

DECEMBER 2016

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION, TO APPROVE THE PURCHASE OF THE SOCIAL STUDIES TEXTBOOKS REFERENCED AT THE 11/21/16 CURRICULUM MEETING, AT A COST NOT TO EXCEED \$100,000.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE PURCHASE OF THE HIGH SCHOOL SOCIAL STUDIES TEXTBOOK REFERENCED AT THE 11/21/16 CURRICULUM MEETING, AT A COST NOT TO EXCEED \$100,000, AND THE PILOT PRESENTATION FOR CIVICS AND ECONOMICS, AS PRESENTED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO ACCEPT THE FARM-TO-SCHOOL GRANT FOR \$30,000 FROM THE NEW HAMPSHIRE FARM-TO-SCHOOL ORGANIZATION FOR A THREE-YEAR PERIOD, 2016-2018.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO ACCEPT THE \$2000 DONATION TO AMHERST ELEMENTARY SCHOOL FROM THE EXCHANGE CLUB OF NASHUA YOUTH FUND TO BE USED TO PURCHASE TABLES FOR THE SCHOOL.

SO VOTED.

NOVEMBER 30, 2016

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY BAAA – SCHOOL BOARD POLICIES AND ADMINISTRATIVE PROCEDURES. AS PRESENTED.

Motion Fails by Roll Call. (2-5: Yea: Ms. Hohensee, Mr. Coffman)

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY 2215 (IKFB) - ADULT EDUCATION – PROGRAM OF STUDIES, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE TO APPROVE POLICY IFA – INSTRUCTIONAL NEEDS OF STUDENTS WITH DIFFERENT TALENTS, AS AMENDED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE DEFERRED MAINTENANCE / CAPITAL IMPROVEMENT MEMO AS MODIFIED ON 11/9/2016 .

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE PURCHASE OF SPLIT AIR CONDITIONERS FOR MT. PLEASANT FOR \$29,633 FOR FIVE (5) CLASSROOMS ON THE MAIN FLOOR, ACCOUNT DEFERRED MAINTENANCE 81100.1075.91.16.01.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE A CONTRACT WITH HARRIMAN TO DEVELOP AN ANALYSIS OF THE EDUCATIONAL SPECIFICATIONS AT MT. PLEASANT AND ELM ST. AT A TOTAL COST NOT TO EXCEED \$33,500, ACCOUNT DEFERRED MAINTENANCE 81100.1075.91.16.01.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE PROGRAM OF STUDIES MARINE ROBOTICS CHANGES, AS PRESENTED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO RESCIND POPPS POLICY 8216.1 – DISMISSAL, NON-RENOMINATION, REMOVAL OF TEACHERS, WHICH HAS BEEN RENAMED POLICY GCQ.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO RESCIND POPPS POLICY 2215, WHICH HAS BEEN RENAMED POLICY IKFB.

SO VOTED.

NOVEMBER 14, 2016

MR. FARRINGTON MOVED, SECONDED BY MS. ODEN TO APPROVE THE IMPACT STATEMENT PROCESS AND DRAFT FORM AS PRESENTED BY THE SUPERINTENDENT, TO BE IMPLEMENTED AS A PILOT PROGRAM IN JANUARY 2017.

Motion Fails by roll call. (3-4; Yes: Mr. Farrington, Ms. Oden, Mrs. Ziehm)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY IKF, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY BEDB AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY 8216.1 WITH A NEW NAME, GCQ – DISMISSAL, NON RENOMINATION AND REMOVAL OF TEACHERS.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY ILD AS AMENDED, STRIKING “SUCH AS A CLASSROOM ASSIGNMENT”.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE NOMINATION OF DOTTY ODEN TO THE WELLNESS COMMITTEE.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO RESCIND POLICY 8213.1 – EVALUATION OF EXTRACURRICULAR ADVISORS AND ATHLETIC COACHES.

SO VOTED.

NOVEMBER 2, 2016

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE CONSTRUCTION OF A GREENHOUSE AT NHS SOUTH.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE PURCHASE OF TWO AUTO SCRUBBERS FOR NHS SOUTH, AT A COST OF \$24,360, ACCOUNT 99.1.222620 71999.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE DEVELOPMENT OF A FORMAL RETAINER AGREEMENT BETWEEN THE NSD AND ATTORNEY CLOSSON.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY GCOB AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY IJO AS PRESENTED.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MR. FARRINGTON MOVED TO APPROVE THE FOLLOWING 14 MOTIONS AS APPROVED AT THE 10-24-16 CURRICULUM & EVALUATION COMMITTEE MEETING:

SO VOTED.

- *TO APPROVE THE GRADE 6-8 "FAMILY AND CONSUMER SCIENCE" SCOPE & SEQUENCE, AS PRESENTED.*
- *TO APPROVE THE REDESIGNED COURSE NOW CALLED, "READING FOR SUCCESS" AS PROPOSED.*
- *TO APPROVE THE DESCRIPTION CHANGE TO "DIGITAL PHOTOGRAPHY II", AS PRESENTED.*
- *TO APPROVE THE DESCRIPTION CHANGE TO "ART HISTORY", AS PRESENTED.*
- *TO APPROVE THE DESCRIPTION CHANGE TO "ART APPRECIATION", AS PRESENTED.*

- *TO APPROVE THE COURSE DESCRIPTION CHANGES (ONLY) TO LATIN I, FRENCH I AND AP, GERMAN I-IV, SPANISH I AND AP, AND HEALTH I, AS PRESENTED.*
- *TO APPROVE A NEW COURSE TITLED, "ROBOTICS USING VEX", AS PRESENTED.*
- *TO APPROVE A PREREQUISITE ADDITION CALLED "INTO TO ENGINEERING DESIGN",*
- *TO "THE PRINCIPLES OF ENGINEERING" COURSE, WHICH WILL NOW COUNT AS A MATH EXPERIENCE.*
- *TO APPROVE A NEW COURSE CALLED "ELL WORLD STUDIES", AS PRESENTED.*
- *TO APPROVE THE "MATH EXPERIENCE" GRADUATION REQUIREMENT, AS PRESENTED.*
- *TO APPROVE THE NEW COURSE, "DISCOVERING COMPUTER SCIENCE", AS PRESENTED.*
- *TO APPROVE THE REDESIGN OF THE "JROTC PROGRAM", AS PRESENTED.*
- *TO APPROVE THE NEW "ELL PHYSICAL SCIENCE" COURSE, AS PRESENTED.*
- *TO APPROVE THE AP BIOLOGY, CHEMISTRY AND PHYSICS PREREQUISITE CHANGES, AS PRESENTED.*

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE LETTER PRESENTED TO THE BOARD ON OCTOBER 26, 2016.

SO VOTED.

