

**DECEMBER 19, 2017**

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE PROPOSED DEFERRED MAINTENANCE AND CAPITAL IMPROVEMENT PROGRAM FOR FY19.

**SO VOTED BY ROLL CALL.**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE SMART START PROGRAM PURCHASE AGREEMENT WITH EVERSOURCE FOR LED LIGHTING AT DR. NORMAN CRISP SCHOOL.

**SO VOTED BY ROLL CALL.**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE CONTRACT WITH TRANE BUILDING SERVICES FOR MAINTENANCE AND OVERHAUL OF THE HIGH SCHOOL CHILLER UNITS: 91.1075.91.16.01 / 91.1.222620 52423.

**SO VOTED BY ROLL CALL.**

**DECEMBER 11, 2017**

DR. MUROTAKE MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE RECOMMENDATIONS, CHANGES AND ADDITIONS TO THE HIGH SCHOOL PROGRAM OF STUDIES AS PRESENTED BY THE ADMINISTRATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MRS. ZIEHM MOVED, SECONDED BY MS. HOHENSEE TO RECOMMEND BOARD APPROVAL OF THE REVISED PERSONNEL RECOMMENDATIONS DATED 12/11/2017.

**SO VOTED BY ROLL CALL.**

**NOVEMBER 13, 2017**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PROPOSAL FOR LEGAL SERVICES DATED OCTOBER 10, 2017 WITH ATTORNEY CLOSSON, AT A COST OF \$3,250 PER MONTH,

JANUARY 2018 THROUGH JUNE 2018.

**SO VOTED.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION BY STRIKING # 2 FROM THE MEMO DATED NOVEMBER 1, 2017.

**Motion Fails. (2-4)**

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO AMEND THE MOTION TO CHANGE "REST OF THE YEAR" TO "REST OF THE SCHOOL YEAR"; AND TO ADD "SINGLE PAYER" TO HEALTH PLAN.

**SO VOTED. (5-2)**

*Voting on Main Motion as Amended:*

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE "THE STRATEGIES FOR INCREASING SUBSTITUTES" AS OUTLINED IN THE MEMO DATED NOVEMBER 1, 2017, AS AMENDED.

**SO VOTED.(4-2)**

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVAL OF THE REVISED PERSONNEL RECOMMENDATIONS DATED 11/13/2017.

**SO VOTED.**

**OCTOBER 30, 2017**

MR. COFFMAN MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE HVAC EQUIPMENT MAINTENANCE ANNUAL CONTRACT FOR BICENTENNIAL, AMHERST STREET, DR. CRISP AND CENTRAL OFFICE AT A COST OF \$14,713, ACCOUNT 91.5800.994600.

**SO VOTED.**

MR. COFFMAN MOVED, SECONDED BY MRS. ZIEHM TO APPROVE AND PLACE ON FILE THE FY18 SEPTEMBER TRANSFER REPORT.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO APPROVED POLICY KHB - ADVERTISING, SPONSORSHIP AND RECOGNITION IN SCHOOLS, AS AMENDED.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO APPROVED POLICY KHB – ADVERTISING, SPONSORSHIP AND RECOGNITION IN SCHOOLS, AS AMENDED.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY GBCD – BACKGROUND INVESTIGATION AND CRIMINAL RECORDS CHECKS AS AMENDED.

**SO VOTED.**

**OCTOBER 25, 2017**

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 10/25/2017.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO ELECT TIM MCGILLICUDDY, INTERIM PRINCIPAL, LEDGE STREET ELEMENTARY SCHOOL, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$103,300, PRO-RATED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**OCTOBER 10, 2017**

MS. ODEN MOVED, SECONDED BY DR. MUROTAKE TO RECOMMEND BOARD APPROVAL TO ELECT AMANDA BASTONI, CTE CO-DIRECTOR, NHS NORTH, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$85,000, PRORATED FOR THE REST OF THE FISCAL YEAR.

