approve the 2017-2018 end of year calendar/schedule.

Moved by: _____ Second: _____

Vote: _____

C. Tuition Rates 2017-2018 (Action Item) Mrs. Temperino (Attachment #8)

Motion to approve the 2017-2018 Tuition Rates as presented.

Moved by: _____ Second: _____

Vote: _____

D. General Operating Expenses (Action Item) Mrs. Temperino (Attachment #9)

Motion to approve the payment of bills, manifests # 2013.

Moved by: _____ Second: _____

Vote: _____

XI. POLICY – Third and Final Reading (Action Item)

A. **Motion to approve third and final reading of the following policies:**

- **Policy #1161, Non-Discrimination Policy Statement** (Attachment #10)
- **Policy #5145, Reporting of Suspected Child Abuse or Neglect** (Attachment #11)
- **Policy #5149.2, Hazing** (Attachment #12)
- **Policy #5152, Wellness Policy** (Attachment #13)
- **Policy #6162, Animals in the School** (Attachment #14)
- **Policy #6182, Character and Citizenship Education** (Attachment #15)

Moved by: _____ Second: _____

Vote: _____

XII. POLICY – Second Reading (Action Item)

A. Policy #9368, Meeting Conduct (Attachment #16)

Motion to approve second reading of Policy #9368, Meeting Conduct as amended.

Moved by: _____ Second: _____

Vote: _____

XIII. POLICY – First Reading (Action Item)

A. **Policy #4146, Family and Medical Leave Act** (Attachment #17)

Motion to approve first reading of Policy #4146, Family and Medical Leave Act as amended.

Moved by: _____ Second: _____

Vote: _____

B. Policy #5133, Dress Code *(Attachment #18)*

Motion to approve first reading of Policy #5133, Dress Code as amended.

Moved by: _____ Second: _____

Vote: _____

C. Policy #6140.1, Objections to Course Material *(Attachment #19)*

Motion to approve first reading of Policy #6140.1, Objections to Course Material as amended.

Moved by: _____ Second: _____

Vote: _____

D. Policy #6181, Distance Education/Online Education/E-Learning
(Attachment #20)

Motion to approve first reading of Policy #6181, Distance Education/Online Education/E-Learning as amended.

Moved by: _____ Second: _____

Vote: _____

E. Policy #6183, Health Education and Exemption from Instruction
(Attachment #21)

Motion to approve first reading of Policy #6183, Health Education and Exemption from Instruction as amended.

Moved by: _____ Second: _____

Vote: _____

F. Policy #6183.1, Health and Sex Education Exemption: Opt-Out Form
(Attachment #22)

Motion to approve first reading of Policy #6183.1, Health and Sex Education Exemption: Opt-Out Form

Moved by: _____ Second: _____

Vote: _____

G. Policy #6184, Non-Educational Surveys and Questionnaires *(Attachment #23)*

Motion to approve first reading of Policy #6184, Non-Educational Surveys and Questionnaires

Moved by: _____ Second: _____

Vote: _____

XIV. POLICY – Rescind

A. Policy #5129, Independent Evaluations for Students with Disabilities
(Attachment #24)

Motion to rescind Policy #5129, Independent Evaluations for Students with Disabilities; policy merged with Policy #6171.

Moved by: _____ Second: _____

Vote: _____

XV. PRIVILEGE OF THE FLOOR #2 (*Any Items*)

XVI. ANNOUNCEMENTS

A. **Thursday, April 5, 2018**

Director of Student Services Candidates Meet & Greet
@ Ashland Elementary School Room 119 & Conference Room **3:00 - 4:15 p.m.**
@ Inter-Lakes Elementary School Library & Art Room **5:30 – 6:45 p.m.**

B. **Tuesday, April 10, 2018**

SAU #2 Board Meeting @ Inter-Lakes High School Library – **5:30 p.m.**

C. **Tuesday, May 1, 2018**

Ashland School Board @ Ashland Elementary School – Media Center
• Policy Review Committee – **5:30 p.m.**
• School Board Meeting – **6:30 p.m.**

D. **Tuesday, May 15, 2018**

SAU #2 Board Meeting @ Ashland Elementary School Cafeteria – **6:00 p.m.**

XVII. NON-PUBLIC - Staff Personnel, R.S.A. 91-A:3 II (a)(c) (*If Necessary*)

Motion to move into Non-Public Session.

Moved by: _____ Second: _____

Vote: _____

Motion to return to Public Session.

Moved by: _____ Second: _____

Vote: _____

A. Nomination of Administrative Staff (Action Item) Mrs. Moriarty

Motion to approve the Administrative Staff as nominated by the Superintendent.

Moved by: _____ Second: _____

Vote: _____

B. Nomination of Professional Teaching Staff

Motion to approve the Professional Teaching Staff as nominated by the Superintendent.

Moved by: _____ Second: _____

Vote: _____

XVIII. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____