ASHLAND SCHOOL BOARD REGULAR MEETING Physical Location: Ashland Elementary School - Heffernan Media Center Public Participation access @ https://www.youtube.com/user/AshlandES/live Tuesday, April 6, 2021 @ 6:00 PM

AGENDA

- Ι. CALL TO ORDER
- Ш. **REMOTE MEETING INFORMATION / ANNOUNCEMENT**
- III. PLEDGE OF ALLEGIANCE
- IV. **RECORD ROLL**

Members Present:

Members Absent:

Others Present:

- REORGANIZATION OF THE SCHOOL BOARD V. (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):
- Facilities/Building Committee (1):

Safety Committee (1):

VI. MINUTES

A. Regular Meeting of February 2, 2021 (Action Item) Mrs. Moriarty (*Attachment #2*)

Motion to approve the minutes of the Regular Meeting of February 2, 2021.

Moved by: _____ Second: _____

Vote:

B. Regular Meeting of March 2, 2021 (Action Item) Mrs. Moriarty (Attachment #3)

Motion to approve the minutes of the Regular Meeting of March 2, 2021.

Moved by: _____ Second: _____ Vote: _____

C. Special Meeting of March 11, 2021 (Action Item) Mrs. Moriarty (Attachment #4)

Motion to approve the minutes of the Emergency Meeting of March 11, 2021.

Moved by: _____ Second: _____

Vote:

- VII. PRIVILEGE OF THE FLOOR #1 (Agenda Items Only)
- VIII. COMMUNICATIONS
- IX. ADMINISTRATIVE REPORTS
 - A. Enrollment/Principal's Report (Information Item) Mrs. Avery / Mr. Guyer (Attachment #5)
 - B. Financial Report (Information Item) Mrs. Temperino (Attachment #6)
 - 1. MS 22 Reporting of Appropriations Actually Voted (Information Item) Mrs. Temperino
 - C. Food Service Update (Information Item) Mrs. Temperino
 - D. Facilities Update and Recommendation Regarding Additional Air Filtration Temporary Solutions (Information/Action Item) Mrs. Temperino / Mrs. Avery / Mr. Guyer

Motion to approve the recommendation for additional air filtration temporary solutions as presented.

Moved by: _____ Second: _____

Vote:

- E. Voting Results Warrant Articles (Information Item) Mrs. Moriarty
- F. COVID-19 Committee Updates and Recommendations (Information/Action Item) Mr. Guyer / Mrs. Avery / Mrs. Temperino

The AES COVID-19 Committee recommends adopting the NH Department of Health and Human Services Guideline # 38 pertaining to close contact quarantine period and travel guidelines. *Moving forward, the Ashland School District will use the* DHHS guidelines as a minimum standard when reviewing protocols within the school building and will have the ability to implement these protocols immediately.

Moved by: _____ Second: _____ Vote:

- X. BUSINESS OF THE BOARD
 - A. Ashland School Board Meeting Schedule for 2021-2022 (Action Item) Mrs. Moriarty (Attachment #7)

Motion to approve the School Board Meeting Schedule for 2021-2022 as presented.

Moved by: _____ Second: _____ Vote:

- XI. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses (Action Item) Mrs. Temperino (Attachment #8)

Motion to approve the payment of bills, manifests # 2015

Moved by: _____ Second: _____ Vote: _____

XII. OLD BUSINESS

- A. Mechanical Ventilation for External Air Exchange Request for Proposals (Information Item) Mrs. Moriarty / Mrs. Temperino (*Attachment #9*)
- XIII. NEW BUSINESS
 - A. Nomination of Professional Teaching Staff (Action Item) Mrs. Moriarty

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

Moved by: _____ Second: _____

Vote: _____

- B. 2021-2022 School Year Calendar Draft (Information Item) Mrs. Moriarty (*Attachment #10*)
- C. 2020-2021 End of Year Calendar (Action Item) Mrs. Moriarty

Motion to approve the end of year school calendar adjustments as presented.

| Moved by: | Second: |
|-------------------|---------|
| Vote [.] | |

XIV. POLICY – No action required

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

XV.

XVI. ANNOUNCEMENTS

| А. | Ashland School Board @ Ashland Elementary School – Heffernan Media Center (Public Participation via Remote Only) • School Board Meeting – 6:00 p.m. |
|----|--|
| Β. | Tuesday, June 1, 2021 Ashland School Board @ Ashland Elementary School – Heffernan Media Center |

(Public Participation via Remote Only)School Board Meeting – 6:00 p.m.

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

| Motion to move into Non-Public Sess | sion. |
|-------------------------------------|-----------|
| Moved by: | _ Second: |
| Vote: | |
| Motion to return to Public Session. | |
| Moved by: | _ Second: |
| Vote: | |
| ADJOURNMENT | |
| Motion to adjourn the meeting at | p.m. |
| Moved by: | Second: |
| Vote: | |