

DECEMBER 22, 2015

MRS. ZIEHM MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE CUSTODIAL REQUEST FOR PROPOSAL AS AMENDED.

SO VOTED BY UNANIMOUSLY BY ROLL CALL.

DECEMBER 14, 2015

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH BHLUE PUBLISHING LLC, FOR A COST OF \$10,000 FROM PERKINS GRANT, ACCOUNT 91.3800.031300 55694.

SO VOTED.

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

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE NOVEMBER FY16 TRANSFER REPORT.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. ODEN TO APPROVE NEW HIGH SCHOOL COURSE PROPOSALS AND THE COURSE EDITS FOR THE 2016-17 HIGH SCHOOL PROGRAM OF STUDIES.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED DECEMBER 14, 2015 AS PRESENTED.

SO VOTED.

MS. KLEINER MOVED, SECONDED BY MRS. ZIEHM TO ELIMINATE THE RFP PROCESS CURRENTLY UNDERWAY FOR THE PURPOSE OF SELECTING AN OUTSIDE COMPANY TO PERFORM OUR JANITORIAL SERVICES; AND TO OPEN NEGOTIATIONS WITH OUR CURRENT SUPPLIER OF SAID JANITORIAL SERVICES, THE BARGAINING UNIT OF AFSCME LOCAL 365.

Motion Fails by Roll Call. (1-8; Yes: Ms. Kleiner)

NOVEMBER 30, 2015

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE HUMAN RESOURCES COMMITTEE MEETING MINUTES DATED 11/18/15.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO SET ASIDE THE PERSONNEL RECOMMENDATIONS DATED 11/18/15 UNTIL LATER ON IN THIS MEETING.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH GAYLE R. ESTERLY FOR PROJECT MANAGEMENT SERVICES, IN THE AMOUNT OF \$32,000 TO COME FROM THE PERKINS GRANT. ACCOUNT 91.3800.031300 55694.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF A NEW TRACKLESS MT6 SIDEWALK TRACTOR THROUGH THE CERF PROGRAM, IN THE AMOUNT OF \$105,189. ACCOUNT 91.16 81500 TF18.7026 81500.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF KEEFE AUDITORIUM STAGE LIGHTING FROM HIGH OUTPUT, INC., USING \$16,087 FROM THE TRUST FUND TF91.7565.01 WHICH WAS A GIFT FROM THE GREATER NASHUA ARTS INITIATIVE. THE REMAINING FUNDS (\$2,209.57) TO BE USED FOR BATHROOM UPGRADES.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE OPTIONAL IMPLEMENTATION BY TEACHERS FOR TRIMESTER 2 OF "THE CHARACTERISTICS OF A SUCCESSFUL LEARNER" TO GATHER FEEDBACK FROM PARENTS, TEACHERS, AND STUDENTS TO BE IMPLEMENTED ON AN OPTIONAL BASIS FOR TEACHERS AT THE MIDDLE LEVEL; AND TO INITIATE A MIDDLE SCHOOL CHARACTERISTICS OF A SUCCESSFUL LEARNER OVERSIGHT COMMITTEE.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POLICY JKAA: CHILD RESTRAINT AND SECLUSION (HELD FOR JKAA-R RETURN 11/30/15).

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POLICY JKAA-R: PROCEDURES FOR THE CHILD RESTRAINT/SECLUSION AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO RESCIND POLICY JKA: CORPORAL PUNISHMENT AND PHYSICAL RESTRAINT.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO RESCIND POLICY JKA-R: PROCEDURES FOR THE USE OF PHYSICAL RESTRAINT.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE 1.25% NON-AFFILIATED STAFF SALARY INCREASE FOR 2015, AT A TOTAL COST OF \$48,674.08.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PRINCIPAL DEVELOPMENT AND EVALUATION PROCESS.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO ELECT ALEXIS BAKER, INTERIM ASSISTANT PRINCIPAL, LEDGE STREET ELEMENTARY, EFFECTIVE IMMEDIATELY THROUGH APRIL 2016, AT A SALARY OF \$73,000 PRORATED.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO MOVE FORWARD WITH THE FOLLOWING FIRMS FOR THE CUSTODIAL RFP: ABM, ARAMARK, GCA EDUCATION SERVICES, INC., S.J. SERVICES, AND TEMCO FACILITY SERVICES.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 11-18-15.

SO VOTED.

NOVEMBER 9, 2015

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO AMEND THE MOTION TO CHANGE THE SENTENCE THAT BEGINS WITH "THE DISTRICT SHALL TRAIN..." TO READ: "THE DISTRICT SHALL ENSURE THAT ALL APPROPRIATE PERSONNEL, AS DETERMINED BY THE SUPERINTENDENT OR HIS DESIGNEE, ARE TRAINED IN THE USE OF PHYSICAL RESTRAINT PROCEDURES."

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION BY CHANGING THE LAST SENTENCE IN THE SECOND PARAGRAPH OF TRAINING TO READ, "... THE STAFF SELECTED IN EACH SCHOOL BUILDING WILL RECEIVE ONGOING TRAINING..."

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO RETURN POLICY JKAA BACK TO THE POLICY COMMITTEE, AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO WITHHOLD THE IMPLEMENTATION OF POLICY JKAA UNTIL POLICY JKAA-R IS PASSED.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE ASSISTANT DIRECTOR OF BUSINESS SERVICES JOB DESCRIPTION.

SO VOTED.

