

DECEMBER 15, 2014

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE FUNDING TO REPLACE THE TWO HIGH SCHOOL GYM FLOORS FOR UP TO \$650,000, FROM THE SCHOOL CAPITAL RESERVE ACCOUNT #91.7073.994000 71999.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE THE NOVEMBER 2014 TRANSFER OF \$5,000 TO THE CITY OF NASHUA, TO PREPARE AN RFP FOR A NEW TELEPHONE SYSTEM.

SO VOTED.

MRS. MUISE MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS APPROVED AT A MEETING HELD EARLIER THIS EVENING.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ALLOW MS. VAN TWUYVER TO REPRESENT THE NASHUA BOE AT THE NHSBA DELEGATE ASSEMBLY.

SO VOTED.

NOVEMBER 24, 2014

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CAPITAL IMPROVEMENT AND DEFERRED MAINTENANCE PLAN.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE A BATTING CAGE FOR NHS NORTH WITH FUNDS RAISED BY THE BASEBALL BOOSTER CLUB.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE OCTOBER 2014 TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO CONTINUE WORKING TO DEVELOP A WORKABLE POLICY TO ALLOW THE SYMPHONY TO SERVE WINE OR BEER DURING THEIR CONCERTS AT KEEFE AUDITORIUM.

Motion Failed by Roll Call. (4-5; Aye: Mr. Hallowell, Mr. Mosher, Mr. Farrington, Mr. Haas)

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE PROGRAM OF STUDIES FOR THE 2015-2016 SCHOOL YEAR.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE CREATION OF THE AD HOC COMMITTEE ON SCHOOL COUNSELING AND GUIDANCE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE ENTERING INTO THE MEMORANDUM OF UNDERSTANDING AS PRESENTED THIS EVENING, PENDING APPROVAL BY ATTORNEY BENNETT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM THAT ADMINISTRATION BE ASKED TO DEVELOP A POLICY FOR BOARD APPROVAL THAT ENSURES NO STUDENT WILL BE DENIED RECOGNITION AND/OR ADMITTANCE INTO ANY SCHOOL SANCTIONED SOCIETY, ORGANIZATION, CLUB, TEAM OR RECOGNITION EVENT THAT IS THE RESULT OF AN ADMINISTRATIVE ERROR OR OVERSIGHT, WHENEVER ADMINISTRATION HAS THE ABILITY TO SO.

SO VOTED BY ROLL CALL. (8-1; Mr. Haas: No)

NOVEMBER 10, 2014

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE NOMINATIONS OF SHARON COFFEY AS INTERIM PRINCIPAL AT FAIRGROUNDS MIDDLE SCHOOL AT A PRO-RATED SALARY OF \$94,000; AND OF SCOTT JAQUITH AS INTERIM ASSISTANT PRINCIPAL OF FAIRGROUNDS MIDDLE SCHOOL, AT A PRO-RATED SALARY OF \$82,000, EFFECTIVE JANUARY 1, 2015.

SO VOTED.

OCTOBER 27, 2014

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE THE TRANSFER REPORT FOR SEPTEMBER 2014.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE SELECTION OF MCGRAW HILL AS THE VENDOR OF SELECTION FOR THE GRADE 7 SOCIAL STUDIES TEXTBOOK.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE THE 21 CENTURY PROGRAM COORDINATOR JOB DESCRIPTION, AS AMENDED.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE THE DIRECTOR OF STUDENT SERVICES / ELL JOB DESCRIPTION.

SO VOTED.

MR. MOSHER MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA SCHOOL CUSTODIAN UNION, LOCAL 365/COUNCIL 93, AFSCME, AFL-CIO, JULY 1, 2013 THROUGH JUNE 30, 2016.

SO VOTED.

OCTOBER 14, 2014

MRS. ZIEHM MOVED, SECONDED BY DR. MUROTAKA TO APPROVE THE GRANTS/GIFTS QUARTERLY UPDATE REPORT AS PRESENTED BY ADMINISTRATION.

SO VOTED.

SEPTEMBER 29, 2014

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT AND PLACE ON FILE THE REPORT BY RUDY BAZELMANS, REGIONAL DIRECTOR, EXPENSE REDUCTION ANALYSTS, DATED AUGUST 4, 2014.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE PURCHASE OF E-BOOKS FROM GALE CENGAGE LEARNING ERESOURCES IN THE AMOUNT OF \$25,513.20 FOR FY15 AND \$25,513.20 FOR FY16, FROM TITLE II GRANT FUNDS, ACCOUNT #91.03800.992212 61875.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH THE YOUTH COUNCIL FOR \$61,325 FOR MIDDLE SCHOOL OUT OF SCHOOL SUSPENSIONS, ACCOUNT #91.1.991110 53600.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH SOUTHEASTERN REGIONAL EDUCATION SERVICE, INC. FOR BRENTWOOD SCHOOL RENTAL SPACE, IN THE AMOUNT OF \$56,655 FOR RENT, PLUS UTILITY COSTS NOT TO EXCEED \$35,000, ACCOUNT # 91.1.081110 54807.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH MAHESH SHARMA, FOR WORKSHOPS TO IMPROVE TEACHING MATHEMATICS K-2 AT LEDGE STREET SCHOOL, IN THE AMOUNT OF \$25,000 PLUS TRAVEL EXPENSES NOT TO EXCEED \$2,000, ACCOUNT

#91.03800.992210 53628.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE FY 2015 SALARY INCREASES FOR NON-AFFILIATED STAFF INCLUDED IN THE MEMO DATED SEPTEMBER 18, 2014.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE FOR THE 2014-15 SCHOOL YEAR ONLY, THE JOB DESCRIPTION FOR THE COORDINATOR NASHUA PROGRAM AT BRENTWOOD.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE JOB DESCRIPTION FOR THE DATA ANALYST WITH THE CHANGES RECOMMENDED BY MR. HAAS AND MR. FARRINGTON.

SO VOTED.

SEPTEMBER 10, 2014

MR. HALLOWELL MOVED, SECONDED BY MR. HASS TO RECOMMEND BOARD APPROVAL OF THE AUTHORIZATION NOT TO EXCEED \$30,000 TO THE LOWEST RESPONSIBLE BIDDER FOR BOILER REPAIR OF A CONDENSATION TANK AT ELM STREET MIDDLE SCHOOL. CONSIDERING THE URGENCY, WE AUTHORIZE TO PROCEED WITHOUT A FORMAL SOLICITATION PROCESS.

SO VOTED.