OCTOBER 26, 2016

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO RATIFY THE TENTATIVE AGREEMENT WITH THE NASHUA TEACHER'S UNION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

OCTOBER 17, 2016

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO SET UP A WORK SESSION TO DISCUSS DR. BROWN'S RECOMMENDATIONS, AND TO HEAR OTHER ADMINISTRATOR'S OBSERVATIONS AND SUGGESTIONS REGARDING BOARD POLICY AND ORGANIZATION.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POLICY GCOA (8213.1) EVALUATION OF ATHLETIC COACHES, AS AMENDED.

SO VOTED.

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

SO VOTED.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO RECONSIDER POLICY IKF – HIGH SCHOOL GRADUATION REQUIREMENTS.

SO VOTED.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SEND POLICY IKF BACK TO THE POLICY COMMITTEE FOR ADDITIONAL DISCUSSION AND REVIEW.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKE TO APPROVE THE NOMINATION OF MR. HALLOWELL TO THE CITY OF NASHUA STRATEGIC PLANNING COMMITTEE.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT THE \$1,000 DONATION FROM CROSSWAY CHRISTIAN CHURCH TO FAIRGROUNDS ELEMENTARY SCHOOL.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO HAVE A SPECIAL BOARD MEETING TO BEGIN THE PROCESS OF A SUPERINTENDENT SEARCH.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION, TO SEND IT TO THE CURRICULUM & EVALUATION COMMITTEE.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO TABLE THE MOTION (AS AMENDED).

So voted by roll call. (6-2; Nay: Ms. Hohensee, Mr. Coffman)

MRS. ZIEHM MOVED, SECONDED BY MR. HOHENSEE TO REFER THE MOTION, "TO RETURN TO THE PRACTICE OF HAVING A SECOND RECESS FOR ALL STUDENTS" TO THE POLICY COMMITTEE.

Motion Fails.

SEPTEMBER 26, 2016

MR. FARRINGTON MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE TENTATIVE AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE NASHUA TEACHERS' UNION FOR THE PERIOD OF SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2017.

SO VOTED BY ROLL CALL. (7-0; Ms. Oden Abstained)

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE THE PLANTING OF UP TO TEN (10) TREES AT ELM STREET MIDDLE SCHOOL.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE TO APPROVE THE CONTRACT FOR OUT-OF-SCHOOL SUSPENSION WITH YOUTH COUNCIL, FOR A TOTAL OF \$61,325, ACCOUNT #91.1.991100 53600.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT FOR A MASTER'S LEVEL SAP COORDINATOR WITH YOUTH COUNCIL, FOR A TOTAL OF \$50,000, ACCOUNT #91.1.031160 53628 & ACCOUNT #91.1.041160 53628.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT FOR SOUTHEASTER REGIONAL EDUCATIONAL SERVICES, INC., FOR A TOTAL OF \$81,750, ACCOUNT # 91.03525.992210 53628.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE THE AUGUST FY 17 TRANSFER REPORT.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE FOLLOWING STATEMENT ON POPPS POLICY DHA - CONTRACTS/SIGNING AUTHORITY, "THE ADMINISTRATION SHALL PROVIDE A LIST ON AN ANNUAL BASIS SHOWING ALL PURCHASE/CONTRACTS OVER \$10,000 TO A SINGLE VENDOR OVER THE LAST SCHOOL YEAR FOR REVIEW BY THE FINANCE AND OPERATIONS COMMITTEE".

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POPPS POLICY EEAA – VIDEO AND AUDIO RECORDING IN SCHOOL CLASSROOMS, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKI TO APPROVE POPPS POLICY IKF – HIGH SCHOOL GRADUATION, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE AMENDED POPPS POLICY JLCAI – EYE CLINICS, TO GIVE THE ADMINISTRATION MORE FLEXIBILITY.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO POSTPONE THE PENDING MOTION AS AMENDED, UNTIL SUCH TIME AS ADMINISTRATION CAN PROVIDE THE BOARD WITH INFORMATION TO MAKE A MORE INFORMED DECISION, INCLUDING THE COST OF THE NEEDED X2 UPGRADES, THE FUNCTIONALITY OF THESE UPGRADES, AND A REVIEW AND ANALYSIS OF THE EXISTING PILOT PROGRAM WITH DATA TO INDICATE HOW THIS PROGRAM HAS BEEN SUCCESSFUL IN IMPROVING LEARNING.

SO VOTED BY ROLL CALL. (5-3; Nay: Ms. Van Twuyver, Mr. Farrington, Dr. Murotake)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO POSTPONE THE PENDING MOTION AS AMENDED, UNTIL SUCH TIME AS ADMINISTRATION CAN PROVIDE THE BOARD WITH INFORMATION TO MAKE A MORE INFORMED DECISION, INCLUDING THE COST OF THE NEEDED X2 UPGRADES, THE FUNCTIONALITY OF THESE UPGRADES, AND A REVIEW AND ANALYSIS OF THE EXISTING PILOT PROGRAM WITH DATA TO INDICATE HOW THIS PROGRAM HAS BEEN SUCCESSFUL IN IMPROVING LEARNING.

Motion Fails by roll call. (5-3: Ayes: Ms. Hohensee, Mr. Coffman, Mrs. Ziehm)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION BY REMOVING "TO BE PILOTED IN TERM 3 OF THIS YEAR."

Motion Fails by roll call. (4-4; Nay: Ms. Van Twuyver, Mr. Mosher, Mr. Farrington, Dr. Murotake)

DR. MUROTAKA MOVED, SECONDED BY MR. FARRINGTON TO MOVE FORWARD WITH DESIGNING THE NEW REPORT CARD OF ACADEMICS IN MIDDLE SCHOOL TO BRIDGE THE GAP BETWEEN STANDARDS AND COMPETENCIES IN ORDER TO HAVE CONSISTENT GRADING ACROSS ALL GRADE LEVELS IN NASHUA, TO BE PILOTED IN TERM 3 OF THIS YEAR WITH REPORTS ON THE PROGRESS TO THE COMMITTEE THROUGHOUT THE SCHOOL YEAR.

Motion Fails by roll call. (4-4; Ayes: Ms. Van Twuyver, Mr. Mosher, Mr. Farrington, Dr. Murotake)

MS. ODEN MOVED, SECONDED BY TO APPROVE LAURI ROTHHAUS AS INTERIM ADULT EDUCATION DIRECTOR AT AN ANNUAL SALARY OF \$83,000, (PRO-RATED 80% - \$66,400).

SO VOTED.

MR. FARRINGTON MOVED SECONDED BY MS. HOHENSEE TO APPROVE A \$600 DONATION TO BICENTENNIAL ELEMENTARY FROM MENTOR GRAPHICS.

SO VOTED.