OCTOBER 13, 2015

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN SKYSCAN AND THE NASHUA SCHOOL DISTRICT.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. MOSHER TO MAKE AN EXCEPTION TO OUR POLICY KHB AND ALLOW THE AMERICAN RED CROSS AND THE DISNEY LOGOS TO APPEAR ON THE (DONATED) MATERIALS ASSOCIATED WITH THE AMERICAN RED CROSS PREPAREDNESS WORKBOOK.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI THAT THE ADMINISTRATION RELEASE THE SCHOOL AND GRADE LEVEL SBA RESULTS WITHIN 5 DAYS OF THE RESULTS BEING RELEASED TO INDIVIDUAL TEACHERS, BUT NOT LATER THAN OCTOBER 21, 2015.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO AMEND THE MOTION BY CHANGING THE FIRST SENTENCE OF PARAGRAPH 3 ON PAGE 3 TO READ, "PHASE THREE INCLUDES NEGOTIATION WITH THE BOE WITH A MAXIMUM OF THREE FINALISTS." I FURTHER AMEND TO ADD A SENTENCE TO THE END OF THAT PARAGRAPH THAT READS, "THE BOE HAS THE RIGHT TO REJECT ANY AND ALL PROPOSALS." I FURTHER AMEND TO CHANGE THE DATE THAT SAYS, "DRAFT: 9/23/2015", TO SAY "FINAL COPY: 10/13/2015."

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO AMEND PAGE 2, PARAGRAPH 4 TO READ:
“...NO LATER THAN WEDNESDAY, NOVEMBER 4, 2015...”

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO AMEND PAGE 3, SECOND PARAGRAPH,
3RD SENTENCE TO READ, “THE BOE AND A TEAM OF NSD PERSONNEL APPOINTED BY THE BOE WILL
REVIEW ALL RESPONSES, FROM WHICH ORGANIZATIONS WILL BE SELECTED AS SEMI-FINALISTS.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY TO MR. HAAS TO APPROVE THE RELEASE OF THE NASHUA
SCHOOL DISTRICT REQUEST FOR QUALIFICATIONS (RFQ) CUSTODIAL CLEANING SERVICES, AS
AMENDED.

SO VOTED BY ROLL CALL. (8-1; Nay: Ms. Kleiner)

SEPTEMBER 30, 2015

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM TO HIRE ANOTHER FIRST GRADE TEACHER AT BROAD
STREET ELEMENTARY SCHOOL, TO REDUCE CLASS SIZE.

SO VOTED.

SEPTEMBER 28, 2015

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO RESCIND POPPS POLICY JJJ, STUDENT
EXTRACURRICULAR ACTIVITY ELIGIBILITY (REPLACED BY POLICIES JJJA, JJJB, JJJA-R & JJJB-R ADOPTED BY
BOE ON 8/31/15).

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO RESCIND POPPS POLICY 3224, STUDENT
BEHAVIOR STANDARDS (REPLACED BY POLICY JIC ADOPTED BY BOE ON 3/9/15).

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND HIS PREVIOUS MOTION, SO THE 2ND SENTENCE NOW READS, "A TEAM OF NSD PERSONNEL APPOINTED BY THE BOE WILL REVIEW ALL RESPONSES, FROM WHICH ORGANIZATIONS WILL BE SELECTED AS SEMI-FINALISTS."

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE REQUEST FOR OUT OF STATE TRAVEL FOR THE SUPERINTENDENT.

SO VOTED.

SEPTEMBER 16, 2015

MR. HAAS MOVED, SECONDED BY MS. KLEINER TO APPROVE THE PURCHASE OF TWO PROCURVE SWITCHES FROM CUSTOM COMPUTER (INCLUDING INSTALLATION), \$26,834.10; AND TO PURCHASE ONE CORE SWITCH FOR NHS NORTH FROM CUSTOM COMPUTER (INCLUDING INSTALLATION), \$17,700.10, ACCOUNT 91.1.992225 71221.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. KLEINER TO PURCHASE UP TO \$5000 OF CHAIRS FOR THE CAREER CENTER FROM THE CTE CAPITAL RESERVE, ACCOUNT TF91.7076 71000.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE AUGUST 2015 TRANSFER REPORT AS PRESENTED.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED MR. HALLOWELL BY THAT THE BOE TERMINATE ITS COLLECTIVE BARGAINING AGREEMENT WITH THE NASHUA SCHOOL CUSTODIAN UNION, AS IT RELATES TO THOSE POSITIONS IDENTIFIED AS CUSTODIAL IN SECTION 2.2 OF THE AGREEMENT, EFFECTIVE JUNE 30, 2016 AT 12:00 P.M.

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

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL THAT THE BOE AUTHORIZES THE NASHUA SCHOOL DISTRICT ADMINISTRATION TO ISSUE AN RFP FOR SCHOOL CLEANING SERVICES, INCLUDING THE PROVISION OF CLEANING AND SUPERVISORY PERSONNEL AND CLEANING SUPPLIES, SO THAT THE WINNING BIDDER SHALL BE ON SITE AS OF JULY 1, 2016.

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

Mr. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PERSONNEL RECOMMENDATIONS #1-9, DATED SEPTEMBER 16, 2015.

SO VOTED.

AUGUST 27, 2015

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY JBAA-R: SEXUAL DISCRIMINATION, SEXUAL HARASSMENT, AND SEXUAL VIOLENCE – STUDENTS – APPENDIX, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY ILBAA-R: COMPETENCY ASSESSMENT REGULATIONS AND PROCEDURES, AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO AMEND THE MOTION AND REPLACE, “THE BUILDING PRINCIPAL OR DESIGNEE WILL INSURE THAT THE ASSESSMENT OF STUDENT UNDERSTANDING OF COMPETENCIES IS OCCURRING” WITH, “THE SCHOOL DISTRICT SHALL PROVIDE A FRAMEWORK FOR GRADING AND ASSESSMENTS BASED ON COURSE COMPETENCIES, AND THE TEACHER SHALL ENSURE THAT STUDENTS UNDERSTAND AND WORK TOWARDS THOSE COURSE COMPETENCIES.”