SEPTEMBER 8, 2014

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE THE PURCHASE OF A DATA BACKUP SOLUTION TO RTM UNITRENDS, AT A COST OF \$59,395. THIS INCLUDES THE FIRST THREE YEARS OF SUPPORT, FOURTH YEAR REPLACEMENT AND ONGOING SUPPORT COSTS OF \$5,500 A YEAR. ACCOUNT # 91.1.992225 71221.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH GALE ASSOCIATES FOR THE DESIGN AND CONTRACT ADMINISTRATION TO REPLACE THE RUBBER GYM FLOOR AT NHS NORTH IN THE AMOUNT OF \$30,200, ACCOUNT # 91.1001.994600 81100.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH NOBLIN & ASSOCIATES FOR THE DESIGN AND CONTRACT ADMINISTRATION TO REPLACE THE ROOFING SYSTEMS

AT ELM STREET MIDDLE SCHOOL, FAIRGROUNDS MIDDLE SCHOOL, NEW SEARLES ELEMENTARY SCHOOL, AND PLANT OPERATIONS IN THE AMOUNT OF \$32,130, ACCOUNT #91.1001.994600 81100.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH NASHUA WALLPAPER FOR CARPET SQUARES INSTALLATION IN THE GRAPHIC ARTS ROOMS AT NHS NORTH, AT A COST OF \$18,025, ACCOUNT #91.1.222620 54280.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE A REQUEST FOR BONDING THE FOLLOWING PROJECTS: ROOFING REPLACEMENTS AT DR. CRISP ELEMENTARY, NEW SEARLES ELEMENTARY, ELM STREET MIDDLE, FAIRGROUNDS MIDDLE AND PLANT OPERATIONS AT \$1.5 MILLION; REPLACEMENT OF RUBBER GYM FLOORS AT NHS NORTH AND NHS SOUTH, \$650,000; RENOVATION OF SUNSET HEIGHTS ELEMENTARY, \$7.5 MILLION.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE FOLLOWING SPECIAL EDUCATION CONTRACTS: BOOTHBY THERAPY SERVICES, \$30,000 FOR ALTERNATIVE AUGMENTATIVE SERVICES FOR THE 2014-15 SCHOOL YEAR, ACCOUNT #91.03955.022190 53628; TERESA BOLICK, PH.D., \$25,000 FOR CONSULTING SERVICES FOR INTENSIVE PROGRAMS FOR CHILDREN WITH AUTISM FOR THE PERIOD JULY 1, 2014-JUNE 30, 2015, ACCOUNT #91.03955.022200 5362; CARROLL CENTER FOR THE BLIND, \$40,000 TO PROVIDE ORIENTATION AND MOBILITY TRAINING FOR VISUALLY IMPAIRED STUDENTS, ACCOUNT #91.03955.022190 53628.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO RESCIND POPPS #11400 – DISTRICT WEB PUBLISHING POLICY.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER APPROVE POPPS JBAA – SEXUAL DISCRIMINATION AND HARASSMENT – STUDENTS, AS AMENDED BY CORPORATION COUNSEL.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM APPROVE POPPS GBJC – STAFF JOB DESCRIPTIONS, AS AMENDED.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HAAS TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED SEPTEMBER 8, 2014, AS PRESENTED.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. MOSHER TO APPROVE THE U.S. DEPARTMENT OF EDUCATION COUNSELING GRANT.

SO VOTED.

AUGUST 25, 2014 (SPECIAL BOE)

MS. ODEN MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED AUGUST 25, 2014 AS PRESENTED.

SO VOTED.

AUGUST 18, 2014 (SPECIAL BOE)

MS. MUISE MOVED, SECONDED BY MR. HALLOWELL TO REMOVE ONE HIGH SCHOOL TEACHING POSITION FOR \$45,815; REDUCE THE COMPUTER TECHNOLOGY BUDGET BY \$10,000; AND REDUCE THE FURNITURE REPLACEMENT BUDGET BY \$4,185 FOR A TOTAL REDUCTION OF \$60,000.

SO VOTED BY ROLL CALL. (5-3: Nay: Dr. Murotake, Ms. Oden, Ms. Muise)

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE PERSONNEL RECOMMENDATIONS #2-6 AND #8-14 DATED AUGUST 18, 2014.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE PERSONNEL RECOMMENDATION #7.

SO VOTED.

AUGUST 11, 2014

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE 2015 BOE CALENDAR.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE PERSONNEL RECOMMENDATIONS DATED AUGUST 11, 2014

SO VOTED BY ROLL CALL. (6-2; Nay: Ms. Oden, Mrs. Ziehm)

JULY 21, 2014 (Special BOE)

MRS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO ELECT PHILIP DeROSA AS ASSISTANT PRINCIPAL OF NHS SOUTH, AT AN ANNUAL SALARY OF \$80,000.

SO VOTED BY ROLL CALL. (7-1; Nay: Mrs. Ziehm)

MR. HALLOWELL MOVED, SECONDED BY TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED JULY 21, 2014, ITEMS 1,2 AND 4 THROUGH 7.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ELECT DANNO HYNES, LIBRARY MEDIA SPECIALIST, DR. CRISP ELEMENTARY, FOR THE 2014-15 SCHOOL YEAR, (BACHELORS+30, STEP 0, \$41,078). (*#3 on Personnel Recommendation list*)

SO VOTED BY ROLL CALL. (5-3; Nay: Mrs. Oden, Ms. Muise, Mrs. Ziehm)

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO MOVE FORWARD WITH THE NASHUA PROGRAM AT BRENTWOOD, WITH THE ASSOCIATED COSTS PRESENTED BY THE SUPERINTENDENT.

SO VOTED.

JULY 14, 2014

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER – CLEARWAY HIGH SCHOOL FOR 15 SPED STUDENTS IN THE AMOUNT OF \$290,547.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER – CLEARLY HIGH SCHOOL, FOR UP TO 50 STUDENTS IN THE AMOUNT OF \$292,171.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ALLOW ADMINISTRATION TO POST POSITIONS FOR THE NASHUA PROGRAM AT BRENTWOOD, AND TO ASK ADMINISTRATION TO RETURN WITH ANSWERS BY JULY 21, 2014.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO ACCEPT AND PLACE ON FILE THE QUARTERLY REPORT ON GRANTS AND GIFTS.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MR. HALLOWELL TO APPROVE MOVING FORWARD WITH THE IMPLEMENTATION OF E-BLOCK..

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MS. MUISE TO RENEW MEMBERSHIP WITH THE NHSBA, AT AN ANNUAL COST OF \$7,117,32.

SO VOTED BY ROLL CALL. (6-3; Nay: Mr. Hallowell, Dr. Murotake, Ms. Muise)

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE PERSONNEL RECOMMENDATIONS #1-8 AND #10-15 AS PRESENTED ON JULY 14, 2014.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO ACCEPT THE RESIGNATION OF KERRY PILLSBURY AS .5 ASSISTANT PRINCIPAL AT BIRCH HILL ELEMENTARY SCHOOL, AND APPROVE THE NOMINATION OF KERRY PILLSBURY, AS A SPED TEACHER AT BIRCH HILL ELEMENTARY SCHOOL, FOR THE 2014-2015 SCHOOL YEAR (MASTERS, STEP 14, \$70,937).