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

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED 10/10/2017.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM TO ACCEPT OF A \$1,000 DONATION FROM MENTOR GRAPHICS FOUNDATION TO BICENTENNIAL ELEMENTARY SCHOOL

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE THE CHANGES TO THE ASSISTANT SUPERINTENDENT POSITIONS, AS PRESENTED BY DR. MOSLEY.

**SO VOTED BY ROLL CALL.** (6-3; Nay: Ms. Van Twuyver, Mr. Mosher, Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE AGREEMENT BETWEEN THE PARA-EDUCATORS AND THE NASHUA SCHOOL BOARD.

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

**SEPTEMBER 25, 2017**

MRS. ZIEHM MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE COLLECTIVE BARGAINING TENTATIVE AGREEMENT WITH THE NTU FOR 2017-2021.

**SO VOTED BY ROLL CALL.** (6-0; Ms. Oden Abstained)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO REFER POLICY KHB-ADVERTISING AND SPONSORSHIP IN SCHOOLS, AS REVISED, TO THE POLICY COMMITTEE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT AND PLACE ON FILE THE FY18 AUGUST TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO INSTRUCT THE DISTRICT TO PUT THE CAREER PATHWAYS SEQUENCE IN THE PROGRAM OF STUDIES, SEND TO GUIDANCE DEPARTMENT, AND TO PUT

IT ON THE WEBSITE AND REQUEST THAT THE CTE AND GUIDANCE DIRECTORS COME BACK TO A FUTURE MEETING WITH A PLAN.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE HEATHER LEWSEY AS INTERIM ASSISTANT PRINCIPAL AT NHS NORTH FOR THE 2017-2018 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$83,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO REFER POLICY BDEB, AS AMENDED, TO THE POLICY COMMITTEE.

**SO VOTED BY ROLL CALL.** (5-2; Nay: Mr. Mosher, Mr. Farrington)

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO RECOMMEND BOARD APPROVAL OF THE REVISED PERSONNEL RECOMMENDATIONS DATED 9/25/2017.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO CONTINUE WITH THE FEASIBILITY STUDY OF THE DANIEL WEBSTER COLLEGE PROPERTY, LOCATED AT 20 UNIVERSITY DRIVE, NASHUA.

**Motion Fails unanimously by roll call.**

MRS. ZIEHM MOVED, SECONDED BY MR. FARRINGTON APPROVE THE SUPERINTENDENT'S REQUEST TO ACCEPT THE STUDENT REASSIGNMENT FROM HUDSON TO THE NASHUA SCHOOL DISTRICT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**SEPTEMBER 11, 2017**

MS. VAN TWUYVER MOVED, SECONDED BY HOHENSEE TO APPROVE POLICY JLCF AS AMENDED AT OUR JUNE 2017 MEETING.

**SO VOTED.**

MR. COFFMAN MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION BY STRIKING “STRONGLY” FROM THE TEXT.”

**SO VOTED.**

*Main Motion as Amended:*

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE ADDING THE SENTENCE “ENCOURAGE RECESS BEFORE LUNCH AS A BEST PRACTICE, AND DISCOURAGE THE WITHHOLDING OF RECESS AS A FORM OF PUNISHMENT” TO POLICY IMAH.

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

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION BY CHANGING “MAY” TO “SHALL” IN THE 2<sup>ND</sup> LINE OF PARENT INFORMATION SHEET.

**SO VOTED.**

*Main Motion as Amended:* MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY JLCJ AS AMENDED THIS EVENING.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 9/11/17.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT THE \$5,000 DONATION TO FAIRGROUNDS MIDDLE SCHOOL FROM THE HOLLINGER FAMILY FOUNDATIONS.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE SHIFTING OF FUNDING IN ORDER TO HIRE TWO ELEMENTARY SCHOOL TEACHERS.

