

ASHLAND SCHOOL BOARD MEETING
Ashland Elementary School @ Heffernan Media Center
Note: This is a Physically In-Person Meeting
Possible Remote Access @ <https://www.youtube.com/user/AshlandES/live>
Tuesday, October 5, 2021 @ 6:00 PM
Policy Review Committee @ 5:00 PM

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECORD ROLL
 - Members Present:
 - Members Absent:
 - Others Present:
- IV. MINUTES
 - A. Regular Meeting of September 7, 2021 (Action Item) Mrs. Moriarty (*Attachment #1*)
Motion to approve the minutes of the Regular Meeting of September 7, 2021.
Moved by: _____ Second: _____
Vote: _____
- V. PUBLIC COMMENT #1 (*Agenda Items Only*)
- VI. COMMUNICATIONS
- VII. ADMINISTRATIVE REPORTS
 - A. Principal's Report / Enrollment (Information Item) Mrs. Avery (*Attachment #2*)
 - B. Financial Report – Annual Report Fiscal Year Ending June 30, 2021 (Information Item) Mrs. Temperino (*Attachment #3*)
- VIII. BUSINESS OF THE BOARD
 - A. NHSBA Delegate Assembly – October 16, 2021 Proposed Resolutions (Discussion/Action Item) Mrs. Moriarty (*Attachment #4*)
- IX. BUSINESS OF THE SUPERINTENDENT
 - A. General Operating Expenses (Action Item) Mrs. Temperino (*Attachment #5*)
Motion to approve the payment of bills, manifests # 2004
Moved by: _____ Second: _____
Vote: _____

- B. Tuition Rates for the 2021-2022 School Year (Action Item) Mrs. Temperino
(Attachment #6)

Motion to approve the tuition rates for the 2021-2022 school year as presented.

Moved by: _____ Second: _____

Vote: _____

X. OLD BUSINESS

- A. COVID-19 Team Updates (Information Item) Mrs. Temperino / Mrs. Avery

XI. NEW BUSINESS

- A. Use of School Facilities by Outside Organizations (Discussion Item) Mrs. Moriarty

- B. Donation (Action Item) Mrs. Moriarty

- \$200 from a former Ashland Elementary School Teacher

Motion to accept the donation as presented.

Moved by: _____ Second: _____

Vote: _____

XII. POLICY

- A. September 22, 2021 Policy Review Committee Minutes (Information Item)
(Attachment #7)

- B. Policies for Third Reading and Adoption (Action Item) Mrs. Moriarty
(Attachment #8 - #15)

1. Motion to approve third reading and adoption of the following polices:

- Policy DGA, Authorized Signatures
- Policy DID, Fixed Assets Management
- Policy DK, Payments, Checks and Manifests
- Policy EEAA, Video and Audio Surveillance on School Property
- Policy EEAB, Video and Audio Recording in School and Classrooms
- Policy EHAC, Electronic/Digital Records and Signatures
- Policy EHB, Data/Records Retention Schedule
- Policy GBEC, Drug-Free Workplace

Moved by: _____ Second: _____

Vote: _____

- C. Policies for Second Reading (Action Item) Mrs. Moriarty *(Attachment #16 - #22)*

1. Motion to approve second reading of the following policies, as amended:

- Policy ACE, Procedural Safeguards: Non-Discrimination on the Basis of Handicap/Disability Policy JRA, Notification of Rights Under FERPA
- Policy GBEA, Staff Ethics
- Policy GCF, Recruitment, Selection, Hiring
- Policy GCG, Substitute Teachers

- Policy JCA, Change of Class or School Assignment Best Interests and Manifest Educational Hardship
- Policy JIC, Student Conduct
- Policy JICD, Student Discipline and Due Process

Moved by: _____ Second: _____

Vote: _____

D. Policies for First Reading (Action Item) Mrs. Moriarty (*Attachment #23 - #31*)

1. **Motion to approve the following policies for first reading:**

- Policy AC, Non-Discrimination, Equal Opportunity Employment and District Anti-Discrimination Plan, as amended
- Policy AC-R, Plan to: Prevent Discrimination, Assess the Presence of Discrimination; Intervene and Respond to Incidents of Discrimination
- Policy JICL, Internet Acceptable Use
- Policy JLC, Student Health Services
- Policy JLDBA, Behavior Management and Intervention
- Policy JLDBB, Suicide Prevention and Response
- Policy JLF, Reporting of Suspected Child Abuse or Neglect
- Policy EBB, School Safety
- Policy EBBC, Emergency Care and First Aid

Moved by: _____ Second: _____

Vote: _____

E. Policy – Rescind (Action Item) Mrs. Moriarty

1. Policy AC-1, Section 504 of the Rehabilitation Act of 1973 (*Attachment #32*)

Motion to rescind Policy AC-1 Section 504 of the Rehabilitation Act of 1973 as recommended.

Moved by: _____ Second: _____

Vote: _____

F. Policies Reviewed September 22, 2021 – No Recommended Updates (Information Item)

Mrs. Moriarty

The following policies may be accessed for review at

<https://www.interlakessd.nh.schools.bz/sau2/Content2/ashlandpolicies>

- Policy JJG, Contest for Students
- Policy JKA, Corporal Punishment
- Policy JKAA, Use of Physical Restraint
- Policy JLCK, Special Physical Health Needs of Students

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

XIV. ANNOUNCEMENTS

A. **Tuesday, November 2, 2021**

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

B. Tuesday, December 7, 2021

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

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

XIV. NON-PUBLIC - R.S.A. 91-A:3 II (d) (e) for consideration of acquisition, sale, or lease of real or personal property, which, if discussed in public, would likely benefit a party or parties whose interests are averse to those of the general community; and negotiations.

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: _____