SO VOTED BY ROLL CALL. (8-1; Nay: Mrs. Ziehm)

JUNE 30, 2014

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF WIRELESS ACCESS POINTS FOR NHS NORTH AND NHS SOUTH FROM CUSTOM COMPUTER, AT A COST NOT TO EXCEED \$95,000 TO COME FROM FY 2014 FUNDS, ACCOUNT #91.1.992225 71221.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE DESIGN AND VISUAL COMMUNICATIONS EQUIPMENT AND FURNITURE LIST FOR THE GRAPHIC DESIGN CTE PROGRAM, FOR A TOTAL OF \$129,750 TO COME FROM CTE CAPITAL RESERVE, ACCOUNT #TF91.7076 71000.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE TRANSPORTATION CONTRACT WITH FIRST STUDENT, INC, FOR FIVE (5) YEARS FOR THE PERIOD JULY 1, 2014 TO JUNE 30, 2019.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACTS FOR: FIRE ALARM INSPECTIONS, TO AMERICAN SECURITY & FIRE PROTECTION IN THE AMOUNT OF \$5,400; SPRINKLER SYSTEM INSPECTIONS, TO FIRE PROTECTION TEAM IN THE AMOUNT OF \$7,946; FIRE EXTINGUISHER INSPECTIONS, TO FIRE SUPPRESSION EQUIPMENT NOT TO EXCEED \$8,000; HOOD CLEANING TO TRI-STATE FIRE PROTECTION NOT TO EXCEED \$4,500; HOOD INSPECTIONS, TO TRI-STATE FIRE PROTECTION, FOR \$2,040, FOR A TOTAL AMOUNT OF \$27,886 FROM FY 2015 BUDGET, ACCOUNT #91.1.222620 53628.

SO VOTED.

MS. MUISE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE A ONE-YEAR EXTENSION OF THE LEASE AGREEMENT WITH THE FIRST CHURCH IN NASHUA FOR TITLE I PRESCHOOL CLASSROOMS AND OFFICE SPACE FOR \$44,952, ACCOUNT #91.3800. 992210.

SO VOTED. (Mr. Haas abstained)

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH MARGE PETIT, MPC EDUCATIONAL CONSULTING, FOR OGAP TRAINING, IN THE AMOUNT OF \$20,680, ACCOUNT # 91.03504.992210 53628.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH THE NORTHEAST FOUNDATION FOR CHILDREN, RESPONSIVE CLASSROOMS, IN THE AMOUNT OF \$38,000, ACCOUNT #91.3800. 992210.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT AND PLACE ON FILE THE CITY OF NASHUA SCHOOL DISTRICT STUDENT ACTIVITY FUND AUDIT.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION TO REPLACE, "AND IN PARALLEL, SUBMIT THE POLICY OF THE CITY ATTORNEY FOR LEGAL REVIEW" WITH, "CONTINGENT UPON LEGAL APPROVAL FROM THE CITY ATTORNEY."

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY DR. MUROTAKI TO APPROVE POLICY JBAA, SEXUAL DISCRIMINATION AND HARASSMENT - STUDENTS, AS AMENDED BY THE POLICY COMMITTEE; CONTINGENT UPON ATTORNEY BENNETT'S REVIEW.

SO VOTED.

DR. MUROTAKI MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE MATH AND THE SCIENCE SCOPE AND SEQUENCE PROGRESSION OF LEARNING.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO APPROVE NICOLE LECLAIRE, INTERIM DIRECTOR OF GUIDANCE, NHS NORTH, FOR THE 2014-15 SCHOOL YEAR, AT A SALARY OF \$79,000.

SO VOTED BY ROLL CALL. (6-3; No: Dr. Murotake, Ms. Van Twuyver, Mrs. Ziehm)

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO APPROVE LORI COUTU, INTERIM DIRECTOR OF

GUIDANCE, NHS SOUTH, FOR THE 2014-15 SCHOOL YEAR, AT A SALARY OF \$82,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MRS. ODEN TO APPROVE THE AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND UNIT B, PARA-EDUCATORS, NASHUA TEACHERS UNION, LOCAL 1044, AFT, AFL-CIO, JULY 1, 2014 THROUGH JUNE 30, 2015.

SO VOTED BY ROLL CALL. (8-0; Mr. Farrington abstained)

MR. HALLOWELL MOVED, SECONDED BY MRS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED JUNE 30, 2014, AS PRESENTED.

SO VOTED.

JUNE 9, 2014

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED JUNE 9, 2014 AS PRESENTED.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO ELECT ROSE FRANCOEUR, INTERIM PRINCIPAL, DR. CRISP ELEMENTARY SCHOOL, FOR THE 2014-15 SCHOOL YEAR, EFFECTIVE JULY 1, 2014, AT A PRORATED SALARY OF \$80,200.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE FAIRGROUNDS ELEMENTARY SCHOOL SIG GRANT PROPOSAL.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE OUR PARTICIPATION IN THE OGAP TRAINING CONSORTIUM.

SO VOTED.

JUNE 4, 2014 (Budget)

MR. HAAS MOVED, SECONDED BY DR. MUROTAKE TO RECONSIDER THE VOTE OF THE MOTION MADE BY THE BUDGET COMMITTEE MEETING OF MAY 14, 2014, LEADING TO THE CREATION OF A LIST OF ACTIONS TO BE TAKEN TO MEET THE MAYOR'S RECOMMENDED SCHOOL DEPARTMENT'S BUDGET.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HAAS MOVED, SECONDED BY MRS. ZIEHM TO AMEND THE MOTION, TO REMOVE THE WORD "MADE" AND REPLACE IT WITH "CONSIDERED."

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO COME UP WITH \$160,000 IN CUTS THAT WOULD BE CONSIDERED IF THE MAYOR'S BUDGET IS SUPPORTED BY THE BOARD OF ALDERMEN.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MRS. ZIEHM TO AMEND THE MOTION TO CHANGE "\$95,000" TO "\$80,000".

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY DR. MUROTAKE TO NOT HIRE THE ASSISTANT PRINCIPAL POSITION CURRENTLY OPEN AT NHS SOUTH, AND TRANSFER ONE OF THE ASSISTANT PRINCIPALS FROM NHS NORTH TO SOUTH, FOR A SAVINGS OF APPROXIMATELY \$80,000.

Motion Fails by roll call. (5-4; Yes: Dr. Murotake, Ms. Van Twuyver, Mrs. Ziehm, Ms. Muise)

DR. MUROTAKE MOVED, SECONDED BY MRS. MUISE TO DIVIDE THE QUESTION INTO TWO MOTIONS; ONE TO REDUCE THE THREE HIGH SCHOOL TEACHING POSITIONS; AND ANOTHER TO REDUCE THE FURNITURE BUDGET.

SO VOTED. (6-3)

DR. MUROTAKE MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION, BY INSERTING THE WORDS, "UP TO" BEFORE "THREE" AND BEFORE "\$137,445."

Motion Fails by Roll Call. (4-5; Yes: Mr. Mosher, Dr. Murotake, Ms. Van Twuyver, Ms. Muise)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO REDUCE THREE HIGH SCHOOL TEACHING POSITIONS FOR A TOTAL REDUCTION OF \$137,445.