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY IK: EARNING OF CREDIT, AS FURTHER AMENDED THIS EVENING.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY IKA: INTERDISCIPLINARY CREDIT, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY IHBH: EXTENDED LEARNING OPPORTUNITIES, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY IMBC-R: ALTERNATE CREDIT OPTIONS PROCESS, PROCEDURES, AND FORMS, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO APPROVE POPPS POLICY IHBI: ALTERNATIVE LEARNING PLAN, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM RECOMMENDATION TO APPROVE POPPS POLICY IHBI-R: ALTERNATIVE LEARNING PLAN PROCEDURE, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO APPROVE POPPS POLICY JJA: STUDENT EXTRACURRICULAR ACTIVITY ELIGIBILITY – ACADEMIC EXPECTATIONS.

SO VOTED.

SMS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY JJA-R: STUDENT EXTRACURRICULAR ACTIVITY ELIGIBILITY – ACADEMIC EXPECTATIONS PROCEDURES.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY JJB: STUDENT EXTRACURRICULAR ACTIVITY ELIGIBILITY – BEHAVIORAL EXPECTATIONS.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY JJB-R: STUDENT EXTRACURRICULAR ACTIVITY ELIGIBILITY – BEHAVIORAL EXPECTATIONS PROCEDURES.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE NASHUA SCHOOL DISTRICT AND THE NASHUA POLICE DEPARTMENT, AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION AND ADD, “RESIGNATION, MARY STEWART, BIOTECHNOLOGY, NHS NORTH AT THE CONCLUSION OF THE 2015-2016 SCHOOL YEAR.”

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE PERSONNEL RECOMMENDATIONS REVISED AUGUST 31, 2015, AND AMENDED THIS EVENING.

SO VOTED.

AUGUST 10, 2015

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO ACCEPT AND PLACE ON FILE THE FOOD SERVICE AUDIT REPORT.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO ACCEPT AND PLACE ON FILE THE QUARTERLY CREDIT CARD UPDATE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO AMEND THE MOTION BY ADDING, “AND REPORT BACK TO THE BOARD BY JULY 31, 2016” AT END OF THE MOTION.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE TEACHER DEVELOPMENT AND EVALUATION SYSTEM AS PRESENTED TO THE HR COMMITTEE ON JULY 28, 2015, AND ASK THAT THE TDES COMMITTEE CONSIDER SOME MEASURES OF PROGRESS FOR TEACHERS RATED LESS THAN EFFECTIVE, AND REPORT BACK TO THE BOARD OF EDUCATION BY JULY 31, 2016.

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

MRS. ZIEHM MOVED, SECONDED BY MR. ODEN TO ELECT GARTH MCKINNEY, ASSISTANT PRINCIPAL, MAIN DUNSTABLE ELEMENTARY, FOR THE 2015-16 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$79,250 (PRORATED).

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN ELECT THOMAS CASEY, INTERIM ASSISTANT PRINCIPAL, NHS SOUTH, FOR THE 2015-16 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$82,500 (PRORATED).

SO VOTED. (7-2; Nay: Mrs. Ziehm, Dr. Murotake)

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED AUGUST 10, 2015.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO REFER THE CLASS RANK PROPOSAL TO THE POLICY COMMITTEE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE GOALS OF THE MIDDLE LEVEL IMPROVEMENT PROCESS (DOCUMENT), AS PRESENTED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. KLEINER TO APPROVE THE GRANT APPLICATION REQUEST FOR SMART TRANSITIONS.

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

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE 2016 BOE REGULAR MEETING SCHEDULE.

SO VOTED.

JULY 27, 2015

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JULY 27, 2015.

SO VOTED BY ROLL CALL. (5-4; Nay: Ms. Oden, Mrs. Ziehm, Dr. Murotake, Ms. Kleiner)

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF FITNESS CENTER EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$32,400, FOR NHS NORTH AND SOUTH FROM PRECISION FITNESS EQUIPMENT, ACCOUNT 91.7563.9971999.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CTE PURCHASES AS PER THE REQUEST DATED 7/9/15 NOT TO EXCEED \$101,500, ACCOUNT CTE CAPITAL RESERVE ACCOUNT.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH SOUTHERN REGIONAL EDUCATION BOARD FOR \$19,050, FOR IMPLEMENTING MATHEMATICS DESIGN COLLABORATIVE: ASSESSMENT FOR LEARNING, ACCOUNT 91.03905.042210 53607.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE SPRINKLER REPAIR RECOMMENDATION DATED 7/10/15 AND APPROVE THE CONTRACT WITH FIRE PROTECTION TEAM IN AN AMOUNT NOT TO EXCEED \$20,715, ACCOUNT 91.1.222620 54280.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH ADULT LEARNING CENTER – CLEARWAY HIGH SCHOOL FOR \$293,235 FOR 15 SPED STUDENTS TO OBTAIN THEIR HISET OR GED DIPLOMA, ACCOUNT 91.1.021267 55694.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH ADULT LEARNING CENTER – CLEARWAY HIGH SCHOOL FOR \$292,171 FOR UP TO 50 REGULAR EDUCATION STUDENTS TO OBTAIN THEIR HISET OR GED DIPLOMA, ACCOUNT 91.1.991110 53600.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH CLARK ASSOCIATES FOR \$723,000 FOR OCCUPATIONAL THERAPY SERVICES TO SPED IDENTIFIED STUDENTS, ACCOUNT 91.1.022160 53614.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH AMY MCCARTNEY, DBA ABC PHYSICAL THERAPY, FOR \$167,000 FOR PHYSICAL THERAPY SERVICES TO SPED STUDENTS, ACCOUNT 91.1.0022160 53614.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH BOOTHBY THERAPY SERVICES, LLC, FOR \$30,000 FOR ALTERNATIVE AUGMENTATIVE SERVICES FOR SPED STUDENTS, ACCOUNT 91.03956.022190 53628.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH CARROLL CENTER FOR THE BLIND FOR \$70,000, ACCOUNT 91.03956.022190 53628.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH TERESA BOLICK, PH.D. LICENSED PSYCHOLOGIST FOR \$15,000, FOR CONSULTING SERVICES FOR INTENSIVE NEEDS PROGRAMS, ACCOUNT 91.03956.022190 53628.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH TEACHTOWN, INC. FOR \$26,566.81 TO PROVIDE WEB-BASED LESSONS AND TRAINING FOR SPED STUDENTS ON THE AUTISM SPECTRUM, ACCOUNT 91.03956.022190 53628.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH RETHINK AUTISM, INC., FOR \$12,700 FOR CURRICULUM, TRAINING, AND RESOURCES FOR STUDENTS ON THE AUTISM SPECTRUM, ACCOUNT 91.03956.022190 53628.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO ELECT NICHOLAS AUDLEY, ASSISTANT PRINCIPAL, NASHUA HIGH SCHOOL, FOR THE 2015-16 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$82,500 (PRORATED); TO ELECT STACY BACHELDER-GILES, INTERIM PRINCIPAL, BROAD STREET ELEMENTARY, FOR THE 2015-16 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$90,000 (PRORATED); AND TO ELECT NATHAN BURNS, ASSISTANT PRINCIPAL, NASHUA HIGH SCHOOL, FOR THE 2015-16 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$82,500 (PRORATED).