MR. FARRINGTON MOVED SECONDED BY MS. HOHENSEE TO APPROVE A \$1000 DONATION TO LEDGE STREET ELEMENTARY FROM CROSSWAY CHURCH.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MS. HOHENSEE TO TRANSFER THE OVERSIGHT OF THE MOUNT PLEASANT AND ELM STREET SCHOOL PROJECTS TO THE CONSTRUCTION PROJECTS COMMITTEE.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY TO APPOINT IAN ATWELL AND JULIA OLIVER BABB TO THE EDMUND KEEFE AUDITORIUM COMMISSION.

SO VOTED.

SEPTEMBER 12, 2016

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE NON-AFFILIATED STAFF PROPOSED FY 2017 ANNUAL INCREASE.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE REVISED JOB DESCRIPTION OF STACY HYNES.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PERSONNEL RECOMMENDATIONS AS PRESENTED BY ADMINISTRATION.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO ALLOW UP TO THREE BOARD MEMBERS ON THE (BRENTWOOD PROGRAM RELOCATION) COMMITTEE AND HAVE DR. BROWN CONTINUE TO ORGANIZE AND RUN THE COMMITTEE.

SO VOTED.

AUGUST 22, 2016

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO ACCEPT THE SKATEBOARD PARK PLAN PROPOSED BY MAYOR DONCHES, INCLUDING FORMALIZING THE MAINTENANCE RESPONSIBILITY.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CTE PURCHASES IN THE AMOUNT OF \$30,918.72 FROM THE CTE CAPITAL RESERVE, FOR THE LAPTOPS FOR THE COMPUTER NETWORKING PROGRAM AND TO UPDATE THE FINANCIAL SERVICES COMPUTER LAB.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE INVOICES OVER \$10,000 REPORT; TO APPROVE, ACCEPT AND PLACE ON FILE THE ERA FINAL RESULTS AND THE JUNE FY16 TRANSFER REPORT.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE EAGLE SCOUT PROJECT A BICENTENNIAL ELEMENTARY SCHOOL.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION TO CHANGE THE POLICY TITLE TO: "SCHOOL DISTRICT EMPLOYEE AND SCHOOL BOARD MEMBER INDEMNIFICATION."

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MRS. VAN TWUYVER TO APPROVE POLICY EIE, SCHOOL DISTRICT EMPLOYEE AND SCHOOL BOARD MEMBER INDEMNIFICATION, AS AMENDED.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE ADAM ROZUMEK AS INTERIM ASSISTANT PRINCIPAL FOR PENNICHUCK MIDDLE SCHOOL, EFFECTIVE IMMEDIATELY AT AN ANNUAL SALARY OF \$83,000.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION TO INCLUDE THE BOE SUB-COMMITTEE MEETING SCHEDULE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE BOARD OF EDUCATION AND SUB-COMMITTEE 2017 MEETING SCHEDULE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED AUGUST 22, 2016 AS AMENDED.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE COLLECTIVE BARGAINING AGREEMENT WITH UNIT C, SECRETARIES FROM THE NASHUA TEACHERS UNION, EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2018.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY BCA – SCHOOL BOARD MEMBER ETHICS, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY BCA-R – SCHOOL BOARD MEMBER ETHICS (APPENDIX) AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY GBEA – PROFESSIONAL ETHICS, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY BCB – BOARD MEMBER CONFLICT OF INTEREST, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY 8214.5 – EMPLOYEE CONFLICT OF INTEREST, AS AMENDED AND RENAME IT TO POLICY GCOI.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 8214.5 – EMPLOYEE CONFLICT OF INTEREST.

SO VOTED.

AUGUST 8, 2016

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON THAT IN LIGHT OF THE PELRB'S DECISION REGARDING THE AFSCME CONTRACT DISPUTE, THE BOARD TAKE BOTH OF THE FOLLOWING ACTIONS: 1) IMMEDIATELY BEGIN NEGOTIATIONS WITH THE AFSCME UNION; AND 2) IMMEDIATELY TAKE WHATEVER ACTIONS ARE NEEDED TO APPEAL THE PELRB'S DECISION TO THE NH SUPREME COURT, TO PRESERVE THE BOARD'S RIGHTS.

SO VOTED BY ROLL CALL. (6-3; Nay: Ms. Hohensee, Mr. Coffman, Mrs. Ziehm)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL THAT THIS BOARD ENDORSE AND APPROVE THE CURRENT HIGH SCHOOL GRADING SYSTEM FOR THE 2016-2017 SCHOOL YEAR.

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

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE ACCEPTANCE OF \$5,470 FROM THE HULLINGER FAMILY FOUNDATION.

SO VOTED BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ACCEPT AND PLACE ON FILE THE IRS AUDIT.

SO VOTED BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ACCEPT AND PLACE ON FILE THE WATER TESTING RESULTS.

SO VOTED BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE PURCHASE OF TRANE AIR CONDITIONING UNITS FOR MT. PLEASANT ELEMENTARY SCHOOL IN THE AMOUNT OF \$30,100 AND TO APPROVE THE FOLLOWING CONTRACTS FOR FY2017: MULTI-STATE BILLING FOR 9% OF BILLING; CLARK ASSOCIATES FOR \$720,000; AMY MCCARTNEY DBA ABC PHYSICAL THERAPY FOR \$180,000; BOOTHBY THERAPY SERVICES FOR \$30,000; CARROLL CENTER FOR THE BLIND FOR \$50,000; TERESA BOLICK, PHD, LICENSED PSYCHOLOGIST FOR \$20,000; TEACHTOWN, INC. FOR \$18,480; RETHINK AUTISM, INC. FOR \$12,700; ADULT LEARNING CENTER-CLEARWAY HIGH SCHOOL FOR \$296,167; ADULT LEARNING CENTER-CLEARWAY HIGH SCHOOL FOR \$295,093.

SO VOTED BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT KELLY HOLMES, INTERIM ASSISTANT PRINCIPAL, ELM STREET MIDDLE SCHOOL, EFFECTIVE AUGUST 9, 2016, AT AN ANNUAL SALARY OF \$83,000.

SO VOTED BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS AS PRESENTED BY ADMINISTRATION.

SO VOTED BY ROLL CALL.

MRS. ZIEHM MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE NASHUA DISTRICT'S GRANT APPLICATION FOR \$44,711.00 NHDOE PRE-ENGINEERING: CURRICULUM & PROGRAM DEVELOPMENT GRANT (PMS = \$14,879; EMS = \$14,916; FMS = \$14,916).

SO VOTED BY ROLL CALL.

JULY 13, 2016

MS. ODEN MOVED, SECONDED BY DR. MUROTAKE TO APPROVE PATRICIA SNOW, AS PRINCIPAL OF MOUNT PLEASANT ELEMENTARY SCHOOL, FOR THE 2016-17 SCHOOL YEAR AT AN ANNUAL SALARY OF \$96,000 (\$93,415.38 PRO-RATED), EFFECTIVE JULY 12, 2016.