**SO VOTED.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE MOVED TO REFER POLICY PROPOSALS BEDH, PUBLIC PARTICIPATION AT BOARD MEETINGS; GBEA, PROFESSIONAL ETHICS; ECA-R, SCHOOL SAFETY PROCEDURES; BIA, NEW MEMBER ORIENTATION; SOMETHING I CALL, NO PHONE STUDENT CELL

PHONE USE POLICY; CM, ANNUAL MEETING; HE, SCHOOL BOARD NEGOTIATING RIGHTS AND DUTIES, BE REFERRED TO THE POLICY COMMITTEE FOR CONSIDERATION AND REVIEW.

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

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT POLICY PROPOSALS BDEB, HUMAN RESOURCES COMMITTEE; WHAT I CALL, EXIT END OF EMPLOYMENT POLICY; AND THEN EXIT-R WHICH IS AN END OF EMPLOYMENT FORM; HP, STAFF JOB ACTIONS; AND HPA, STAFF JOB ACTIONS UNAUTHORIZED STAFF ABSENCES, BE REFERRED TO HR COMMITTEE FOR CONSIDERATION AND REVIEW.

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

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT POLICY PROPOSALS IHAK, CHARACTER AND CITIZENSHIP EDUCATION; AND NO BOOK WHICH I NAMED MYSELF, USE OF ONLINE EDUCATIONAL RESOURCES, BE REFERRED TO THE C&E COMMITTEE FOR CONSIDERATION AND REVIEW.

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

**AUGUST 28, 2017**

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE NATE BURNS AS INTERIM PRINCIPAL OF NASHUA HIGH NORTH FOR THE 2017-2018 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$102,500, PRO-RATED.

**SO VOTED BY ROLL CALL.** (4-3; Nay: Mrs. Ziehm, Ms. Hohensee, Mr. Coffman)

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKE TO RECOMMEND BOARD APPROVAL TO ELECT ANA VASCONCELOS, ASSISTANT PRINCIPAL, LEDGE STREET ELEMENTARY, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$82,250.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 8/28/2017.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MT. COFFMAN TO RECOMMEND THAT BOARD MEMBERS MAY ATTEND (NOT PARTICIPATE IN) THE UPCOMING CTE DIRECTOR INTERVIEWS.

**SO VOTED BY ROLL CALL.** (4-2; Nay: Mr. Hallowell, Mr. Farrington)

**AUGUST 14, 2017**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF ADOBE SOFTWARE AT \$6,655.50 FOR NTC FROM CTE RESERVES, ACCOUNT 91.TF7076 71228.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE TWO CHROME CARTS AND/OR A TOTAL OF 60 CHROME BOOKS, IN AN AMOUNT NOT TO EXCEED \$15,000, ACCOUNT 91.TF7076 71221.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE A SECURITY PLATINUM MAINTENANCE CONTRACT WITH SECURADYNE FOR A 1-YEAR AGREEMENT AT AN ANNUAL COST OF \$85,000, ACCOUNT 91.1.222620 53628.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE JULY 2017 TRANSFER REPORT.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ELECT ERIN ANDERSON, ASSISTANT PRINCIPAL, SUNSET HEIGHTS ELEMENTARY SCHOOL, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$73,500.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 8/14/17, AS PRESENTED.

**SO VOTED.**



MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE 2017-2018 BOE MEETING SCHEDULE AND COMMITTEE SCHEDULES.

**SO VOTED.**

**AUGUST 02, 2017**

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKA TO ELECT JOHN FORREST, ASSISTANT PRINCIPAL, BROAD STREET ELEMENTARY SCHOOL, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$85,300.

**SO VOTED.**

DR. MUROTAKA MOVED, SECONDED BY MS. HOHENSEE TO ELECT DEBORAH MURRAY, ASSISTANT PRINCIPAL, BICENTENNIAL ELEMENTARY SCHOOL, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$73,500.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 8/2/2017.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO ALLOW, FOR THE PURPOSES OF THE SEARCH TO FILL THE PRINCIPAL VACANCY AT NHS NORTH, ANY BOARD MEMBER TO OBSERVE THE FIRST ROUND OF INTERVIEWS AND TO PARTICIPATE IN THE 2<sup>ND</sup> AND SUBSEQUENT ROUNDS, AS WELL AS A FINAL INTERVIEW WITH THE BOARD.