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS APPROVED AT THE HUMAN RESOURCES COMMITTEE MEETING EARLIER THIS EVENING.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE CHANGE OF STATUS FOR HELAYNE TALBOTT FROM ASSISTANT PRINCIPAL (NHS SOUTH) TO INTERIM ASSISTANT PRINCIPAL (FAIRGROUNDS MIDDLE) FOR THE 2015-16 SCHOOL YEAR.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE TINA HAMILTON AS THE INTERIM DIRECTOR OF GUIDANCE, NHS NORTH, FOR THE 2015-16 SCHOOL YEAR, \$81,000 PRORATED.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE KATHLEEN SAAD FROM INTERIM ASSISTANT PRINCIPAL (.5 BIRCH HILL, .5 DR. CRISP) TO ASSISTANT PRINCIPAL (.5 BIRCH HILL AND .5 IC COORDINATION), FOR THE 2015-16 SCHOOL YEAR.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE SIDEBAR WITH A REVISED SCHEDULE FOR NASHUA HIGH SCHOOL NORTH CLASS ADVISORS FOR THE 2015-2016 SCHOOL YEAR.
SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE FY 2015 FOURTH QUARTER REPORT ON GRANTS AND GIFTS.
SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE ACCEPTANCE OF THE \$2,500 GIFT FOR DR. CRISP ELEMENTARY SCHOOL, FROM ROBERTA ABODEELY, THE DR. CRISP SCHOOL NURSE.
SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE GRANT APPLICATION IN PARTNERSHIP WITH THE CENTER FOR SECONDARY SCHOOL REDESIGN.
SO VOTED.

JUNE 29, 2015

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO ACCEPT AND PLACE ON FILE THE LETTER THE ADMINISTRATION GAVE US TO COMMISSIONER VIRGINIA BARRY, DATED JUNE 15, 2015.
SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE \$125,663.54 FROM THE 2015 IT BUDGET FOR 133 DESKTOP COMPUTERS FROM IT INSIDERS AND 65 COMPUTER ACCESS POINTS FROM CUSTOM COMPUTERS, ACCOUNT 91.1.992225 71221.
SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE \$180,181.72 FROM THE 2016 IT BUDGET FOR 182 DESKTOP COMPUTERS, 228 MONITORS, 54 LAPTOPS, AND 128 CHROMEBOOKS FROM IT INSIDERS, ACCOUNT 91.1.992225 71221.
SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH FIRST CHURCH OF NASHUA FOR \$44,952 FOR THE 2015-16 SCHOOL YEAR BUILDING RENTAL, ACCOUNT 91.3800.231249 54807.

SO VOTED BY ROLL CALL. (6-0; Mr. Haas abstained)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH DR. LEE ANN JUNG FOR \$11,500 FOR 2-DAY PROFESSIONAL LEARNING EXPERIENCE "GRADING EXCEPTIONAL & STRUGGLING LEARNERS" INCLUDING TRAVEL, ACCOUNT 91.3800.231249 53628.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT THE REVISED GRADING SCALE PROPOSAL, AS PRESENTED.

SO VOTED.

MRS. ZIEHM, SECONDED BY MR. HALLOWELL TO APPROVE THE ELEMENTARY REPORT CARD.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY HALLOWELL TO APPROVE CHRISTINE BREEN AS THE DIRECTOR OF SPECIAL EDUCATION FOR THE 2015-16 SCHOOL YEAR AT AN ANNUAL SALARY OF \$97,000.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE NON-AFFILIATED HANDBOOK AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION TO READ \$552.50 INSTEAD OF \$533.00 AS THE SOCCER ASSISTANT COACH MAXIMUM SALARY.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE UNITED COACH STIPENDS AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE SUPERINTENDENT'S LETTER REGARDING LINKING AUDIO RECORDINGS TO THE DISTRICT WEBSITE, DATED JUNE 24, 2015.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO AUTHORIZE ADMINISTRATION TO SPEND DOWN THE HURRICANE KATRINA RELIEF FUND, IN THE AMOUNT OF \$4,783.54 AND DIRECT THEM TO FIND AN ORGANIZATION THAT IS OVERSEEING THE DISPLACED FIRE VICTIMS IN THE CITY OF NASHUA.