SO VOTED BY ROLL CALL. (7-1; Nay: Mr. Hallowell, Abstained: Ms. Oden)

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE MS. SEUSING AS A SUBSTITUTE ASSISTANT SUPERINTENDENT, AT A PER DIEM RATE OF \$439.12 FOR UP TO 20 DAYS.

SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Hohensee, Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO ACCEPT AND PLACE ON FILE THE FY2016 4TH QUARTER GIFTS AND GRANTS REPORT.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE APPOINTMENT OF DR. CORNELIA BROWN AS INTERIM SUPERINTENDENT, FROM AUGUST 13, 2016 TO JUNE 30, 2017, WITH AN ADDITIONAL 5 DAYS FOR TRANSITION, AT AN ANNUAL SALARY OF \$154,000 PRO RATED, AND AN ANNUAL HOUSING ALLOWANCE OF \$10,000.

SO VOTED BY ROLL CALL. (6-3; Nay: Ms. Oden, Ms. Hohensee, Mr. Coffman)

JULY 11, 2016

MS. ODEN MOVED, SECONDED BY DR. MUROTAKI TO APPROVE PATRICIA SNOW, AS PRINCIPAL OF MOUNT PLEASANT ELEMENTARY SCHOOL, FOR THE 2016-17 SCHOOL YEAR AT AN ANNUAL SALARY OF \$96,000 (\$93,415.38 PRO-RATED), EFFECTIVE JULY 12, 2016.

SO VOTED BY ROLL CALL. (7-1; Nay: Mr. Hallowell, Abstained: Ms. Oden)

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE MS. SEUSING AS A SUBSTITUTE ASSISTANT SUPERINTENDENT, AT A PER DIEM RATE OF \$439.12 FOR UP TO 20 DAYS.

SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Hohensee, Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO ACCEPT AND PLACE ON FILE THE FY2016 4TH QUARTER GIFTS AND GRANTS REPORT.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE APPOINTMENT OF DR. CORNELIA BROWN AS INTERIM SUPERINTENDENT, FROM AUGUST 13, 2016 TO JUNE 30, 2017, WITH AN

ADDITIONAL 5 DAYS FOR TRANSITION, AT AN ANNUAL SALARY OF \$154,000 PRO RATED, AND AN ANNUAL HOUSING ALLOWANCE OF \$10,000.

SO VOTED BY ROLL CALL. (6-3; Nay: Ms. Oden, Ms. Hohensee, Mr. Coffman)

JUNE 29, 2016

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ELIMINATE THE CTE CAPITAL RESERVE ALLOCATION FOR \$125,000; ELIMINATE SUMMER INTERNS FOR \$12,000; DON'T IMPLEMENT THE NEW SUMMER READING PROGRAM FOR \$34,020; DON'T IMPLEMENT THE NEW LUCY CALKINS UNITS OF READING FOR \$52,000; DON'T INCREASE CROSSING GUARD COMPENSATION FOR \$10,000; REDUCE THE NUMBER OF NEW PARAEDUCATOR POSITIONS BY 4 FOR A SAVINGS OF \$60,000; REDUCE THE DISCOVERY STREAMING AND OTHER SOFTWARE REVISIONS FOR \$20,000; ELIMINATE THE 2ND NEW SUBSTANCE ABUSE COUNSELING POSITION FOR \$50,000; ELIMINATE THE NEW ELEMENTARY HEALTH TEACHING POSITION FOR \$45,815; AND REDUCE THE TELEPHONE LINES BY \$15,044, FOR A TOTAL SAVINGS OF \$428,879, AND A BUDGET OF \$104,684,156.

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

JUNE 27, 2016

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE PROPOSED MEMORIAL AT NHS NORTH.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE SHED PROJECT AT NHS NORTH.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ALLOW THIS ADMINISTRATION TO BEGIN FILLING TEACHING POSITIONS AND TO APPROVE THE PURCHASE OF THE MATH TEXTBOOKS.

SO VOTED BY ROLL CALL. (8-1; Nay: Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE TITLE 1 CARRY-OVER FUND PURCHASES IN THE AMOUNT OF \$943,721.52, AS INDICATED IN THE LETTER FROM MR. FARRENKOPF DATED JUNE 14, 2016.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CAPITAL RESERVE SPENDING REQUESTS, AS INDICATED IN THE LETTER FROM MR. SMITH DATED JUNE 8, 2016.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKE TO APPROVE THE \$1,000 UNRESTRICTED GIFT TO BICENTENNIAL ELEMENTARY SCHOOL.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE IT PURCHASE OF ELL CHROMEBOOKS, FUNDED BY TITLE III.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE \$285,973.71 FOR TECHNOLOGY PURCHASES, AS OUTLINED IN THE MEMO FROM MR. FARRENKOPF DATED 6/14/16.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE AN IT NETWORK UPGRADE EXPENDITURE, WITH END-OF-THE YEAR FUNDS NOT TO EXCEED \$125,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE NASHUA SCHOOL DISTRICT RENTAL FEES, POLICY KF, AS AMENDED, EFFECTIVE JULY 1, 2016.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE EXPENDITURES OUTLINED IN THE MEMO FROM HARRIMAN, DATED 5/25/16, IN THE AMOUNT OF \$92,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH THE FIRST CHURCH OF NASHUA, FOR TITLE I PRESCHOOL IN THE AMOUNT OF \$45,168.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH SERESC FOR BRENTWOOD, NOT TO EXCEED \$123,260 FOR THE COMING SCHOOL YEAR.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH D&M STRIPING IN THE AMOUNT OF \$16,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE MAY FY16 TRANSFERS AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO UPDATE POLICY KF AS DESIGNATED BY THE POLICY COMMITTEE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE IAN ATWELL, INTERIM PRINCIPAL, ELM STREET MIDDLE SCHOOL, EFFECTIVE JULY 1, 2016, AT AN ANNUAL SALARY OF \$95,500.

SO VOTED UNANIMOUSLY BY ROLL CALL.

JUNE 13, 2016

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO ALLOW THIS ADMINISTRATION TO BEGIN FILLING TEACHING POSITIONS AND TO APPROVE THE PURCHASE OF THE MATH TEXTBOOKS.

SO VOTED BY ROLL CALL. (8-1; Nay: Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE TITLE 1 CARRY-OVER FUND PURCHASES IN THE AMOUNT OF \$943,721.52, AS INDICATED IN THE LETTER FROM MR. FARRENKOPF DATED JUNE 14, 2016.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CAPITAL RESERVE SPENDING REQUESTS, AS INDICATED IN THE LETTER FROM MR. SMITH DATED JUNE 8, 2016.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE \$1,000 UNRESTRICTED GIFT TO BICENTENNIAL ELEMENTARY SCHOOL.

