

**ASHLAND SCHOOL BOARD REGULAR MEETING**  
**\*Remote from Ashland Elementary School – Conference Room**  
**Note: Public Participation is remote access only via Google Meet\***  
**Tuesday, June 2, 2020 @ 6:00 PM**

**AGENDA**

- I. CALL TO ORDER
- II. REMOTE MEETING INFORMATION / ANNOUNCEMENT
- III. RECORD ROLL
  - Members Present:
  - Members Absent:
  - Others Present:
- IV. RECOGNITION
- V. MINUTES
  - A. Regular Meeting of April 7, 2020 (Action Item) Mrs. Moriarty (Attachment #1)
    - Motion to approve the minutes of the Regular Meeting of April 7, 2020.**
    - Moved by: \_\_\_\_\_ Second: \_\_\_\_\_
    - Vote: \_\_\_\_\_
  - B. Special Meetings of April 21, 2020; April 28, 2020; and May 6, 2020 (Action Item) Mrs. Moriarty (Attachment #2, #3, #4)
    - Motion to approve the minutes of the April 21, 2020; April 28, 2020; and May 6, 2020 Special School Board Meetings.**
    - Moved by: \_\_\_\_\_ Second: \_\_\_\_\_ Mrs.
    - Vote: \_\_\_\_\_
  - C. Regular Meeting of May 19, 2020 (Action Item) Mrs. Moriarty (Attachment #5)
    - Motion to approve the minutes of the Regular Meeting of May 19, 2020.**
    - Moved by: \_\_\_\_\_ Second: \_\_\_\_\_
    - Vote: \_\_\_\_\_
- VI. PRIVILEGE OF THE FLOOR #1 (Agenda Items Only)
- VII. COMMUNICATIONS
- VIII. ADMINISTRATIVE REPORTS
  - A. Enrollment (Information Item) Dr. Bartlett, Principal (Attachment #6)
  - B. Remote Learning/End of Year Update (Information Item) Dr. Bartlett, Principal
  - C. Financial Report (Information Item) Mrs. Temperino

IX. BUSINESS OF THE BOARD

- A. School Board member resignation – Renee Liebert (Action Item) Mrs. Moriarty

**Motion to accept the resignation of School Board Member Renee Liebert, effective immediately.**

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

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

X. BUSINESS OF THE SUPERINTENDENT

- A. Operating Expenses Update
- B. Summer Food Service Update (Information Item) Mrs. Moriarty / Mrs. Temperino
- C. End of Year Encumbrance (Action Item) Mrs. Temperino

**Motion to approve encumbering funds as presented.**

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

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

- D. Summer School – In-Person Program Discussion (Discussion Item) Mrs. Moriarty

- E. Additional Teacher to Support Class Size Due to COVID-19 for the 2020-2021 School Year (Action Item) Mrs. Moriarty

**Motion to approve an additional teacher to support class size due to COVID-19 for the 2020-2021 school year.**

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

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

- F. 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: \_\_\_\_\_

XI. OLD BUSINESS

- A. Withdrawal from the Health Insurance Expendable Trust Update (Information Item) Mrs. Moriarty / Mrs. Temperino
- B. Administrative Support 2020-2021 (Information Item) Mrs. Moriarty

XII. NEW BUSINESS

- A. General Assurances (Action Item) Mrs. Moriarty, Superintendent (*Attachment #7, #8*)

**Motion to authorize the School Board Chair and Superintendent to sign the FY 2021 Program and General Assurances, Requirements and Definitions for the District’s Participation in Federal Programs.**

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

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

XIII. POLICY – No action required

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

XV. ANNOUNCEMENTS

A. **Monday, July13, 2020 (Tentative)**

Ashland School Board @ Remote from Ashland Elementary School – Conference Room (Public Participation via Remote Only)

- School Board Meeting – **6:00 p.m.**

B. **Tuesday, August 4, 2020**

Ashland School Board @ Remote from Ashland Elementary School – Conference Room (Public Participation via Remote Only)

- Policy Review Committee – **5:30 p.m.**
- School Board Meeting – **6:00 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: \_\_\_\_\_

XVI. ADJOURNMENT

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

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

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