Motion Fails by Roll Call. (4-5; Yes: Mr. Hallowell, Mr. Mosher, Mr. Farrington, Mr. Haas)

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO AMEND THE MOTION, TO CHANGE THE REDUCTION AMOUNT FROM \$22,555 TO \$40,000 IN THE FURNITURE LINE.

Motion Fails. (4-5)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO REDUCE THE FURNITURE BUDGET BY \$22,555.

SO VOTED.

MR. MOSHER MOVED, SECONDED BY MRS. ZIEHM TO AMEND THE MOTION BY REDUCING THE AMOUNT FROM \$100,000 TO \$50,000.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY FARRINGTON TO AMEND THE MOTION BY ADDING, "AND A REDUCTION OF ONE HIGH SCHOOL TEACHER, FOR AN ADDITIONAL REDUCTION OF \$45,815."

SO VOTED.

MRS. ODEN MOVED, SECONDED BY MRS. ZIEHM TO AMEND THE MOTION TO REDUCE THE TECHNOLOGY LINE BY \$50,000, AND REDUCE ONE HIGH SCHOOL TEACHING POSITION FOR A REDUCTION OF \$45,815 FOR A TOTAL REDUCTION OF \$95,815.

SO VOTED BY ROLL CALL. (6-3; Nay: Mrs. Oden, Ms. Muise, Mrs. Ziehm)

MRS. ODEN MOVED, SECONDED BY MRS. ZIEHM TO RECONSIDER THE MOTION TO NOT HIRE THE ASSISTANT PRINCIPAL POSITION CURRENTLY OPEN AT NHS SOUTH, AND TRANSFER ONE OF THE ASSISTANT PRINCIPALS FROM NHS NORTH TO SOUTH, FOR A SAVINGS OF APPROXIMATELY \$80,000.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO AMEND THE MOTION TO SAY, "REDUCE ONE HIGH SCHOOL ASSISTANT PRINCIPAL AT THE DISCRETION OF THE SUPERINTENDENT, FOR AN APPROXIMATE SAVINGS OF \$80,000."

SO VOTED UNANIMOUSLY BY ROLL CALL.

MRS. ODEN MOVED, SECONDED BY MRS. ZIEHM TO REDUCE ONE HIGH SCHOOL ASSISTANT PRINCIPAL AT THE DISCRETION OF THE SUPERINTENDENT, FOR AN APPROXIMATE SAVINGS OF \$80,000.

SO VOTED BY ROLL CALL. (5-4, Nay: Mr. Hallowell, Dr. Murotake, Mr. Farrington, Mr. Haas)

MAY 27, 2014

MS. ODEN MOVED TO REMOVE \$65,000 FROM THE IT COMPUTER HARDWARE PURCHASES, TO ENSURE THAT THE ELEMENTARY CLASSROOM LIBRARIES ARE PURCHASED FOR FY2015.

Motion Fails (due to lack of a second).

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION TO INCLUDE, NOT TO BE EXPENDED UNTIL JULY 1, 2014.

SO VOTED.

Voting on Motion as Amended:

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE IT PURCHASES FOR COMPUTER HARDWARE, IN THE AMOUNT OF \$466,377.30 FROM ACCOUNT #91.1.992225 71221, NOT TO BE EXPENDED UNTIL JULY 1, 2014.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO AWARD THE ENGINEERING DESIGN WORK FOR THE SPRINKLER SYSTEM IN THE MDF ROOM TO FIREPRO, IN THE AMOUNT OF \$2,700, ACCOUNT #91.1.992225 71221.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF UP TO 323 19" LCD COMPUTER MONITORS, IN THE AMOUNT OF \$25,016.35, ACCOUNT #91.1.992225 71221.

SO VOTED.

MR. HAAS MOVED, SECONDED BY DR. HALLOWELL TO APPROVE UP TO \$45,000 OF FY15 COMPUTER PURCHASES, BE MADE AVAILABLE IN FY14, ALLOWING \$45,000 TO BE ALLOCATED FOR THE SPRINKLER SYSTEM IN FY15.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO RECONSIDER THE PURCHASE OF IT COMPUTER HARDWARE IN THE AMOUNT OF \$466,377.30.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION TO READ, "... IN THE AMOUNT OF \$421,377.30."

SO VOTED.

Voting on Amended Motion:

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE IT PURCHASES FOR COMPUTER HARDWARE, IN THE AMOUNT OF \$421,377.30 FROM ACCOUNT #91.1.992225 71221, NOT TO BE EXPENDED UNTIL JULY 1, 2014.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE A CONTRACT WITH PERFORMANCE REHAB, INC. FOR ATHLETIC TRAINING, FOR THE 2014-15 AND 2015-16 SCHOOL YEAR FOR NHS NORTH AND NHS SOUTH, FOR A TOTAL OF \$54,240 PER YEAR. ACCOUNT # 91.1.031408 53628 FOR \$27,120 AND ACCOUNT #91.1.041408 53628 FOR \$27,120.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS JCA – CHANGE OF SCHOOL OR ASSIGNMENT.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS BEDD – RULES OF ORDER.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS BEDB-R – AGENDA PREPARATION AND DISSEMINATION PROCEDURES, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE GBAA – SEXUAL DISCRIMINATION AND HARASSMENT – INVOLVING STAFF, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO APPROVE AC-R – BRIEF STATEMENT OF NON-DISCRIMINATION, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO RESCIND POPPS 1215 – NON-DISCRIMINATION, AS AMENDED.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE NON-AFFILIATED EMPLOYEES HANDBOOK.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. HAAS TO APPROVE THE POSTING FOR TWO INTERIM DIRECTORS OF GUIDANCE, ONE FOR EACH HIGH SCHOOL, FOR THE 2014-15 SCHOOL YEAR.

SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Muise)

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE LEGISLATION TO THE BOARD OF ALDERMEN REQUESTING UP TO \$115,000 FOR MEDICAID BILLING EXPENSES IN 2013-2014.

SO VOTED.

MAY 14, 2014 (Budget)

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO COME UP WITH \$160,000 IN CUTS THAT WOULD BE MADE IF THE MAYOR’S BUDGET IS SUPPORTED BY THE BOARD OF ALDERMEN.

Motion Fails by Roll Call. (3-5; Yes: Ms. Oden, Mr. Farrington, Mrs. Ziehm)

MAY 12, 2014

MS. MUISE MOVED, SECONDED BY MR. HALLOWELL TO REDUCE THE DEFERRED MAINTENANCE BUDGET TO \$100,000 FOR A REDUCTION OF \$200,000 TOWARDS THE MAYOR'S RECOMMENDED REDUCTION OF \$560,000.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE ENGLISH LANGUAGE ARTS PROGRESSION OF LEARNING.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE RESTRUCTURING OF THE HUMAN RESOURCES OFFICE TO UPGRADE A POSITION TO HUMAN RESOURCES SUPERVISOR.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE HIGH SCHOOL DIRECTOR OF GUIDANCE & COUNSELING JOB DESCRIPTION.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE TEACHER RE-NOMINATION LIST FOR THE 2014-15 SCHOOL YEAR.

SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Oden; Abstain: Mr. Haas)

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO WITHDRAW THE MOTION TO DELAY COMPETENCY BASED GRADING UNTIL AN IMPLEMENTATION PLAN HAS BEEN APPROVED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ACCEPT AND PLACE ON FILE, THE GRANTS/GIFTS QUARTERLY REPORT.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN TO DELAY SMARTER BALANCED ASSESSMENT TESTING FOR THE TIME PERIOD OF TWO YEARS.

Motion Fails by Roll Call. (2-7; Yes: Dr. Murotake, Mrs. Ziehm)

APRIL 23, 2014

MR. HAAS MOVED, SECONDED BY MR. HAAS TO ALLOW THE SELECTION OF MOUNT PLEASANT ELEMENTARY SCHOOL AS A LOCATION FOR THE NASHUA INTERNATIONAL SCULPTURE SYMPOSIUM SCULPTURE.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH RETHINK FOR CURRICULUM SOLUTIONS AND STAFF TRAINING FOR AUTISTIC STUDENTS FOR \$30,000, ACCOUNT #91.03954.021210 71228 (IDEA GRANT).

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH TEACH TOWN INC. FOR SOCIAL SKILLS TRAINING FOR STUDENTS WITH AUTISM, IN THE AMOUNT OF \$13,960, ACCOUNT #91.03954.021210 71228 (IDEA GRANT).

SO VOTED.

MR. HAAS MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE PURCHASE OF 63 LAPTOP COMPUTERS FROM COMPUTER HUT AND 20 IPADS FROM APPLE FOR USE BY SPECIAL EDUCATION STUDENTS AND STAFF, FOR A TOTAL OF \$53,361.85, ACCOUNT #91.03954.021210 71228 (IDEA GRANT).

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE A CONTRACT WITH GALE ASSOCIATES, FOR DESIGN SERVICES FOR THE NASHUA HIGH SCHOOL SOUTH GYMNASIUM FLOOR, IN THE AMOUNT OF \$32,000, ACCOUNT #91.1001.994600 81100 (DEFERRED MAINTENANCE).

SO VOTED.

MR. HAAS MOVE, SECONDED BY MR. MOSHER TO APPROVE THE PURCHASE OF AN EXMARK FIELD MOWER FROM NASHUA OUTDOOR POWER EQUIPMENT AT A PRICE OF \$10,359, ACCOUNT # 91.1.222620 81500.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO AMEND THE MOTION, TO READ, "IN THE EVENT THE DISTRICT'S HUMAN RIGHTS OFFICER IS ACCUSED, THE SUPERINTENDENT WILL APPOINT AN ALTERNATIVE HUMAN RIGHTS OFFICER" IN THE 2ND TO LAST PARAGRAPH OF SECTION 3.

SO VOTED.

Voting on Main Motion as Amended:

MS. VAN TWUYVER MOVED, SECONDED BY DR. MUROTAKE TO APPROVE GBAA – SEXUAL DISCRIMINATION AND HARASSMENT – INVOLVING STAFF, AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO APPROVAL TIMELINE FOR DEVELOPMENT OF A COMPETENCY-BASED ASSESSMENT SYSTEM.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE U.S. DEPARTMENT OF EDUCATION COUNSELING GRANT APPLICATION, AS ORALLY AMENDED BY THE SUPERINTENDENT THIS EVENING.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE NTU SIDEBAR AGREEMENTS – CHANGE IN SCHOOL CALENDARS, WITH UNIT A, TEACHERS; UNIT B, PARAEDUCATORS; UNIT C, CLERICAL; AND UNIT D, FOOD SERVICE.

SO VOTED.

APRIL 14, 2014

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE REVISED 2013-2014 SCHOOL CALENDAR, AS PRESENTED BY ADMINISTRATION.

SO VOTED.

APRIL 9, 2014

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE FY2015 SCHOOL OPERATING BUDGET AT \$100,748,192.

SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Oden, Mrs. Ziehm)

APRIL 9, 2014 (Budget)

MS. MUISE MOVED, SECONDED BY MR. HAAS TO ADD BACK TWO HIGH SCHOOL GUIDANCE COUNSELORS TO THE BUDGET, FOR A COST OF \$91,630.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO AMEND THE MOTION TO REDUCE THE ADDITION OF FOUR NEW ELEMENTARY TEACHERS TO TWO.

SO VOTED BY ROLL CALL. (5-4; Nay: Ms. Oden, Ms. Van Twuyver, Mr. Farrington, Mrs. Ziehm)

Voting on Amended Main Motion:

MS. MUISE MOVED, SECONDED BY MR. HAAS TO REDUCE THE ADDITION OF FOUR NEW ELEMENTARY TEACHERS TO TWO, AND ADD BACK TWO HIGH SCHOOL GUIDANCE COUNSELORS TO THE BUDGET, FOR A COST OF \$91,630.

SO VOTED BY ROLL CALL. (5-4; Nay: Ms. Oden, Ms. Van Twuyver, Mr. Farrington, Mrs. Ziehm)

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ADD \$50,000 TO THE CONTRACTED SERVICES LINE IN THE BUDGET.

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION TO ELIMINATE THE DIRECTOR OF GRANTS AND COMMUNITY RELATIONS FOR A BUDGET SAVINGS OF \$78,231.

Motion Failed by Roll Call. (2-7; Nay: Ms. Oden, Mrs. Ziehm)

Voting on Main Motion:

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ADD \$50,000 TO THE CONTRACTED SERVICES LINE IN THE BUDGET.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE FY2015 SCHOOL OPERATING

BUDGET AT \$100,748,192.

SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Oden, Mrs. Ziehm)

APRIL 3, 2014 (Budget)

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE AND FORWARD TO THE FULL BOE, THE FY15 BUDGET OF \$100,798,192.

Motion Tabled.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO REDUCE THE SEVERANCE LINE FROM \$800,000 TO \$700,000 FOR A BUDGET REDUCTION OF \$100,000.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM TO ELIMINATE ONE OF THE DISTRICT PEER COACHES, FOR A BUDGET REDUCTION OF \$70,000.

Motion Failed by Roll Call. (2-6; Yea: Ms. Oden, Mrs. Ziehm)

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO REDUCE THE MAXIMUM PAID BY THE DISTRICT FOR ANY INDIVIDUAL ATHLETE TO \$355.63, FOR A BUDGET REDUCTION OF APPROXIMATELY \$19,000.

Motion Failed by Roll Call. (4-4; Yea: Mr. Mosher, Dr. Murotake, Ms. Oden, Mrs. Ziehm)

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE AND FORWARD TO THE FULL BOE, THE FY15 BUDGET OF \$100,698,192.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO AMEND THE MOTION TO READ THAT WE WILL HOLD THE BUDGET OF \$100,698,192 AT 3.32%, UNTIL AFTER THE PUBLIC HEARING ON WEDNESDAY, APRIL 9TH.

SO VOTED.