**SO VOTED.**

**JULY 25, 2017**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ELECT CYNTHIA PROULX AS TITLE I DIRECTOR, DISTRICT WIDE, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$83,000, PRORATED BY START DATE.

**SO VOTED.**

**JULY 24, 2017**

MR. FARRINGTON MOVED, SECONDED BY MS. ODEN TO DIRECT ADMINISTRATION TO GO FORWARD WITH THE DISCUSSIONS ABOUT WHAT OUR NEEDS WOULD BE AS A TENANT OF THE BURKE STREET FACILITY.

**SO VOTED.**

**JULY 19, 2017**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO REPLACE THE STORE FRONT ENTRANCE TO PENNICHUCK MIDDLE SCHOOL BY KAMCO, IN THE AMOUNT OF \$25,584.50; AND TWO CLASSROOM STORE FRONTS AT BICENTENNIAL BY MARVEL, IN THE AMOUNT OF \$23,850.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO REPLACE THE FIRE ALARM SYSTEM AT AMHERST STREET SCHOOL BY AMERICAN SECURITY AND PROTECTION, IN THE AMOUNT OF \$30,780.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE FOLLOWING CONTRACTS, FUNDED BY THE IDEA GRANT: BOOTHBY THERAPY SERVICES FOR \$30,000; CARROLL CENTER FOR THE BLIND FOR \$50,000; TEACHTOWN, INC. FOR \$18,480; AND ReTHINK AUTISM, INC. FOR \$12,700.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER-CLEARWAY HIGH SCHOOL, FOR UP TO 15 SPED STUDENTS, IN THE AMOUNT OF \$301,155.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER-CLEARWAY HIGH SCHOOL, FOR UP TO 50 REGULAR EDUCATION STUDENTS, IN THE AMOUNT OF \$295,093.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE AND PLACE ON FILE, THE JUNE FY17 FINANCIAL REPORT, AND THE JUNE FY17 TRANSFER REPORT, AS PRESENTED.

**SO VOTED.**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JULY 19, 2017.

**SO VOTED.**

MS. ODEN MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE REIMBURSEMENT OF TRAVEL EXPENSES FOR DR. MOSLEY FOR A TOTAL OF \$785.49.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JULY 10, 2017**

MS. ODEN MOVED, SECONDED BY MR. COFFMAN TO ELECT LAURIE ROTHHAUS AS THE INTERIM DIRECTOR OF ADULT EDUCATION, AT A PRORATED ANNUAL SALARY OF \$66,815.

**SO VOTED.**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE REVISED PERSONNEL AND ADMINISTRATIVE RECOMMENDATIONS DATED JULY 10, 2017.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI AMEND POLICY DKD, BY STRIKING THE LINE THAT READS, "THEY SHALL COMPLY WITH ANY REASONABLE REQUEST FOR BILLING RECORDS AND USAGE INFORMATION", AND REPLACE IT WITH, "THE EMPLOYEE SHALL PROVIDE ON REQUEST, VERIFICATION OF AN ACTIVE CELL PHONE SERVICE."

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY DKD – CELL PHONE AND MOBILE DEVICE, AS AMENDED.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKE TO AMEND POLICY DKD-R – CELL PHONE AND MOBILE DEVICE REQUEST FORM, TO CHANGE THE DOLLAR AMOUNTS TO \$20 FOR CELL PHONE AND \$40 FOR SMARTPHONE, AND TO DELETE THE REST OF THE SENTENCE IN OPTION 1.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKE TO APPROVE POLICY DKD-R – CELL PHONE AND MOBILE DEVICE REQUEST FORM, AS AMENDED.

**SO VOTED.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO BRING THIS ISSUE TO THE BOARD RIGHT NOW.

**Motion fails.**

**JUNE 26, 2017**

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO ELECT MARIE ALSUP, PRINCIPAL, SUNSET HEIGHTS ELEMENTARY SCHOOL, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$93,250.

