

**ASHLAND SCHOOL BOARD REGULAR MEETING AND  
PUBLIC HEARING  
HEFFERNAN MEDIA CENTER  
Ashland, New Hampshire  
Tuesday, June 4, 2019 @ 6:30 PM  
Policy Review Committee @ 5:45 PM**

**AGENDA**

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

Members Present:

Members Absent:

Others Present:

- I. **PUBLIC HEARING**

Public Input on proposed Policy ECAF, Audio and Visual Surveillance on School Buses  
(Attachment #9)

Chair will call the Public Hearing to Order                      Time:

Public Input/Comment

Close Public Hearing    Time:

- IV. MINUTES

- A. Regular Meeting of May 7, 2019 (Action Item) Mrs. Moriarty (Attachment #1)

**Motion to approve the minutes of the Regular Meeting of May 7, 2019.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

- V. PRIVILEGE OF THE FLOOR #1 (Agenda Items Only)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
  - A. Principal's Report / Enrollment (Information Item) Dr. Bartlett, Principal  
(Attachment #2, #3)
  - B. Financial Report (Information Item) Mrs. Temperino (Attachment #4)
  - C. Facilities Update (Information Item) Mrs. Temperino

VIII. BUSINESS OF THE BOARD

IX. BUSINESS OF THE SUPERINTENDENT

A. General Operating Expenses (Action Item) Mrs. Temperino *(Attachment #5)*

**Motion to approve the payment of bills, manifests # 2018**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

B. Withdrawal from the Health Insurance Expendable Trust - \$15,047 (Action Item)  
Mrs. Temperino

**Motion to withdraw funds in the amount of \$15, 047 from the Health Insurance Expendable Trust.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

C. Increase in School Lunch Prices for the 2019-2020 School Year (Action Item)  
Mrs. Temperino *(Attachment #6)*

**Motion to approve an increase in School Lunch prices for the 2019-2020 school year as presented.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

D. Increase Nurse Substitute Pay (Action Item) Mrs. Moriarty

**Motion to approve an increase in the pay for Nurse Substitutes for the 2019-2020 school year as presented.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

E. Permission to Hire (Action Item) Mrs. Moriarty

**Motion to authorize the Superintendent of Schools to hire candidate(s) prior to the August School Board Meeting.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

X. NEW BUSINESS

A. Data Governance and Security Plan (Action Item) Mrs. Moriarty / Mr. Lester Brent, IT Support

**Motion to approve the Data Governance and Security Plan as presented.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

B. General Assurances (Action Item) Mrs. Moriarty *(Attachment #7)*

**Motion to authorize the School Board Chair and Superintendent to sign the FY 2020 General Assurances, Requirements and Definitions for the District’s Participation in Federal Programs.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

C. **Ashland Support Staff Benefits Overview** (Information Item) Mrs. Moriarty *(Attachment #8)*

XI. OLD BUSINESS

XII. POLICY

A. Third Reading (Action Item) Mrs. Moriarty

**1. Motion to approve third and final reading of the following policies, as amended:**

- **Policy ECAF, Audio and Visual Surveillance on School Buses** *(Attachment #9)*
- **Policy GBCE, Data Governance and Security** *(Attachment #10)*
- **Policy IJOC, Volunteers** *(Attachment #11)*

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_

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

XIV. ANNOUNCEMENTS

A. **Tuesday, July 9, 2019** *(discuss if meeting is needed)*

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting – **6:30 p.m.**

B. **Tuesday, August 6, 2019** *(ensure quorum)*

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Policy Review Committee – **5:45 p.m.**
- School Board Meeting – **6:30 p.m.**

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: \_\_\_\_\_

XIV. ADJOURNMENT

**Motion to adjourn the meeting at \_\_\_\_\_p.m.**

Moved by: \_\_\_\_\_ Second: \_\_\_\_\_

Vote: \_\_\_\_\_