Voting on Main Motion as Amended:

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO HOLD THE BUDGET OF \$100,698,192, AT 3.32%

UNTIL AFTER THE PUBLIC HEARING ON WEDNESDAY, APRIL 9TH.

SO VOTED UNANIMOUSLY BY ROLL CALL

APRIL 2, 2014 (Budget)

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ELIMINATE SIX HIGH SCHOOL TEACHERS, FOR A TOTAL BUDGET REDUCTION OF \$274,890.

Motion Failed by Roll Call. (4-5; Yea: Mr. Hallowell, Mr. Mosher, Mr. Farrington, Mr. Haas)

DR. MUROTAKA MOVED, SECONDED BY MS. VAN TWUYVER TO ELIMINATE THREE HIGH SCHOOL TEACHERS, FOR A TOTAL BUDGET REDUCTION OF \$137,445.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MS. ODEN TO REDUCE THE BUDGET BY \$45,815 WITH THE ELIMINATION OF THE CAREER COUNSELOR / ELO COORDINATOR POSITION.

Motion Failed by Roll Call. (4-5; Yea: Dr. Murotake, Ms. Oden, Mr. Farrington, Mrs. Ziehm)

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO REDUCE THE DISTRICT/SCHOOL ALLOCATIONS BY AN ADDITIONAL \$50,000 AND INCREASE ALLOCATION FOR DONORS-CHOOSE BY \$15,000, FOR A NET BUDGET REDUCTION OF \$35,000.

Motion Failed by Roll Call. (4-5; Yea: Mr. Hallowell, Mr. Mosher, Mr. Farrington, Mr. Haas)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ELIMINATE TWO FTE ELEMENTARY SCHOOL TEACHERS, FOR A BUDGET REDUCTION OF \$91,630.

Motion Failed by Roll Call. (3-6; Yea: Mr. Hallowell, Mr. Mosher, Mr. Haas)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO ELIMINATE THE ADDITION OF ONE HIGH SCHOOL SOCIAL WORKER, FOR A BUDGET REDUCTION OF \$45,815.

SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Muise)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ELIMINATE ONE ADDITIONAL HIGH SCHOOL TEACHER, FOR A BUDGET REDUCTION OF \$45,815.

Motion Failed by Roll Call. (3-6; Yea: Mr. Hallowell, Mr. Mosher, Mr. Farrington)

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO ELIMINATE THE ADDITION OF A PART-TIME MATH COACH, FOR A BUDGET REDUCTION OF \$22,908.

SO VOTED BY ROLL CALL. (7-2; No: Ms. Muise, Mrs. Ziehm)

MRS. ZIEHM MOVED, SECONDED BY MR. MOSHER TO ELIMINATE TWO SECONDARY GUIDANCE COUNSELORS, ONE FROM NORTH AND ONE FROM SOUTH, FOR A BUDGET REDUCTION OF \$91,630.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION TO DELETE "ONE FROM NORTH AND ONE FROM SOUTH" FROM THE MOTION.

SO VOTED.

Voting on Main Motion as Amended:

MRS. ZIEHM MOVED, SECONDED BY MR. MOSHER TO ELIMINATE TWO SECONDARY GUIDANCE COUNSELORS, FOR A BUDGET REDUCTION OF \$91,630.

SO VOTED BY ROLL CALL. (5-4; Nay: Dr. Murotake, Ms. Oden, Ms. Muise, Mr. Haas)

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ELIMINATE THE POSITION OF DIRECTOR OF GRANTS AND COMMUNITY DEVELOPMENT, FOR A BUDGET REDUCTION OF \$78,231.

Motion Fails by Roll Call. (2-7; Yea: Ms. Oden, Mrs. Ziehm)

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO REDUCE THE POSITION OF DIRECTOR OF GRANTS AND COMMUNITY DEVELOPMENT TO HALF-TIME, FOR A BUDGET REDUCTION OF \$39,115.

Motion Fails by Roll Call. (2-7; Yea: Ms. Oden, Mrs. Ziehm)

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO ELIMINATE THE INCREASE OF A PART-TIME DATA ANALYST TO FULL-TIME, FOR A BUDGET REDUCTION OF \$35,000.

Motion Fails by Roll Call. (4-5; Yea: Dr. Murotake, Ms. Oden, Mr. Farrington, Mrs. Ziehm)

DR. MUROTAKA MOVED, SECONDED BY MRS. ZIEHM TO REDUCE THE ATHLETICS BUDGET BY \$43,880. **Motion Fails by Roll Call.** (1-8; Yea: Dr. Murotake)

MARCH 31, 2014

MR. HAAS MOVED, SECONDED BY MRS. ZIEHM, TO APPROVE \$43,260 TO NOBLIN ASSOCIATES FOR THE DESIGN FEE TO REPLACE THE DR. CRISP ELEMENTARY SCHOOL ROOF, ACCOUNT #91.1001.994600.81100 – DEFFERED MAINTENANCE.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER, TO APPROVE THE CONTRACT WITH PAMELA L. CLARK, PH.D. FOR TITLE II PROFESSIONAL DEVELOPMENT SERVICES-TEACHER OBSERVATIONS, IN THE AMOUNT OF \$13,000.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL, TO APPROVE THE SELECTION OF FIRST STUDENT FOR TRANSPORTATION SERVICES FOR THE NEXT FIVE YEARS.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER, TO APPROVE JCA, CHANGE OF SCHOOL OR ASSIGNMENT, AS AMENDED.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MRS. ZIEHM, TO APPROVE \$59,941.54 FOR PURCHASE OF DISCOVERING OUR PAST/A HISTORY OF THE UNITED STATES – EARLY YEARS, BY MCGRAW HILL AS THE GRADE 8 CURRICULUM RESOURCE.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MRS. ODEN, TO APPROVE THE K-5 SCOPE AND SEQUENCE AND THE GRADES 6-8 SCOPE AND SEQUENCE FOR SOCIAL STUDIES.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKA, TO SUPPORT THE CONTINUED INVESTIGATION OF E-BLOCK WITH ANOTHER BOARD APPROVAL AND RECONSIDERATION BY MAY 31, 2014.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL, TO UPHOLD BOARD POLICY FF AND NOT RENAME THE NASHUA HIGH SCHOOL SOUTH STAGE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM, TO ACCEPT THE \$5,000 GIFT DONATION TO THE ELEMENTARY CLASSROOM LIBRARY CAMPAIGN FROM BAE SYSTEMS, INC., \$2,500 TO FAIRGROUNDS ELEMENTARY SCHOOL AND \$2,500 TO LEDGE STREET ELEMENTARY SCHOOL.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MRS. ODEN, TO DELAY SMARTER BALANCED ASSESSMENT TESTING FOR THE TIME PERIOD OF TWO YEARS.

Motion Tabled.

MARCH 25, 2014 (Budget)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ELIMINATE ONE CURRICULUM SPECIALIST FOR A REDUCTION OF \$78,902.

SO VOTED BY ROLL CALL. (6-2; Nay: Dr. Murotake, Ms. Muise)

MR. FARRINGTON MOVED, SECONDED BY MS. ODEN TO REDUCE THE BUDGET BY \$1,500 BY ELIMINATING THE P.E. HEAD TEACHING STIPEND.

