

ASHLAND SCHOOL BOARD REGULAR MEETING
Physical Location: Ashland Elementary School - Heffernan Media Center
Public Participation access @ <https://www.youtube.com/user/AshlandES/live>
Tuesday, May 4, 2021 @ 5:30 PM
Policy Review Committee @ 5:00 PM

AGENDA

- I. CALL TO ORDER
- II. REMOTE MEETING INFORMATION / ANNOUNCEMENT
- III. PLEDGE OF ALLEGIANCE
- IV. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- V. RECESS FOR NON-MEETING
 - A. School Board Walking Tour of Ashland Elementary School
- VI. STUDENT COUNCIL PRESENTATION – OUTDOOR CLASSROOM
- VII. MINUTES
 - A. Regular Meeting of April 8, 2021 (Action Item) Mrs. Moriarty (*Attachment #1*)

Motion to approve the minutes of the Regular Meeting of April 8, 2021.

Moved by: _____ Second: _____
Vote: _____
- VIII. PUBLIC COMMENT #1 (*Agenda Items Only*)
- IX. COMMUNICATIONS
- X. ADMINISTRATIVE REPORTS
 - A. Enrollment/Principal's Report (Information Item) Mrs. Avery / Mr. Guyer (*Attachment #2*)
 - B. Financial Report (Information Item) Mrs. Temperino (*Attachment #3*)
 - a. 2021-2022 Adequacy Aid (Information Item) Mrs. Temperino (*Attachment #4*)
 - C. Food Service Update (Information Item) Mrs. Temperino
 - D. Facilities Update (Information Item) Mrs. Temperino
 - a. Memorandum of Agreement w/Town of Ashland for Fireworks (Information Item) Mrs. Temperino (*Attachment #5*)
 - b. Discussion from Tour of Ashland Elementary School

- E. COVID-19 Committee Updates and Recommendations (Information/Action Item)
Mr. Guyer / Mrs. Avery / Mrs. Temperino

XI. BUSINESS OF THE BOARD

XII. BUSINESS OF THE SUPERINTENDENT

- A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #6*)

Motion to approve the payment of bills, manifests # 2016 _____

Moved by: _____ Second: _____

Vote: _____

XIII. OLD BUSINESS

- A. 2021-2022 School Year Calendar (Action Item) Mrs. Moriarty (*Attachment #7*)

Motion to approve 2021-2022 School Year Calendar as presented.

Moved by: _____ Second: _____

Vote: _____

XIV. NEW BUSINESS

- A. Field Trip Proposal – 8th Grade Class (Action Item) Mrs. Avery / Mr. Guyer

Motion to approve the 8th Grade Class Field Trip as presented.

Moved by: _____ Second: _____

Vote: _____

- B. Increase in School Lunch Prices for the 2021-2022 School Year (Action Item)
Mrs. Temperino (*Attachment #8*)

Motion to approve an increase in school lunch prices for the 2021-2022 school year as presented.

Moved by: _____ Second: _____

Vote: _____

- C. General Assurances (Action Item) Mrs. Moriarty, Superintendent (*Attachment #9*)

Motion to authorize the School Board Chair and Superintendent to sign the FY 2022 General Assurances, Requirements and Definitions for the District's Participation in Federal Programs.

Moved by: _____ Second: _____

Vote: _____

- D. Elementary and Secondary School Emergency II (ESSER II) Fund Grant Program Assurances and Grant Application (Action Item) Mrs. Moriarty, Superintendent (*Attachment #10*)

Motion to authorize the Superintendent of Schools to sign the FY 2022 Elementary and Secondary School Emergency II (ESSER II) Fund Grant Program Assurances

Moved by: _____ Second: _____

Vote: _____

XV. POLICY – No action required

XVI. PUBLIC COMMENT #2 (*Any Items*)

XVII. ANNOUNCEMENTS

A. Tuesday, May 18, 2021

SAU #2 Board Meeting – **6:00 p.m.**

(Location To Be Determined)

B. Tuesday, June 1, 2021

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

(Public Participation via Remote Only)

- Policy Review Committee – **5:00 p.m.**
- 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 Session.

Moved by: _____ Second: _____

Vote: _____

Motion to return to Public Session.

Moved by: _____ Second: _____

Vote: _____

XV. ADJOURNMENT

Motion to adjourn the meeting at _____ p.m.

Moved by: _____ Second: _____

Vote: _____