SO VOTED.

MAY 26, 2015

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE INSTALLATION OF A GREENHOUSE AT NO COST TO THE DISTRICT IN THE ELM STREET MIDDLE SCHOOL COURTYARD.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE THE CONTRACT WITH FRANKLIN COVEY FOR \$22,500 FOR "THE LEADER IN ME" TRAINING AT AMHERST STREET SCHOOL, ACCOUNT 91.03525.99200 53600; FUNDS TO COME FROM A MAST GRANT.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO RENEW THE CONTRACT WITH SERESC FOR \$123,260 FOR THE BRENTWOOD LEASE FROM AUGUST 1, 2015 THROUGH JUNE 30, 2016, ACCOUNT 91.1.082621 54899.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT A CHECK FROM GREATER NASHUA ARTS INITIATIVE FOR \$18,296.57; AND THAT THE FUNDS BE RESERVED FOR FUTURE MAINTENANCE OF THE KEEFE CENTER FOR THE ARTS.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH AMERICAN SPORTS FLOORS FOR \$529,325 FOR GYM FLOOR RESURFACING AT NASHUA HIGH NORTH AND SOUTH, ACCOUNT 91.5800.994600 81200.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE TRANSFER REPORT FOR APRIL 2015.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. ODEN TO APPROVE 6TH GRADE SOCIAL STUDIES TEXTBOOK SELECTION "GEOGRAPHY, ECONOMICS AND HISTORY" BY MCGRAW HILL, NASHUA EDITION, AND TO RECOMMEND APPROVAL OF THE BUDGETED \$70,000, WITH THE REMAINING \$6,165.60 TO COME FROM ADDITIONAL BOOK LINES.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS OF MAY 20, 2015.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO RE-ELECT SHARON COFFEY AS INTERIM PRINCIPAL AT FAIRGROUNDS MIDDLE SCHOOL FOR THE 2015-16 SCHOOL YEAR.

SO VOTED.

MAY 11, 2015

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

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO APPROVE POPPS JJC, STUDENT ACTIVITY FEE, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO APPROVE POPPS POLICY ILBA, ASSESSMENT, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY DR. MUROTAKE TO APPROVE POPPS POLICY ILBAA, HIGH SCHOOL COMPETENCY ASSESSMENTS (PASSED POLICY COMMITTEE 4/7/15).

SO VOTED BY ROLL CALL. (5-2; Nay: Mrs. Ziehm, Ms. Muise)

MS. VAN TWUYVER MOVED, SECONDED BY DR. MUROTAKE TO APPROVE POPPS POLICY IHBH, EXTENDED LEARNING OPPORTUNITIES (PASSED POLICY COMMITTEE 4/7/15).

Motion Fails by Roll Call. (3-4; Yes: Ms. Van Twuyver, Dr. Murotake, Mr. Farrington)

MS. VAN TWUYVER MOVED, SECONDED BY DR. MUROTAKE TO RESCIND POPPS POLICY 1125, HUMAN RESOURCES COMMITTEE (REPLACED BY BDEB - APPROVED BY BOE 4/13/15).

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO RESCIND POPPS POLICY 10215, STUDENT ACTIVITY FEE (REPLACED BY POPPS JJC).

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. MOSHER TO APPROVE THE TEACHER RENOMINATIONS DATED MAY 7, 2015, AS PRESENTED.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. MOSHER TO APPROVE THE REVISED ATHLETIC FEE SCHEDULE AS PRESENTED.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE THE EMPLOYMENT AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE SUPERINTENDENT OF SCHOOLS, JULY 1, 2015 TO JUNE 30, 2017.

SO VOTED BY ROLL CALL. (5-2; Nay: Ms. Muise, Mrs. Ziehm)

APRIL 23, 2015

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE THE CONTRACT WITH TYCO SIMPLEX GRINNEL FOR \$29,251.41 FOR ADDITIONAL FIRE SUPPRESSION SUPPORT FOR THE MAIN MDF CLOSET AT NHS SOUTH TO REPLACE THE WATER-BASED SPRINKLER, ACCOUNT #91.1.99225 71221.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH PROAV SYSTEMS FOR \$85,638 FOR CLASSROOM INTERACTIVE SYSTEMS AT FAIRGROUNDS ELEMENTARY SCHOOL, TITLE I ACCOUNT #91.03725.152210 71999.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH PROAV SYSTEMS FOR \$18,120 FOR CLASSROOM INTERACTIVE SYSTEMS FOR ELL CLASSROOMS, TITLE 3 ACCOUNT #91.03775.991260 71999.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH MAHESH SHARMA FOR AN AMOUNT NOT TO EXCEED \$14,000 TO INCREASE KNOWLEDGE OF AND IMPLEMENTATION OF BEST PRACTICES IN MATHEMATICS INSTRUCTION IN THE PRIMARY GRADES AT DR. CRISP ELEMENTARY, ACCOUNT #91.03800.992210 53628.