SO VOTED. (5-3)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO REDUCE THE BUDGET BY \$9,163 REPRESENTING 2/10TH OF A GUIDANCE POSITION.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MRS. ZIEHM TO ADD \$91,630 TO THE REVENUE CURRENTLY RAISED FROM ATHLETIC FEES (\$148,000), TO BE ARRANGED BASED ON ADMINISTRATION'S RECOMMENDATION.

Motion Fails. (1-7; Yea: Dr. Murotake)

MARCH 22, 2014 (Budget)

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE A REDUCTION OF \$661,029 IN THE PERSONNEL SALARY LINE FROM THE SUPERINTENDENT'S ORIGINAL FY2015 BUDGET, TO CORRECT 15 MISCODED POSITIONS.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MRS. ZIEHM TO APPROVE ADDING \$95, 371 TO THE SUPERINTENDENT'S ORIGINAL FY2015 .BUDGET, FOR A CORRECTION IN THE CUSTODIAN LINE.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED MRS. ZIEHM BY TO APPROVE A REDUCTION OF \$460,000 FROM THE TRANSPORTATION LINE FROM THE SUPERINTENDENT'S ORIGINAL FY2015 BUDGET.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MRS. ZIEHM TO APPROVE ADDING \$20,250 TO THE SUPERINTENDENT'S ORIGINAL FY2015 BUDGET, FOR THE SATURDAY PROGRAM.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ELIMINATE ONE HIGH SCHOOL TECHNICAL INTEGRATION ASSISTANT, FOR A REDUCTION OF \$19,980.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MRS. ZIEHM THAT ATHLETIC FEES BE USED TO DEFRAY 35% OF BOTH MIDDLE SCHOOL AND HIGH SCHOOL ATHLETIC COSTS FOR A TOTAL IMPACT OF \$366,000 AND A REDUCTION IN THE BUDGET OF \$216,545.

Motion Tabled.

MR. FARRINGTON MOVED, SECONDED BY MRS. ZIEHM TO REDUCE THE BUDGET BY \$46,000 FOR THE OGAP TRAINING.

MR. HAAS MOVED, SECONDED BY MR. FARRINGTON TO AMEND THE MOTION, TO DIRECT ADMINISTRATION TO UTILIZE TITLE II FUNDING TO PROVIDE THE OGAP TRAINING.

SO VOTED.

Voting on Main Motion as Amended:

MR. FARRINGTON MOVED, SECONDED BY MRS. ZIEHM TO REDUCE THE BUDGET BY \$46,000 FOR THE OGAP TRAINING AND DIRECT ADMINISTRATION TO UTILIZE TITLE II FUNDING TO PROVIDE THE OGAP TRAINING.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO REDUCE TWO HIGH SCHOOL SECRETARIES FOR A SAVINGS OF \$55,828.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY DR. MUROTAKA TO REDUCE SCHOOL ALLOCATIONS BY \$200,000.

MR. FARRINGTON MOVED, SECONDED BY MRS. ZIEHM TO AMEND THE MOTION TO REDUCE SCHOOL ALLOCATIONS BY \$100,000.

SO VOTED.

Voting on Amended Motion:

MRS. ZIEHM MOVED, SECONDED BY DR. MUROTAKA TO REDUCE SCHOOL ALLOCATIONS BY \$100,000.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. VAN TWUYVER TO REDUCE THE TECHNOLOGY HARDWARE BUDGET BY \$50,000 OF NON-PERSONNEL REDUCTIONS.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO ELIMINATE THE CAREER CENTER COORDINATOR FOR A REDUCTION OF \$38,438.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO REDUCE THE INCREASED MIDDLE SCHOOL CLASS LIBRARIES' ALLOCATION BY \$30,000.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO DECREASE ELEMENTARY CLASSROOM LIBRARY BOOKS FOR A REDUCTION OF \$65,000.

Motion Failed by Roll Call. (2-7; Yes: Mr. Mosher, Ms. Van Twuyver)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ELIMINATE THE ADDITION OF THE PART-

TIME ELL SUPPORT TEACHER, FOR A REDUCTION OF \$22,908.

SO VOTED.

MARCH 10, 2014

MRS. ZIEHM MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE AIR FORCE JUNIOR ROTC MEMORANDUM OF UNDERSTANDING.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE MARIANNE BUSTEED AS PRINCIPAL, NASHUA HIGH SCHOOL NORTH, FOR THE 2014-15 SCHOOL YEAR, AT A SALARY OF \$103,000.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HAAS TO APPROVE REVISING THE TRANSPORTATION SECRETARIAL POSITION FROM SCHEDULE 1 TO SCHEDULE 3.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM SUPPORT THE REVISED MAKEUP OF THE JSSBC TO BE 10 MEMBERS, 5 FROM EACH BOARD.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE THE 21ST CENTURY GRANT APPLICATION TO THE NH DEPARTMENT OF EDUCATION, TO CONTINUE MIDDLE SCHOOL EXTENDED DAY PROGRAMMING, AT \$1 MILLION OVER FIVE YEARS.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE THAT THE BOARD NOT SUPPORT AN APPLICATION FOR THE BLENDED INSTRUCTION AT ELM STREET MIDDLE SCHOOL.

SO VOTED.

FEBRUARY 19, 2014

MR. HAAS MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE 2014-2015 SCHOOL CALENDAR AS PRESENTED.

FEBRUARY 10, 2014

MRS. ZIEHM MOVED, SECONDED BY DR. MUROTAKA TO AMEND THE MOTION BY DELETING THE SENTENCE, "THE WORD OPTIONAL SHOULD STAND OUT IN BOLD LETTERS." AND CHANGING THE NEXT TO LAST SENTENCE TO, "A COPY OF THE LETTER SHOULD BE TRANSLATED FOR FAMILIES, AND IF THAT IS NOT POSSIBLE, A TRANSLATOR, WHEN POSSIBLE, WILL SPEAK..."

SO VOTED UNANIMOUSLY, BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY TO AMEND THE MOTION BY DELETING, "...AS WELL AS INFORMATION INFORMING PARENTS AS TO WHAT STUDENTS WILL BE DOING IN SCHOOL THAT CHOOSE TO OP OUT OF THE FIELD TEST."