SO VOTED.

MAY 31, 2016

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE BOARD POLICY ILBAS – STATEWIDE ASSESSMENTS.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY BEDB – AGENDA PREPARATION AND DISSEMINATION, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY BAAA – SCHOOL BOARD POLICIES AND ADMINISTRATIVE PROCEDURES, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKI TO AMEND THE MOTION AS FOLLOWS: TO CONTINUE WITH COURSE COMPETENCIES, AND TO RESTORE THE OLD GRADE BOOK WITH THE 100 POINT GRADING SYSTEM AND TO KEEP THE REPORT CARD GRADING SYSTEM WITH LETTER GRADES FROM A+ TO F.

SO VOTED BY ROLL CALL. (5-3; Nay: Ms. Van Twuyver, Mr. Farrington, Mr. Mosher)

Ms. Oden moved, seconded by Mrs. Ziehm to table the motion.

Motion fails by roll call. (4-4; Nay: Mr. Farrington, Ms. Hohensee, Dr. Murotake, Mr. Coffman)

MS. HOHENSEE MOVED, SECONDED BY DR, MUROTAKA TO CONTINUE WITH COURSE COMPETENCIES, AND TO RESTORE THE OLD GRADE BOOK WITH THE 100 POINT GRADING SYSTEM AND TO KEEP THE REPORT CARD GRADING SYSTEM WITH LETTER GRADES FROM A+ TO F.

Motion fails by roll call. (4-4; Nay: Ms. Van Twuyver, Mr. Mosher, Mr. Farrington, Mrs. Ziehm)

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT THOMAS CASEY AS ASSISTANT PRINCIPAL OF NASHUA HIGH SCHOOL NORTH AT AN ANNUAL SALARY OF \$82,500.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT LORI COUTU AS DIRECTOR OF GUIDANCE FOR NASHUA HIGH SCHOOL SOUTH, AT AN ANNUAL SALARY OF \$83,025, EFFECTIVE IMMEDIATELY.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT JAMES BROWN DIRECTOR OF GUIDANCE FOR NASHUA HIGH SCHOOL NORTH, AT AN ANNUAL SALARY OF \$82,000, EFFECTIVE JULY 1, 2016.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE FOLLOWING JOB DESCRIPTIONS AS AMENDED: THE PRINCIPAL JOB DESCRIPTION, THE ASSISTANT PRINCIPAL JOB DESCRIPTION, THE ELEMENTARY ASSISTANT PRINCIPAL/CURRICULUM SPECIALIST JOB DESCRIPTION, AND THE CURRICULUM SPECIALIST JOB DESCRIPTION.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ACCEPT THE RESIGNATION OF MARY-FRANCES TINTLE, PRINCIPAL MOUNT PLEASANT ELEMENTARY SCHOOL, EFFECTIVE JUNE 30, 2016.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKA TO APPROVE MICHAEL FREDERICKSEN FOR INTERIM ASSISTANT SUPERINTENDENT, EFFECTIVE JULY 1, 2016, AT AN ANNUAL SALARY OF \$107,250.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MS. HOHENSEE TO APPROVE A \$5000 KINDER MORGAN FOUNDATION GRANT TO THE AMHERST STREET ELEMENTARY SCHOOL LIBRARY.

SO VOTED.

MAY 09, 2016

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO EXPEND \$1,146,336 FROM THE SCHOOL CAPITAL RESERVE FUNDS TO ADDRESS CAPITAL NEEDS AND FOR ADDITIONAL A/C UNITS AT FAIRGROUNDS MIDDLE SCHOOL, BIRCH HILL, MAIN DUNSTABLE, AND MOUNT PLEASANT ELEMENTARY SCHOOLS.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE USE OF \$88,000 FROM THE CTE CAPITAL RESERVE ACCOUNT TO PURCHASE FURNITURE AND COVER THE STRUCTURAL CHANGES FOR THE COSMETOLOGY PROGRAM UPGRADE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE EXPENDITURE OF FUNDS, NOT TO EXCEED \$71,000 FOR THE EQUIPMENT AND INSTALLATION OF WIRELESS ACCESS POINTS IN OUR NON-TITLE I ELEMENTARY SCHOOLS, ACCOUNT 91.1.992225 71221.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PURCHASE OF STAGE LIGHTING AT KEEFE AUDITORIUM IN THE AMOUNT OF \$16,087, ACCOUNT 91.TF91.7565.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT WITH PERFORMANCE REHAB IN THE AMOUNT OF \$54,240 PER YEAR FOR THE YEARS 2016-2018, ACCOUNT 91.03/041408 53628.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT WITH SOUTHERN REGIONAL EDUCATION BOARD (SREB) FOR MATH CURRICULUM IN OUR CTE PROGRAM, \$23,450, ACCOUNT 91.3800.042210 (91.03906.042210).

SO VOTED. (Ms. Oden abstained)

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT AND PLACE ON FILE THE JUNE 30, 2015 CITY AUDIT AND THE STUDENT ACTIVITY FUNDS AUDIT.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO REFER THE PRICING PAGE FOR POLICY KF TO THE FINANCE AND OPERATIONS COMMITTEE.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE AMENDED TEXT, WITHOUT THE FINANCES FOR POLICY KF.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO RENAME POLICY 8213 TO POLICY GCO – EVALUATION OF PROFESSIONAL STAFF.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO SEND POLICY 8213.1 – EVALUATION OF EXTRACURRICULAR ADVISORS & ATHLETIC COACHES TO THE HR COMMITTEE, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POLICY JJJA – EXTRACURRICULAR ACTIVITY ELIGIBILITY AND ACADEMIC EXPECTATIONS, AS AMENDED.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POLICY JJJA-R AS AMENDED.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO SELECT EUREKA MATH PROGRAM FOR ELEMENTARY SCHOOLS, AS RECOMMENDED BY ADMINISTRATION.

SO VOTED.

MR. COFFMAN MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION BY ADDING FOREIGN LANGUAGE AS A RECOVERY COURSE OPTION, CONTINGENT UPON STAFF AVAILABILITY; AND TO ADD A \$50 CAP FOR ANY STUDENT NOT ELIGIBLE FOR FREE & REDUCED LUNCH.

SO VOTED.

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO RECOMMEND BOARD APPROVAL OF THE PROPOSAL FOR SUMMER POST-COURSE RECOVERY FOR SUMMER 2016 AS AMENDED THIS EVENING.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION TO BE EFFECTIVE IMMEDIATELY.

SO VOTED.

MS. ODEN MOVED, SECONDED BY DR. MUROTAKE TO ELECT ABBY ST. PIERRE AS ASSISTANT PRINCIPAL AT AMHERST STREET ELEMENTARY SCHOOL, AT AN ANNUAL SALARY OF \$73,500 EFFECTIVE IMMEDIATELY.