**SO VOTED.**

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO ELECT JASON TESINI AS ASSISTANT PRINCIPAL OF PENNICHUCK MIDDLE SCHOOL, FOR THE 2017-2018 AT AN ANNUAL SALARY OF \$90,500.

**SO VOTED.**

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JUNE 26, 2017.

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

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE TITLE I LEASE AT THE FIRST CHURCH IN NASHUA FOR A TOTAL OF \$46,152 TO BE PAID FOR WITH TITLE I GRANT, ACCOUNT 91.3800.991160 54899 (TITLE I GRANT).

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE REQUEST FOR ADDITIONAL JANITORIAL EQUIPMENT, AS OUTLINED IN THE MEMO FROM SHAWN SMITH DATED JUNE 7, 2017, IN THE AMOUNT OF \$41,903.99, ACCOUNT 91.1.222260 61428.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT FOR SERVICES WITH ABC PHYSICAL THERAPY, IN AN AMOUNT NOT TO EXCEED \$220,946, ACCOUNT 91.1.022160 53614.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE CONTRACT WITH CLARK ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$779,054, ACCOUNT 91.1.022160 53614.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT THE COLLEEN DARWISH SCHOLARSHIP FUND.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE MAY FY17 TRANSFER REPORT.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE TECHNOLOGY PURCHASES OUTLINED IN MR. FARRENKOPF'S MAY 9<sup>TH</sup> MEMO USING FY18 FUNDS, NOT TO EXCEED \$435K, ACCOUNT 91.1.992225 71221, AND TO APPROVE A \$415 MONTHLY INCREASE FOR 1 GIG/SEC. TO IMPROVE INTERNET CAPACITY.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO FURTHER AMEND, TO CHANGE THE AMOUNTS FROM \$25 TO \$40, AND FROM \$17 TO \$20.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO RESTORE THE PARAGRAPH IN BLUE ON PAGE ONE, WHICH SAYS "AS OF AUGUST OF 2017 THE ALLOWANCE WILL BE \$40 A MONTH FOR A MOBILE DEVICE SMART PHONE OR \$20 FOR A CELL PHONE. THIS ALLOWANCE DOES NOT CONSTITUTE AN INCREASE IN BASE PAY AND WILL NOT BE INCLUDED IN THE CALCULATION OF PERCENTAGE INCREASE TO BASE PAY DUE TO ANNUAL RAISES, JOB UPGRADES OR BENEFITS BASED ON A PERCENTAGE OF SALARY, ETC."

**SO VOTED BY ROLL CALL.** (6-2; Nay: Ms. Van Twuyver, Mr. Mosher)

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY ECAF – USE OF CAMERAS ON SCHOOL BUSES, AS AMENDED.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO ACCEPT GRANT FUNDS FROM NASHUA EDUCATION FOUNDATION.

**SO VOTED.**

### **JUNE 20, 2017**

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION, TO REMOVE THE \$5,000 CLEARWAY REDUCTION.

**Motion Fails by roll call.** (3-3: Yes: Ms. Oden, Ms. Hohensee, Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE FY18 BUDGET REDUCTIONS AS OUTLINED IN THE JUNE 19, 2017 MEMO FROM MR. DONOVAN.

**SO VOTED BY ROLL CALL.** (4-2; Nay: Ms. Oden, Ms. Hohensee)

**JUNE 12, 2017**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN AMEND THE MOTION TO READ AS FOLLOWS: TO REFRAME THE HIGH SCHOOL GRADING SYSTEM TO: KEEP COMPETENCY INSTRUCTION, NOT COMPETENCY GRADING; RESPECT AND PRESERVE THE CONTRACTUAL "RIGHT AND RESPONSIBILITY OF TEACHERS TO GRADE PUPILS"; USE A 100 POINT BACK-END ARITHMETIC CALCULATOR; MAINTAIN THE TRADITIONAL "A+ TO F" GRADES ON STUDENT REPORT CARDS; REQUIRE A GRADE OF 70 OR HIGHER TO PASS A COURSE; AND INCLUDE A RECOVERY PROCESS THROUGH AN "INCOMPLETE" GRADE AT THE DISCRETION OF THE TEACHER.