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

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH FRONTLINE TECHNOLOGIES FOR \$17,500 FOR AESOP SOFTWARE, A SOFTWARE MODULE TO BE USED FOR CONTACTING AND PLACING SUBSTITUTE TEACHERS AND PARA-EDUCATORS, ACCOUNT #91.1.992225 71228.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH VIKING ROOFING FOR \$665,565 FOR ROOFING REPLACEMENT AT DR. CRISP ELEMENTARY, ACCOUNT #91.5800.994600 81200 1076.91.15.30 81200.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH A&M ROOFING FOR \$382,000 FOR ROOFING REPLACEMENT AT ELM STREET MIDDLE, ACCOUNT #91.5800.994600 81200 1076.91.15.30 81200.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH COROLLA CONTRACTING FOR \$125,700 FOR ROOFING REPLACEMENT AT FAIRGROUNDS MIDDLE AND NEW SEARLES ELEMENTARY, ACCOUNT #91.5800.994600 81200 1076.91.15.30 81200.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT WITH MEADOWS CONSTRUCTION FOR \$106,635 FOR SHINGLED ROOFING REPLACEMENT AT FAIRGROUNDS MIDDLE, PENNICHUCK MIDDLE, AND PLANT OPERATIONS, ACCOUNT #91.5800.994600 81200 1076.91.15.30 81200.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF ADDITIONAL SOCIAL STUDIES BOOKS FOR GRADE 8 IN THE AMOUNT OF \$20,769, ACCOUNT #91.1.992212 61875.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT AND PLACE ON FILE THE CONTRACTS/COSTS OVER \$10,000 (JAN 2014-DEC 2014).

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT AND PLACE ON FILE THE SINGLE AUDIT (YEAR ENDED JUNE 30, 2014).

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF ONE MARKET FORGE INDUSTRIES MODEL EJ-10E CONVECTION STEAMER FOR THE ELM STREET MIDDLE SCHOOL CAFETERIA, FROM KITTREDGE FOODSERVICE EQUIPMENT & SUPPLIES, FOR A TOTAL OF \$10,834, INCLUDING FREIGHT AND ASSEMBLY, TO BE FUNDED FROM THE CTE FUND BALANCE.

SO VOTED.

APRIL 13, 2015

MS. MUISE MOVED, SECONDED BY MR. MOSHER TO ACCEPT THE LIST OF POTENTIAL REDUCTIONS, AS PROPOSED BY THE BUDGET COMMITTEE.

SO VOTED BY ROLL CALL. (6-3; Nays: Mr. Haas, Ms. Oden Mr. Hallowell,)

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS IMBA, ON-LINE EDUCATION, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS IMBA-R, ON-LINE ALTERNATIVE CREDIT OPTION APPLICATION, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS IMBC-R, ALTERNATIVE CREDIT OPTIONS, PROCESS, PROCEDURES AND FORMS, AS AMENDED.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MRS. ZIEHM, TO AMEND THE MOTION BY REMOVING THE ITALICIZED "ILBAA" IN THE UPPER RIGHT HAND OF THE POLICY ON THE FIRST PAGE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER, TO AMEND THE MOTION BY REMOVING THE ASTERISK LINE, AND CREATING TWO LINES FOR THE COLLEGE CREDIT / DUAL CREDIT. ONE TO SAY, "COLLEGE CREDIT UNDER THE PROVISIONS OF ILBAA-R", AND THE OTHER WOULD SAY "DUAL CREDIT UNDER THE PROVISIONS OF ILBAA-R, AND THE COURSE GRADE IS FACTORED INTO THE STUDENT'S GRADE POINT AVERAGE."

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS IMBC, ALTERNATIVE CREDIT OPTIONS, AS AMENDED.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MRS. ZIEHM TO ACCEPT AND PLACE ON FILE, THE RESPONSE TO THE CTE AUDIT, DATED 10/3/14, AS PRESENTED BY ADMINISTRATION.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION, TO USE OPTION #1 (REPLACING “THE MEMBERS” WITH “A MEMBER” IN THE FIRST LINE) FOR SECTION 5, IN POLICY BDEB.

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

MS. MUISE MOVED, SECONDED BY MR. HAAS TO APPROVE POLICY BDEB – HUMAN RESOURCES COMMITTEE, AS AMENDED.

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

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION BY ADDING, “THE HR COMMITTEE WILL BE NOTIFIED OF EXCEPTIONS TO THIS POLICY.”

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POLICY GCF – ADMINISTRATIVE AND SUPERVISORY VACANCIES, AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE GIFT TO FAIRGROUNDS MIDDLE SCHOOL FROM THE NH DEPARTMENT OF RESOURCES AND ECONOMIC DEVELOPMENT FOR \$1,000.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO ACCEPT AND PLACE ON FILE, THE NASHUA GRANTS & GIFTS QUARTERLY UPDATE, THIRD QUARTER 2015 AS PRESENTED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO APPROVE THE AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS, JULY 1, 2014

THROUGH JUNE 30, 2015.

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

MARCH 30, 2015

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE PERSONNEL RECOMMENDATIONS #1-10 AND 12-22, DATED MARCH 25, 2015.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE PERSONNEL RECOMMENDATION #11, RETIREMENT, JANICE MARTIN, DIRECTOR OF SPECIAL EDUCATION, EFFECTIVE JUNE 30, 2015.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE THE JOB DESCRIPTION FOR THE DIRECTOR OF CAREER AND TECHNICAL EDUCATION.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. ODEN TO APPROVE THE APPOINTMENT OF PATRICIA FAZIOLI AS PRINCIPAL OF DR. CRISP ELEMENTARY SCHOOL, EFFECTIVE JULY 1, 2015, AT A SALARY OF \$90,000.

SO VOTED.

MR. HAAS MOVED, SECONDED BY DR. MUROTAKE TO APPROVE THE NASHUA NORTH-SOUHEGAN COOPERATIVE HOCKEY PROPOSAL FOR THE 2015-2016 HOCKEY SEASON.

SO VOTED.