SO VOTED.

MS. ODEN MOVED, SECONDED BY DR. MUROTAKE TO APPROVE THE REVISED PRINCIPAL DEVELOPMENT AND EVALUATION SYSTEM.

SO VOTED.

MS. ODEN MOVED, SECONDED BY DR. MUROTAKE TO APPROVE THE TEACHER/PRINCIPAL RE-NOMINATION LIST DATED MAY 5, 2016.

SO VOTED.

Ms. Hohensee moved, seconded by Mr. Coffman to take the motion: To begin negotiations with the NSD Custodial Union, from the table.

Motion Fails by roll call. (4-5; Yes: Ms. Oden, Ms. Hohensee, Mr. Coffman, Mrs. Ziehm)

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE RESOLUTION FOR CREATING A SPECIAL REVENUE FUND FOR SCHOOL CAREER AND TECHNICAL EDUCATION (CTE) TUITION FEES.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON THAT THE NASHUA BOARD OF EDUCATION, IN A MAJORITY VOTE, ACCEPTED THE TERMS OF THE EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) AS PRESENTED, IN THE AMOUNT OF \$24,000.00 FOR THE PURCHASE OF SECURITY CAMERAS & NETWORK VIDEO RECORDER. FURTHERMORE, THE BOARD ACKNOWLEDGES THAT THE TOTAL COST OF THIS PROJECT WILL BE \$48,000.00, IN WHICH THE CITY WILL BE RESPONSIBLE FOR A 50% MATCH (\$24,000.00 IN THE FORM OF IN-KIND SERVICES).

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON THAT THE BOARD AUTHORIZE THE SUPERINTENDENT TO SIGN THE GRANT ON BEHALF OF THE BOARD OF EDUCATION, WITH A NOTARY PRESENT.

SO VOTED.

APRIL 11, 2016

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE PURCHASE OF 10 UNIT VENTILATORS FOR BIRTH HILL AND FOR MAIN DUNSTABLE, AND THE ROOFTOP FOR A COST OF \$83,994 OUT OF THE DEFERRED MAINTENANCE ACCOUNT.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE UP TO \$125,000 FOR FAIRGROUNDS MIDDLE SCHOOL AIR HANDLING UNITS, USING FUNDS FROM DEFERRED MAINTENANCE.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE EMPG GRANT OF \$24,189.47 WITH OUR PORTION BEING \$12,094.74 OF IN-KIND SERVICES.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO RECOMMEND THAT THE BOARD SUPPORTS THE EXPLORATION OF MOVING ITS DISTRICT OFFICES FROM LEDGE STREET TO BURKE STREET. AS PART OF THAT EFFORT: THE BOARD OF EDUCATION REQUESTS THAT THE MAYOR CONVENE A COMMITTEE TO EXAMINE THE STAFFING, STORAGE AND GARAGE NEEDS OF ALL POTENTIAL DEPARTMENTS; THE CITY SHOULD UTILIZE A SINGLE ARCHITECT TO MAKE SURE THE FACILITY IS WELL-DESIGNED; THE CITY SHOULD LOOK TO CONSOLIDATE ADMINISTRATIVE SPACE INCLUDING, BUT NOT LIMITED TO: A SINGLE RECEPTIONIST, A COMMON EATING/BREAK AREA, SOME SHARED CONFERENCE ROOM SPACE; AND THE PROCESS AND RATIONALE FOR SPACE AND STAFFING CONSIDERATIONS SHOULD BE COLLABORATIVE AND TRANSPARENT.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO ACCEPT AND PLACE ON FILE THE RECOMMENDATION OF THE AD HOC CUSTODIAL RFP COMMITTEE FOR PHASE III, AND ASK THAT THE BOARD SET UP A MEETING WITH OUR ATTORNEY TO CONFER ON LEGAL CONSIDERATIONS.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKA TO REFER THE REVIEW OF COMPETENCY SURVEY RESULTS TO THE CURRICULUM & EVALUATION COMMITTEE.

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

MR. HALLOWELL MOVED, SECONDED MS. VAN TWUYVER BY TO ACCEPT AND PLACE ON FILE, THE NASHUA SCHOOL DISTRICT THIRD QUARTER GRANTS/GIFTS REPORT.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO SEND THE BLOCK SCHEDULING DISCUSSION TO THE CURRICULUM & EVALUATION COMMITTEE.

SO VOTED.

MARCH 30, 2016

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE PERSONNEL RECOMMENDATIONS.

SO VOTED BY ROLL CALL. (7-0; Ms. Oden abstained)

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO REVISIT KEEPING SCHOOLS OPENED ON PRIMARY DAY, WITHIN 30 DAYS AFTER PRIMARY DAY THIS YEAR.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO RESCIND EGA-R – RESPONSIBLE USE GUIDELINES – INTERNET (DUPLICATE OF IJNDB-R APPROVED 2/29/16).

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY TO MS. HOHENSEE TO RESCIND EBBC – EMERGENCY CARE AND FIRST AID (DUPLICATE OF JLCE APPROVED 1/25/16).

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE GRADE 6-12 PRE-ENGINEERING SCOPE AND SEQUENCE PROGRESSION OF LEARNING.

SO VOTED.

MS. ODEN MOVED, SECONDED DR. MUROTAKA TO APPROVE THE NOMINATION OF STACY BACHELDER, PRINCIPAL, BROAD STREET ELEMENTARY, AT AN ANNUAL SALARY OF \$90,000.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE 2016-2017 SCHOOL CALENDAR.

SO VOTED.

MARCH 14, 2016

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE REPURPOSING OF THE CAPITAL RESERVE FUNDS REMAINING FROM THE HIGH SCHOOL GYM FLOORING (\$228,956.44), TO THE SUNSET HEIGHTS PROJECT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE A NEW SIX (6) YEAR LEASE FOR COPIERS WITH SPC AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE FEBRUARY FY16 TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO NOMINATE SHARON COFFEY, PRINCIPAL FAIRGROUNDS MIDDLE SCHOOL, EFFECTIVE MARCH 14, 2016 AT AN ANNUAL SALARY OF \$95,000.

SO VOTED BY ROLL CALL. (8-1; Nay: Mr. Coffman)

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO RECONSIDER THE MOTION TO ACCEPT THE \$20,000 VERIZON GRANT TO AMHERST STREET ELEMENTARY SCHOOL.

SO VOTED UNANIMOUSLY BY ROLL CALL.

DR. MUROTAKA MOVED, SECONDED BY MR. HALLOWELL TO RECONSIDER THE MOTION TO APPROVE THE CONTRACT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS FROM JULY 1, 2016 THROUGH JUNE 30, 2018.