**Motion Fails by roll call.** (6-3; Yes: Dr. Murotake, Ms. Hohensee, Mr. Coffman)

TO REFRAME THE HIGH SCHOOL GRADING SYSTEM TO: KEEP COMPETENCY INSTRUCTION, NOT COMPETENCY GRADING; RESPECT AND PRESERVE THE CONTRACTUAL "RIGHT AND RESPONSIBILITY OF TEACHERS TO GRADE PUPILS"; USE A 100 POINT BACK-END ARITHMETIC CALCULATOR; MAINTAIN THE TRADITIONAL "A+ TO F" GRADES ON STUDENT REPORT CARDS; REQUIRE A GRADE OF 70 OR HIGHER TO PASS A COURSE; AND INCLUDE A RECOVERY PROCESS THROUGH AN "INCOMPLETE" GRADE AT THE DISCRETION OF THE TEACHER.

**Motion Fails by roll call.** (6-3; Yes: Dr. Murotake, Ms. Hohensee, Mr. Coffman)

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ELECT GARTH MCKINNEY, ASSISTANT SUPERINTENDENT OF CURRICULUM & INSTRUCTION, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$111,550.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ELECT DONNA FITZPATRICK, ASSISTANT SUPERINTENDENT OF ACCOUNTABILITY AND ASSESSMENT, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$113,550.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ELECT IAN ATWELL AS PRINCIPAL OF ELM STREET MIDDLE SCHOOL, FOR THE 2017-2018 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$96,750.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO ELECT KELLY HOLMES, ASSISTANT PRINCIPAL, ELM STREET MIDDLE SCHOOL, FOR THE 2017-18 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$84,250.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVAL OF A 2.5% SALARY INCREASE FOR NON-AFFILIATED STAFF, EFFECTIVE JULY 1, 2017.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JUNE 12, 2017.

**SO VOTED.**

**JUNE 05, 2017**

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE PURCHASE OF TECHNOLOGY (CHROMEBOOKS, iPADS AND PROJECTORS) UTILIZING TITLE I FUNDS NOT TO EXCEED \$246,000.

**SO VOTED.**

**MAY 30, 2017**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY JLDDBA – BEHAVIOR MANAGEMENT & INTERVENTION, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY JKAA-R – PROCEDURE FOR THE USE OF CHILD RESTRAINT & SECLUSION, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY ECA-R – DISTRICT SECURITY PROCEDURES, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**



MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO RE-APPOINT MR. SMITH FOR AN ADDITIONAL TERM ENDING IN 2018, AND MR. SNYDER FOR AN ADDITIONAL TERM ENDING IN 2019, TO THE EDMUND KEEFE AUDITORIUM COMMISSION.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO REFER THE BRENTWOOD REQUEST FOR PLANNING TIME TO THE C&E COMMITTEE FOR DISCUSSION.

**SO VOTED.**

**MAY 08, 2017**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO APPROVE A PAVING CONTRACT WITH E. J. PAVING OF METHUEN, MA, FOR PAVING NEEDS AT LEDGE STREET, BICENTENNIAL, AND PENNICHUCK MIDDLE SCHOOL, IN THE AMOUNT OF \$164,000.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO APPROVE FOR PAVING TO BE DONE AT NHS NORTH WITH E. J. PAVING OF METHUEN, MA, IN AN AMOUNT NOT TO EXCEED \$50,000, ACCOUNT.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MR. COFFMAN TO ACCEPT AND PLACE ON FILE THE SINGLE AUDIT FOR YEAR ENDING JUNE 30, 2016, AND THE QUARTERLY CREDIT CARD REPORT.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY IHCD – ADVANCED COURSE WORK/ADVANCED PLACEMENT COURSES.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY GCI – PROFESSIONAL DEVELOPMENT & RESCIND POPPS 2360.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY ECA – DISTRICT SECURITY.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY ECAF – USE OF CAMERAS ON SCHOOL BUSES & RESCIND POPPS 5421.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. HOHENSEE TO APPROVE CHERRIE FULTON AS PRINCIPAL OF DR. CRISP ELEMENTARY SCHOOL AT AN ANNUAL SALARY OF \$98,750, EFFECTIVE JULY 1, 2017.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE TEACHER / PRINCIPAL RE-NOMINATION LIST DATED MAY 8, 2017.