MS. MUISE MOVED, SECONDED BY MS. ODEN TO AMEND THE HOCKEY USER FEES THAT THE BOARD PREVIOUSLY APPROVED AT NASHUA HIGH SOUTH TO \$450, SHOULD THE NASHUA HIGH NORTH HOCKEY CO-OP PROPOSAL BE APPROVED BY THE NHIAA.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE THE TWO-YEAR GRANT PROPOSAL TO NHDOE DROPOUT PREVENTION AND RECOVERY OVERSIGHT COUNCIL.

SO VOTED.

MS. MUISE MOVED, SECONDED BY MS. ODEN TO APPROVE THE MINUTES DATED JANUARY 21, 2015, NOVEMBER 19, 2014, OCTOBER 22, 2014 AND SEPTEMBER 24, 2014, AS CORRECTED.

SO VOTED.

MARCH 9, 2015

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS JIC – STUDENT BEHAVIOR STANDARDS, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS JBAA – SEXUAL DISCRIMINATION, SEXUAL HARASSMENT, AND SEXUAL VIOLENCE – STUDENTS, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO APPROVE POPPS JBAA-R – SEXUAL DISCRIMINATION, SEXUAL HARASSMENT, AND SEXUAL VIOLENCE – STUDENTS - APPENDIX, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MS. MUISE TO RESCIND 8420, GRIEVANCE PROCEDURE FOR ADDRESSING STUDENT/PARENT AND EMPLOYEE COMPLAINTS ALLEGING DISCRIMINATION OR HARASSMENT ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, RELIGION, SEX, SEXUAL ORIENTATION, DISABILITY OR AGE.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO RESCIND POPPS 3441, STUDENT-PARENT COMPLAINT PROCEDURE FOR TITLES VI AND IX.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION, TO ADD, "...BUT NO MORE THAN ONE MEMBER OF THE HUMAN RESOURCES COMMITTEE AT A TIME." TO THE END OF THE SENTENCE THAT NOW ENDS WITH, "...FOR THESE POSITIONS."

Motion Fails.

MR. HALLOWELL MOVED, SECONDED BY MR. HAAS TO REFER POLICY 1125 BACK TO THE POLICY COMMITTEE.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO RENAME POLICY GCF, ELECTION/APPOINTMENT OF PERSONNEL TO GCFA.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. ODEN TO MOVE THE GUIDELINES FOR PHYSICAL SCIENCE PORTFOLIO FOR PRE-REQUISITE EXEMPTION TO THE POLICY COMMITTEE.

SO VOTED.

MS. ODEN MOVED, SECONDED BY DR. MUROTAKA TO APPROVE THE REVISION TO THE 2015-2016 SCHOOL CALENDAR, AS PRESENTED BY ADMINISTRATION.

SO VOTED.

MS. ODEN MOVED, SECONDED BY DR. MUROTAKA TO AMEND THE MOTION TO STRIKE THE LAST SENTENCE THAT SAYS, "THE NASHUA SCHOOL DISTRICT WILL COMMUNICATE THIS INFORMATION TO PARENTS NOT LATER THAN THE CLOSE OF BUSINESS ON MARCH 13TH."

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MRS. ZIEHM THAT THE NASHUA SCHOOL DISTRICT COUNT ALL COMMUNICATIONS, WHETHER BY LETTER, EMAIL OR PHONE CALL, FROM A PARENT OR GUARDIAN, TO EXCUSE THE ABSENCE OF A STUDENT FROM SCHOOL ON THE DAYS THE STUDENT IS SCHEDULED TO TAKE THE SMARTER BALANCED ASSESSMENT, AS AN EXCUSED ABSENCE, WITH NO PENALTY TO THE STUDENT OR THE PARENT, PER THE NH STATE DEPARTMENT OF EDUCATION TECHNICAL ADVISORY. FURTHER, UPON RECEIPT OF SUCH A LETTER, EMAIL OR PHONE CALL, THE DISTRICT SHALL NOT RESCHEDULE THE STUDENT FOR A MAKE-UP EXAMINATION AT A LATER DATE, AS IT NORMALLY WOULD

IN CASES OF SICKNESS, ETC.

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

MS. MUISE MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION, BY DELETING, "...BY NOT ADMITTING THE STUDENT INTO THE SMARTER BALANCED ASSESSMENT TESTING AREA PER THE SBA PROTOCOLS. SUCH A STUDENT WILL BE DIRECTED INSTEAD TO A MONITORED AREA, SUCH AS A STUDY HALL, AND PROVIDE STUDENTS..." AND REPLACING THAT WITH, "...BY PROVIDING AN ALTERNATIVE EDUCATIONAL ACTIVITY." AND TO DELETE, "PER THE NH STATE DEPARTMENT OF EDUCATION TECHNICAL ADVISORY."

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. MUISE THAT THAT THE NASHUA SCHOOL DISTRICT COUNT ALL COMMUNICATIONS, WHETHER BY LETTER, OR EMAIL FROM A PARENT OR GUARDIAN, TO EXCUSE A STUDENT FROM TAKING THE SMARTER BALANCED ASSESSMENT. THE DISTRICT WILL PROVIDE THE STUDENT WITH AN ALTERNATIVE EDUCATIONAL ACTIVITY. NON-PARTICIPATION IN THE SBA SHALL NOT RESULT IN ANY PENALTY TO THE STUDENT OR THE PARENT. FURTHER, UPON RECEIPT OF SUCH A LETTER, OR EMAIL, THE DISTRICT SHALL NOT RESCHEDULE THE STUDENT FOR A MAKE-UP EXAMINATION AT A LATER DATE.

