

ASHLAND SCHOOL BOARD MEETING

Physical Location: Ashland Elementary School – Heffernan Media Ctr.
Public Participation remote access @ <https://www.youtube.com/user/AshlandES/live>

January 5, 2021 @ 6:30 PM

No Policy Review Committee Meeting

AGENDA

- I. CALL TO ORDER
- II. REMOTE MEETING INFORMATION / ANNOUNCEMENT
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. MINUTES
 - A. Regular Meeting of December 1, 2020 (Action Item) Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting of December 1, 2020.
Moved by: _____ Second: _____
Vote: _____
 - B. Special Meeting of December 17, 2020 (Action Item) Mrs. Moriarty (*Attachment #2*)
Motion to approve the minutes of the Special Meeting of December 17, 2020.
Moved by: _____ Second: _____
Vote: _____
- V. PRIVILEGE OF THE FLOOR #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
 - A. Enrollment/Principal's Report - (Information Item) Mrs. Avery / Mr. Guyer (*Attachment #3*)
 - B. Financial Report (Information Item) Mrs. Temperino (*Attachment #4*)
 - C. Facilities Update (Information Item) Mrs. Temperino / Mrs. Avery / Mr. Guyer
 - D. COVID-19 Committee Updates and Recommendations (Information/Action Item)
Mr. Guyer/ Mrs. Avery/ Mrs. Temperino
Motion to approve maintaining a 14 day quarantine period for close contacts versus adopting the 10 day quarantine now allowed by the Department of Health and Human Services.
Moved by: _____ Second: _____
Vote: _____

VIII. BUSINESS OF THE BOARD

- A. Budget Hearing, Deliberative Session - Procedures and Options During the COVID-19 Pandemic – (Discussion Item) Mrs. Moriarty (*Attachment #5*)

- B. Town of Ashland Request for Use of the William J. Tirone Gymnasium for Deliberative Session (2/6/21) and Town Vote (3/9/21) (Action Item) Mrs. Moriarty

Motion to approve the request for use of the William J. Tirone Gymnasium by the Town of Ashland for the Deliberative Session on February 6, 2021 and the Town Vote on March 9, 2021.

Moved by: _____ Second: _____

Vote: _____

- C. 2021-2022 Default Budget (Action Item) Mrs. Moriarty / Mrs. Temperino (*Attachment #6*)

Motion to approve the proposed 2021-2022 Default Budget.

Moved by: _____ Second: _____

Vote: _____

- D. 2021-2022 Draft Warrant Articles (Discussion Item) Mrs. Moriarty / Mrs. Temperino (*Attachment #7*)

- E. NHSBA Delegate Assembly - January 23, 2021 Proposed Resolutions (Discussion/Action Item) Mrs. Moriarty (*Attachment #8*)

IX. BUSINESS OF THE SUPERINTENDENT

- A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #9*)

Motion to approve the payment of bills, manifest #2010.

Moved by: _____ Second: _____

Vote: _____

X. OLD BUSINESS

- A. Winter Athletics (Discussion/Action Item) Mr. Guyer / Mrs. Avery / Mrs. Moriarty

- B. Solar Lighting for Ashland Elementary School Driveway Entrance (Action Item) Mrs. Moriarty

Motion to approve the proposed design and location for solar lighting donation.

Moved by: _____ Second: _____

Vote: _____

XI. NEW BUSINESS

- A. New Hampshire Charitable Foundation Grant Award (Action Item) Mrs. Moriarty

Motion to accept the \$600.00 grant award from the New Hampshire Charitable foundation to support the Music Department.

Moved by: _____ Second: _____

Vote: _____

XII. POLICY - No action required

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

XIV. ANNOUNCEMENTS

A. **January, 2021 - Location TBD** (by 3rd Tuesday in January)
Budget Committee Public Budget Hearing

B. **Tuesday, February 2, 2021**

Ashland School Board @ Remote from Ashland Elementary School – Heffernan Media Center (Public Participation via Remote Only)

- First Deliberative Session – **6:30 p.m.**
- School Board Meeting – **Immediately following the Deliberative Session**

XV. NON-PUBLIC - Staff Personnel, R.S.A. 91-A:3 II (a)(c)

Motion to move into Non-Public Session.

Moved by: _____ Second: _____

Vote: _____

Motion to return to Public Session.

Moved by: _____ Second: _____

Vote: _____

XVI. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____