**SO VOTED.**

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKA TO APPROVE THE ENGLISH LANGUAGE ARTS MIDDLE SCHOOL RESOURCE ADOPTION AS RECOMMENDED.

**SO VOTED BY ROLL CALL.** (6-2; Nay: Ms. Hohensee, Mr. Coffman)

**APRIL 10, 2017**

MRS. ZIEHM MOVED, SECONDED BY TO DR. MUROTAKA TO AMEND THE AMENDMENT TO ADD, “AND THE SCHOOL DISTRICT SHALL NOT FORMALLY ADOPT THE NGSS UNTIL THE CONCLUSION AND EVALUATION OF THE ONE YEAR PILOT PROGRAM.”

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION TO READ: THE NASHUA BOE SUPPORTS A NEXT GENERATION SCIENCE PILOT PROGRAM IN THE 2017-2018 SCHOOL YEAR, AND THE SCHOOL DISTRICT SHALL NOT FORMALLY ADOPT THE NGSS UNTIL THE CONCLUSION AND EVALUATION OF THE ONE YEAR PILOT PROGRAM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE MOTION AS AMENDED, WHICH READS: THE NASHUA BOE SUPPORTS A NEXT GENERATION SCIENCE PILOT PROGRAM IN THE 2017-2018 SCHOOL YEAR, AND THE SCHOOL DISTRICT SHALL NOT FORMALLY ADOPT THE NGSS UNTIL THE CONCLUSION AND EVALUATION OF THE ONE YEAR PILOT PROGRAM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO CANCEL THE APRIL 19, 2017 BOE MEETING.

**SO VOTED.**

MRS. ZIEHM MOVED, SECONDED BY TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED APRIL 10, 2017, WHICH WERE APPROVED AT THE HR COMMITTEE EARLIER TONIGHT.

**SO VOTED.**

**APRIL 03, 2017**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE AMENDMENT, TO REMOVE \$150,000 FROM THE SALARY CONTINGENCY LINE.

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

MS. HOHENSEE MOVED, SECONDED BY TO AMEND THE MOTION TO ADD THE THREE MIDDLE SCHOOL TEACHERS BACK INTO THE BUDGET, AT A COST OF \$150,000, AND REMOVE \$150,000 FROM THE SALARY CONTINGENCY LINE, MAKING IT BUDGET NEUTRAL.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO ADD, "AND CHARGE PARENTS WHO DON'T QUALIFY FOR FREE & REDUCED LUNCH, \$70 PER WEEK FOR ALL DAY KINDERGARTEN."

**Motion Fails by roll call. (3-6; Yes: Dr. Murotake, Ms. Hohensee, Mr. Coffman)**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO ADD \$150,000 TO THE BUDGET IN ORDER TO HIRE 4 CUSTODIANS.

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

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE FY2018 BUDGET, AT AN INCREASE OF 2.01%.

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

MRS. ZIEHM MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION TO SAY THAT THIS CONVERSATION WILL NOT START UNTIL OUR NEW SUPERINTENDENT HAS JOINED US.

**SO VOTED. (5-4)**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT THE BUDGET COMMITTEE DISCUSS AND APPROVE THE BUDGET PROCESS FOR NEXT YEAR, AFTER THE NEW SUPERINTENDENT HAS JOINED US.

**SO VOTED.**

**MARCH 27, 2017**

MR. HALLOWELL MOVED, SECONDED TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED MARCH 16, 2017.