SO VOTED BY ROLL CALL. (6-3; Nay: Ms. Oden, Ms. Muise, Mrs. Ziehm)

Voting on the Main Motion as Amended:

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM THAT THE LETTER ADMINISTRATION SENDS HOME WITH STUDENTS FROM THE SIX NASHUA SCHOOLS PARTICIPATING IN THE SMARTER BALANCED FIELD TEST, MAKES CLEAR TO PARENTS IN THE FIRST PARAGRAPH THAT THE TEST IS ASSOCIATED WITH THE COMMON CORE AND IS OPTIONAL FOR STUDENTS. FURTHERMORE, THE APPROXIMATE AMOUNT OF TIME THAT IT WILL TAKE STUDENTS TO COMPLETE THE TEST SHOULD BE STATED. A COPY OF THE LETTER SHOULD BE TRANSLATED FOR FAMILIES AND IF THAT IS NOT POSSIBLE, A TRANSLATOR, WHEN POSSIBLE, WILL SPEAK WITH A PARENT TO EXPLAIN THE FACT THAT THE STUDENT IS NOT OBLIGATED TO TAKE PART IN THE FIELD TEST. FINALLY, PARENTS SHOULD BE TOLD THAT THIS FIELD TEST DOES NOT GIVE ANY INFORMATION AS TO HOW THEIR STUDENT IS PROGRESSING IN SCHOOL.

SO VOTED BY ROLL CALL. (6-3; Nay: Mr. Hallowell, Mr. Mosher, Mr. Haas)

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO SUPPORT ORDINANCE O-14-007.

SO VOTED UNANIMOUSLY BY ROLL CALL.

DR. MUROTAKE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE INSTRUCTIONAL TECHNOLOGY COMMITTEE 2014 DRAFT, AS PRESENTED BY ADMINISTRATION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

JANUARY 27, 2014

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PROPOSED LANGUAGE FOR AN ORDINANCE PROHIBITING PARKING ON NASHUA SCHOOL DISTRICT PROPERTY, EXCEPT AS PERMITTED.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH GALE ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$18,250 PLUS REIMBURSABLES NOT TO EXCEED \$22,500, FOR A TOTAL OF \$40,750 TO TEST THE NHS SOUTH GYM FLOOR. ALL FUNDS TO COME FROM DEFERRED MAINTENANCE.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE TWO BOILER CONTROLLERS FROM NORTHEAST MECHANICAL FOR NHS SOUTH, FOR A TOTAL COST OF \$54,250 FROM DEFERRED MAINTENANCE.

SO VOTED.

MR. HAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CULINARY ARTS CAPITAL RESERVE REQUEST IN AN AMOUNT NOT TO EXCEED \$65,131 FOR CULINARY DEPARTMENT EQUIPMENT PURCHASE FROM KITTEREDGE EQUIPMENT.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JANUARY 27, 2014.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS, TO APPROVE THE NTU SIDEBAR AGREEMENT WITH DENTAL INSURANCE LANGUAGE CHANGES MODIFICATIONS.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND UNIT D, FOOD SERVICE WORKERS, NASHUA TEACHERS' UNION, LOCAL 1044, AFT, AFL-CIO, SEPTEMBER 1, 2013 THROUGH AUGUST 31, 2015.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE, THAT THE COMPOSITION OF THE NEW BARGAINING UNIT FOR NASHUA ASSOCIATION OF SCHOOL PRINCIPALS IS APPROPRIATE.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION TO CHANGE "PILOT TEST" TO "FIELD TEST" THROUGHOUT THE MOTION.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM THAT THE LETTER ADMINISTRATION SENDS HOME WITH STUDENTS FROM THE SIX NASHUA SCHOOLS PARTICIPATING IN THE SMARTER BALANCED FIELD TEST, MAKES CLEAR TO PARENTS IN THE FIRST PARAGRAPH THAT THE TEST IS ASSOCIATED WITH THE COMMON CORE AND IS OPTIONAL FOR STUDENTS. THE WORD OPTIONAL SHOULD STAND OUT IN BOLD LETTERS. FURTHERMORE, THE APPROXIMATE AMOUNT OF TIME THAT IT WILL TAKE STUDENTS TO COMPLETE THE TEST SHOULD BE STATED, AS WELL AS INFORMATION INFORMING PARENTS AS TO WHAT STUDENTS WILL BE DOING IN SCHOOL THAT CHOOSE TO OP OUT OF THE FIELD TEST. A COPY OF THE LETTER SHOULD BE TRANSLATED FOR ALL ELL FAMILIES AND IF THAT IS NOT POSSIBLE, A TRANSLATOR MUST SPEAK WITH A PARENT TO EXPLAIN THE FACT THAT THE STUDENT IS NOT OBLIGATED TO TAKE PART IN THE FIELD TEST. FINALLY, PARENTS SHOULD BE TOLD THAT THIS FIELD TEST DOES NOT GIVE ANY INFORMATION AS TO HOW THEIR STUDENT IS PROGRESSING IN SCHOOL.

Motion to Table this motion voted by roll call. (7-1; Nay: Mrs. Ziehm)

MS. MUISE MOVED, SECONDED BY MRS. ZIEHM TO DELAY ANY PILOT OF A COMPETENCY BASED GRADING SYSTEM FOR THE SECOND SEMESTER OF THE 2013-2014 SCHOOL YEAR AT EITHER NHS NORTH OR NHS SOUTH, UNTIL THERE CAN BE A CONTROLLED PILOT WITH COURSES THAT HAVE CLEARLY

DEFINED COMPETENCIES, SETS OF COURSE CONTENT EXPECTATIONS, CLEAR EXAMPLES OF PROFICIENCY LEVELS, AND RECOVERY PLANS THAT CAN BE COMMUNICATED IN WRITING TO STUDENTS AND PARENTS AND THAT IS APPROVED BY THE DEPARTMENT HEADS, PRINCIPALS AND THE SUPERINTENDENT.

Motion Fails by Roll Call. (4-4; Nay: Mr. Hallowell, Ms. Van Twuyver, Mr. Farrington, Mr. Haas)

MR. HALLOWELL MOVED, SECONDED BY THAT THE BOARD SUPPORTS THE TRANSITION TO STANDARDIZED COMPETENCY BASED GRADING SYSTEMS AT THE HIGH SCHOOL LEVEL, AS OUTLINED BY THE HIGH SCHOOL FUTURE'S COMMITTEE. HOWEVER, NO TEACHER SHALL BE REQUIRED TO USE COMPETENCY BASED GRADING UNTIL AN IMPLEMENTATION PLAN HAS BEEN APPROVED BY THE BOE.

Motion Tabled.

JANUARY 13, 2014

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ACCEPT THE DIGITAL WISH/DELL POWERING THE POSSIBLE PROGRAM GRANT (\$69,799) TO FUND TEN (10) LAPTOPS AND TRAINING FOR TEACHERS AND STUDENTS AT DR. CRISP ELEMENTARY SCHOOL.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO REFER THE DDA POLICY TO THE POLICY COMMITTEE FOR DISCUSSION.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE IA AND IB COURSE FOR THE PROGRAM OF STUDIES.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. VAN TWUYVER TO SUPPORT THE ADMINISTRATION'S DECISION TO ALLOW DR. CRISP, LEDGE STREET, MT. PLEASANT, NEW SEARLES, FAIRGROUNDS MIDDLE SCHOOL AND PENNICHUCK MIDDLE SCHOOL FOR THE 2104 SPRING SMARTER BALANCED ASSESSMENT FIELD TEST.

SO VOTED BY ROLL CALL. (6-3; Nays: Dr. Murotake, Ms. Oden, Mrs. Ziehm)