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

FEBRUARY 18, 2015

MS. MUISE MOVED, SECONDED BY MR. MOSHER TO ACCEPT AND PLACE ON FILE THE STUDENT ACTIVITY FUNDS AUDIT.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. VAN TWUYVER THAT THE NASHUA BOE RESPECTFULLY REQUESTS THE NH STATE BOE TO CONDUCT FULLY NOTICED PUBLIC HEARINGS, LEADING TO A VOTE BY THE FULL STATE BOE TO ALLOW NH SCHOOL DISTRICTS A TRANSITION PERIOD OF TWO YEARS OR MORE TO USE EITHER NECAP OR SMARTER BALANCED ASSESSMENT AS THE ANNUAL SUMMATIVE ASSESSMENT FOR GRADE LEVELS THREE THROUGH EIGHT, AND ELEVEN.

SO VOTED BY ROLL CALL. (6-2; Nay: Mr. Farrington, Mr. Mosher)

MS. VAN TWUYVER MOVED, SECONDED BY MS. MUISE TO ACCEPT THE FOLLOWING GRANTS AND GIFTS: UNITED WAY OF GREATER NASHUA TO AMHERST STREET ELEMENTARY FOR \$1,200 FOR THE WE CAN PROGRAM; TARGET CORPORATION TO AMHERST STREET ELEMENTARY FOR \$1,000 FOR LIFE LONG LITERACY; NASHUA EDUCATION FOUNDATION TO DR. CRISP ELEMENTARY FOR \$624 FOR A DOCUMENT CAMERA; PTC COMPANY TO ELM STREET MIDDLE FOR \$30,000 IN-KIND FOR 3D MODELING SOFTWARE TO RUN 3D PRINTER; HULLINGER FAMILY FOUNDATION TO ELM STREET MIDDLE FOR \$6,700 FOR BACKYARD PRO GREENHOUSE II; BAE SYSTEMS TO NHS NORTH/NHS SOUTH FIRST TEAM FOR \$10,252 FOR FIRST TEAM; TURNPIKE PLAZA, CHOP ACQUISITION, LLC TO HIGH SCHOOL ATHLETIC BASEBALL AND SOFTBALL TEAMS FOR \$10,000 FOR EQUIPMENT.

SO VOTED.

MR. MOSHER MOVED, SECONDED BY MS. ODEN TO APPROVE THE 2015-2016 SCHOOL CALENDAR AS PRESENTED.

SO VOTED.

FEBRUARY 11, 2015

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO RESCIND POPPS 8420, GRIEVANCE PROCEDURE FOR ADDRESSING STUDENT/PARENT AND EMPLOYEE COMPLAINTS ALLEGING DISCRIMINATION OR HARASSMENT ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, RELIGION, SEX, SEXUAL ORIENTATION, DISABILITY OR AGE.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY DR. MUROTAKE TO APPROVE POPPS AC-R, AS AMENDED.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MRS. ZIEHM TO RE-REFER POPPS JBAA TO THE POLICY COMMITTEE PENDING A REVIEW BY ATTORNEY BENNETT.

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MS. MUISE RECONSIDER THE RESCINDING OF POPPS 8420.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKA TO RESCIND POPPS 8420.

Motion Fails.

MRS. ZIEHM MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED FEBRUARY 11, 2015.

SO VOTED BY ROLL CALL. (6-1; Ms. Oden Abstained)

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKA TO APPROVE THE MODIFIED 49 QUESTION MIDDLE SCHOOL SURVEY.

SO VOTED BY ROLL CALL. (7-1; Nay: Dr. Murotake)

DR. MUROTAKA MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE ELIMINATION OF THE MAY HIGH SCHOOL EARLY RELEASE DAY.

SO VOTED.

JANUARY 26, 2015

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF TWO CONVECTION OVENS FROM KITTREDGE, FOR A TOTAL OF \$26,468, ACCOUNT #91.2100.033120 71000 - \$13,234 AND ACCOUNT #91.2100.073120 71000 - \$13,234.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF TWO CHARIOT FLOOR BURNISHERS FROM NATIONWIDE SALES & SERVICE, AT A TOTAL COST OF \$13,051.96. ACCOUNT #91.1.22.2670 71999.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE IMAGINE LEARNING RESOURCES/MATERIALS (150 LICENSES) FOR ELL STUDENTS AT A COST OF \$13,025, FROM TITLE III FUNDING, ACCOUNT #91.3800.991260 91.03775.991260.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE PURCHASE OF GRADE 7 SOCIAL

STUDIES BOOKS FROM MCGRAW HILL FOR \$77,949 PLUS SHIPPING NOT TO EXCEED \$4,500, ACCOUNT #91.1.992212 61875.

SO VOTED.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE AND PLACE ON FILE THE PERKINS PROGRAM IMPROVEMENT FUNDING REPORT FOR THE 2014-15 SCHOOL YEAR.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION TO SAY, "...IMPLEMENTS THE PROGRAM'S BEHAVIOR MANAGEMENT APPROACH WITH STUDENTS."

SO VOTED.

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE THE JOB DESCRIPTION OF PROGRAM COORDINATOR, THE NASHUA PROGRAM AT BRENTWOOD, AS AMENDED.

SO VOTED.

MR. HAS MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE BOE COMMITTEE ASSIGNMENTS FOR THE CURRENT YEAR AS PRESENTED.

SO VOTED BY ROLL CALL. (5-3; No: Ms. Oden, Mrs. Ziehm, Ms. Muise)

MS. MUISE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE A REVISION IN THE 2014-2015 SCHOOL CALENDAR FOR THE MARCH EARLY RELEASE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO APPROVE THE SIDEBAR – DENTAL PLAN COVERAGE FOR RETIREES, EFFECTIVE SEPTEMBER 1, 2015.

SO VOTED BY ROLL CALL. (6-0; Abstained: Ms. Oden, Mr. Haas)

JANUARY 12, 2015

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO APPROVE THE AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS, JULY 1, 2014 THROUGH JUNE 30, 2016.

SO VOTED.