Motion Fails by roll call. (4-5; Yes: Ms. Hohensee, Dr. Murotake, Mr. Coffman, Mrs. Ziehm)

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE THE NASHUA HIGH SOUTH / PELHAM CO-OP HOCKEY TEAM, FOR THE NEXT SCHOOL YEAR.

SO VOTED UNANIMOUSLY BY ROLL CALL.

FEBRUARY 29, 2016

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT WE RECONVENE THE AD HOC COMMITTEE TO COMPLETE THEIR EVALUATION AND PUT FORTH A RECOMMENDATION TO THE BOARD.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO INCREASE THE COST OF SCHOOL LUNCH BY \$0.10 AT THE ELEMENTARY AND MIDDLE SCHOOLS, AND BY \$0.15 AT THE HIGH SCHOOLS.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO ACCEPT THE QUARTERLY CREDIT CARD REPORT AND PLACE IT ON FILE.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POPPS POLICY IKC, FULL TIME STUDENT, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. COFFMAN TO APPROVE POPPS POLICY IJNDB-R, RESPONSIBLE USE GUIDELINES – INTERNET – NASHUA SCHOOL DISTRICT, AS AMENDED.

SO VOTED.

MS. ODEN MOVED, SECONDED BY DR. MUROTAKA TO APPROVE THE PROPOSED REVISIONS TO THE TEACHER DEVELOPMENT AND EVALUATION SYSTEM.

SO VOTED BY ROLL CALL. (5-4: Nay: Mr. Mosher, Mr. Farrington, Mr. Coffman, Mr. Hollowell)

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL ACCEPT THE RETIREMENT OF OUR ASSISTANT SUPERINTENDENT, MS. SEUSING.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY HOHENSEE TO APPROVE THE \$20,000 VERIZON GRANT TO AMHERST STREET ELEMENTARY SCHOOL.

Motion Fails by roll call. (4-5; Yes: Ms. Van Twuyver, Mr. Mosher, Mr. Farrington, Mr. Hollowell)

DR. MUROTAKA MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION, TO RECONSIDER THE MOTION TO ACCEPT THE \$20,000 VERIZON GRANT AT THE NEXT FULL BOARD MEETING, AS THE FIRST AGENDA ITEM.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE NSD APPLICATION FOR \$2M NHDOE 21ST CENTURY COMMUNITY LEARNING CENTER GRANT PROGRAM.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO ADOPT THIS SURVEY QUESTION THAT YOU WERE HANDED OUT, AND THE EXPLANATION OF VOTING AND BALLOT COLLECTION.

Motion Fails by roll call. (4-5; Yes: Ms. Hohensee, Dr. Murotake, Mr. Coffman, Mrs. Ziehm)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT THE ISSUE OF INVESTIGATING ASSISTANT SUPERINTENDENT STAFFING OPPORTUNITIES BE SENT TO THE HR COMMITTEE FOR CONSIDERATION.

Motion Fails by roll call. (4-5; Yes: Ms. Hohensee, Dr. Murotake, Mr. Coffman, Mrs. Ziehm)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS FROM JULY 1, 2016 THROUGH JUNE 30, 2018.

SO VOTED BY ROLL CALL. (6-3; Nay: Mr. Mosher, Ms. Hohensee, Mrs. Ziehm)

FEBRUARY 29, 2016 (Special BOE)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE SUPERINTENDENT'S PROPOSED HIRING PROCESS AND TIMELINE FOR HIRING TWO ASSISTANT SUPERINTENDENTS.

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

FEBRUARY 15, 2016

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO AMEND THE MOTION AS FOLLOWS: THE BOARD WOULD LIKE TO ASK HIGH SCHOOL TEACHERS TO ANSWER THE FOLLOWING QUESTION: "DO YOU, AS PROFESSIONALS, WISH TO ONCE AGAIN BE IN CHARGE OF REPORTING OUT STUDENT GRADES IN WHATEVER MANNER YOU CHOOSE USING THE TRADITIONAL GRADE BOOK ON X2? NUMBERED BALLOTS AND ENVELOPES SHALL BE PROVIDED BY THE DISTRICT TEACHERS WHO THEN CHECK OFF A

LIST OF HIGH SCHOOL TEACHERS. BALLOTS WILL BE COLLECTED BY UNION REPRESENTATIVES AND THEN HANDED OVER TO THE BOARD PRESIDENT IN ENVELOPES INDIVIDUALLY SEALED BY TEACHERS.”

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

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION TO ADD THAT “THE SURVEY WOULD BE TAKEN AT THE END OF THE SCHOOL YEAR.”

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO TAKE THE SURVEY AT THE END OF MARCH.

Motion fails by roll call. (4-5; Yes: Ms. Oden, Ms. Hohensee, Mr. Coffman, Mrs. Ziehm)

Voting on Motion as Amended:

DR. MUROTAKE MOVED, SECONDED BY MR. COFFMAN THAT THE BOARD WOULD LIKE TO ASK HIGH SCHOOL TEACHERS TO ANSWER THE FOLLOWING QUESTION, AT THE END OF THE SCHOOL YEAR: “DO YOU, AS PROFESSIONALS, WISH TO ONCE AGAIN BE IN CHARGE OF REPORTING OUT STUDENT GRADES IN WHATEVER MANNER YOU CHOOSE USING THE TRADITIONAL GRADE BOOK ON X2? NUMBERED BALLOTS AND ENVELOPES SHALL BE PROVIDED BY THE DISTRICT TEACHERS WHO THEN CHECK OFF A LIST OF HIGH SCHOOL TEACHERS. BALLOTS WILL BE COLLECTED BY UNION REPRESENTATIVES AND THEN HANDED OVER TO THE BOARD PRESIDENT IN ENVELOPES INDIVIDUALLY SEALED BY TEACHERS.”

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION, TO JUST ASK THE QUESTION, “WOULD YOU LIKE TO RESTORE THE OLD GRADING SYSTEM?” AND HAVE THEM EMAILED TO THE BOARD PRESIDENT, TO GET THE DATA POINT.

Motion fails by roll call. (1-8; Yes: Ms. Hohensee)

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO RECONSIDER THE MOTION THAT WE PASSED EARLIER THIS EVENING, WHICH WAS: TO ASK HIGH SCHOOL TEACHERS TO ANSWER THE FOLLOWING QUESTION, AT THE END OF THE SCHOOL YEAR: “DO YOU, AS PROFESSIONALS, WISH TO ONCE AGAIN BE IN CHARGE OF REPORTING OUT STUDENT GRADES IN WHATEVER MANNER YOU CHOOSE USING THE TRADITIONAL GRADE BOOK ON X2? NUMBERED BALLOTS AND ENVELOPES SHALL BE PROVIDED BY THE DISTRICT TEACHERS WHO THEN CHECK OFF A LIST OF HIGH SCHOOL TEACHERS. BALLOTS WILL BE

COLLECTED BY UNION REPRESENTATIVES AND THEN HANDED OVER TO THE BOARD PRESIDENT IN ENVELOPES INDIVIDUALLY SEALED BY TEACHERS.”

SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Hohensee, Mr. Coffman)

Re-Voting on Original Motion:

DR. MUROTAKI MOVED, SECONDED BY MR. COFFMAN THAT THE BOARD WOULD LIKE TO ASK HIGH SCHOOL TEACHERS TO ANSWER THE FOLLOWING QUESTION, AT THE END OF THE SCHOOL YEAR: “DO YOU, AS PROFESSIONALS, WISH TO ONCE AGAIN BE IN CHARGE OF REPORTING OUT STUDENT GRADES IN WHATEVER MANNER YOU CHOOSE USING THE TRADITIONAL GRADE BOOK ON X2? NUMBERED BALLOTS AND ENVELOPES SHALL BE PROVIDED BY THE DISTRICT TEACHERS WHO THEN CHECK OFF A LIST OF HIGH SCHOOL TEACHERS. BALLOTS WILL BE COLLECTED BY UNION REPRESENTATIVES AND THEN HANDED OVER TO THE BOARD PRESIDENT IN ENVELOPES INDIVIDUALLY SEALED BY TEACHERS.”

Motion Fails by roll call. (2-7; Yes: Ms. Hohensee, Mr. Coffman)

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKI, THAT THE NSD SHALL 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 THAT THE STUDENT IS SCHEDULED TO TAKE EITHER THE SBA OR THE SAT’S, AS AN EXCUSED ABSENCE, WITH NO PENALTY TO THE STUDENT OR THE PARENT. FURTHER, UPON RECEIPT OF SUCH A COMMUNICATION 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. STUDENTS ATTENDING SCHOOL WHILE EXEMPTED BY THEIR PARENT FROM THE STATEWIDE ASSESSMENT, SHALL BE DIRECTED TO A MONITORED AREA SUCH AS A STUDY HALL AND PROVIDED AN ALTERNATIVE EDUCATIONAL ACTIVITY.

SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Van Twuyver, Mr. Mosher)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE LETTER TO THE DEPARTMENT OF EDUCATION.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO SEND THE 2016-2017 SCHOOL CALENDAR TO THE POLICY COMMITTEE TO DISCUSS CLOSING SCHOOL ON PRIMARY DAY.

SO VOTED BY ROLL CALL. (7-2; Nay: Mr. Farrington, Mr. Hollowell)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE FY 2016 SECOND QUARTER REPORT ON GRANTS AND GIFTS.

SO VOTED.

JANUARY 25, 2016

MR. FARRINGTON MOVED, SECONDED BY MR. FARRINGTON TO APPROVE A 5-YEAR AGREEMENT WITH CHAMPION'S CHOICE, INC. TO PURCHASE UNIFORMS AND ATHLETIC EQUIPMENT FOR THE SCHOOLS' ATHLETIC PROGRAMS.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. FARRINGTON TO APPROVE AN AMOUNT NOT TO EXCEED \$50,000 FOR THE PRELIMINARY ARCHITECTURAL WORK WITH HARRIMAN ASSOCIATES FOR MT. PLEASANT ELEMENTARY AND FAIRGROUNDS MIDDLE SCHOOL FOR HVAC SOLUTIONS.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE DECEMBER 2015 TRANSFER REPORT.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. COFFMAN TO APPROVE POPPS POLICY EEAA – VIDEO AND AUDIO RECORDING IN SCHOOL CLASSROOMS, AS AMENDED.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. FARRINGTON TO APPROVE POPPS POLICY EEAA-R – INSTRUCTIONAL USE OF RECORDING DEVICES BY STUDENTS WITH DISABILITIES.

SO VOTED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO RESCIND POPPS POLICY IHBAB – INSTRUCTIONAL USE OF RECORDING DEVICES BY STUDENTS WITH DISABILITIES.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION BY ADDING, "ANY STUDENT OR STAFF MEMBER WHO HAS HAD NARCAN ADMINISTERED TO THEM MUST SEEK COUNSELING OR SUPPORT BEFORE BEING ADMITTED BACK TO SCHOOL."

Motion Fails by Roll Call Vote. (2-7; For: Ms. Oden, Mr. Coffman)

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE PLACING OF NARCAN (OR NALOXONE) IN OUR SCHOOLS, AND THE TRAINING OF OUR NURSES AND OTHER APPROPRIATE STAFF IN THE ADMINISTERING AND STORING OF THE MEDICATION.

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

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE SMALL CHANGES IN POLICY JLCE/EBBC (6th PARAGRAPH) THAT WERE HIGHLIGHTED THIS EVENING, AND REFER THE POLICY TO THE POLICY COMMITTEE TO DISCUSS ANY FURTHER CHANGES.

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

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKA TO REFER POLICY JLCE/EBBC TO THE POLICY COMMITTEE.

SO VOTED.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE NEW BOE SEATING ARRANGEMENT AS PRESENTED BY MR. COFFMAN.

Motion Fails by Roll Call Vote. (3-6; Yes: Mr. Coffman, Ms. Hohensee, Mrs. Ziehm)

MR. COFFMAN MOVED, SECONDED BY MR. HALLOWELL THAT THE SUBSTITUTE TEACHER PROGRAM REVIEW BE REFERRED TO THE HR COMMITTEE.

SO VOTED.

JANUARY 11, 2016

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE RECOMMENDATION TO CANCEL SCHOOL ON FEBRUARY 9, 2016 FOR THE 2016 PRESIDENTIAL PRIMARY.

SO VOTED.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO DISCUSS PRIMARIES IN GENERAL AT THE POLICIES & PROCEDURES COMMITTEE.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PROGRESSION OF LEARNING OF MUSIC GRADES K-5 AND 6-8 SCOPE AND SEQUENCE.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE COURSE DESCRIPTION CHANGE TO VIDEO PRODUCTION AND BROADCASTING I, FOR FOOTSTEPS TO THE FUTURE, IN THE PROGRAM OF STUDIES BOOKLET.

SO VOTED.

DR. MUROTAKA MOVED, SECONDED BY MR. MOSHER TO ACCEPT AND PLACE ON FILE, THE CTE AUDIT REVISIT AS PRESENTED.

SO VOTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO REFER THE MOTION (TO ADD PREREQUISITES TO THE MARINE ROBOTICS COURSE IN THE CTE PROGRAM, TO BE ADDED TO THE 2016-2017 PROGRAM OF STUDIES) TO THE CURRICULUM & EVALUATION COMMITTEE.

SO VOTED.

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE UNIT D, FOOD SERVICE WORKERS CONTRACT AS PRESENTED.

SO VOTED BY ROLL CALL (8-1; Nay: Mr. Coffman)