**SO VOTED BY ROLL CALL. (Abstained: Ms. Oden)**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE NHS NORTH RAISED BEDS PROJECT – NH FARM-TO-SCHOOL PROGRAM.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PROPOSED READING GARDEN/PEACEFUL PLAYGROUND (WITH PRIVATE FUNDING).

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE, PENDING THE REVIEW/APPROVAL BY CITY RISK MANAGEMENT, THE CONTRACT AT NHSS WITH JEANNE D'ARC CREDIT UNION.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY KBC – DRUG AND ALCOHOL RESOURCES AS PRESENTED.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY EBCB – FIRE SAFETY, AS PRESENTED.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 6410 – FIRE SAFETY.

**SO VOTED.**

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE MACHINING AND MANUFACTURING ALGEBRA 1 PILOT PROGRAM, AS PRESENTED TO THE C&E COMMITTEE.

**SO VOTED.**

MR. FARRINGTON MOVED, SECONDED BY MS. HOHENSEE TO APPROVE A DONATION FROM THE JT FORTIN FOUNDATION FOR AUTISM TO THE NASHUA SCHOOL DISTRICT SPECIAL EDUCATION DEPARTMENT TOTALING \$1665.78.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MR. MOSHER TO APPROVE A \$1000 DONATION FROM THE ARBY'S FOUNDATION TO FAIRGROUNDS MIDDLE SCHOOL TO SUPPORT ENDING CHILDHOOD HUNGER.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO ALLOW THE NASHUA SCHOOL DISTRICT TO MAKE THE REGULAR HOURLY EMPLOYEE STAFF WHOLE FOR THE TWO DAYS OF WAIVED SCHOOL.

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

MR. COFFMAN MOVED, SECONDED BY DR. MUROTAKE TO PUT RECESS BEFORE LUNCH, ON THE NEXT BOE AGENDA.

**SO VOTED.**

**MARCH 23, 2017**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO ELECT DR. JAMAL MOSLEY AS SUPERINTENDENT OF SCHOOLS EFFECTIVE JULY 1, 2017 THROUGH JUNE 30, 2021 AT A STARTING SALARY OF \$158,750.

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

**MARCH 13, 2017**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE NEWLY REVISED 2017-2018 SCHOOL CALENDAR.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE 14-MINUTE EXTENSION TO THE END OF THE SCHOOL DAY, BEGINNING MARCH 20<sup>TH</sup> 2017, AND TO COMMUNICATE IT TO THE NTU AND THE PUBLIC.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO DIRECT ADMINISTRATION TO SUBMIT A 2-DAY WAIVER REQUEST TO THE NH DOE.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKI TO CHALLENGE THE CHAIR'S DECISION.

**SO VOTED BY ROLL CALL.**

(5-4; Nay: Ms. Van Twuyver, Mr. Hallowell, Mr. Mosher, Mr. Farrington)

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO AMEND THE MOTION BY **REMOVING "AND BOE MEMBERS"**.

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

MRS. ZIEHM MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE ILBAS POLICY TO READ, "PRINCIPALS AND BOE MEMBERS MAY INSPECT AND REVIEW STUDENT ASSESSMENT QUESTIONS, AND IF AVAILABLE, THE TEST MAKER'S SUGGESTED ANSWERS."

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

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKE TO ALLOW MR. HALLOWELL, MR. COFFMAN AND MR. DONOVAN TO REACH OUT TO CLEARWAY AND DISCUSS THEIR CONTRACT WITH THE NASHUA SCHOOL DISTRICT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**FEBRUARY 27, 2017**

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT AND PLACE ON FILE THE FOLLOWING COMMUNICATIONS RECEIVED BY THE BOARD:

FY2018 BUDGET PREPARATION MEMO FROM MAYOR JIM DONCHESS DATED 2/22/17

FY2018 BUDGET PREPARATION MEMO FROM MAYOR JIM DONCHESS DATED 1/20/17.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE PURCHASE OF TWO (2) CHROME BOOK CARTS, WITH ASSOCIATED CHROME BOOKS AND SOFTWARE, AT A COST NOT TO EXCEED \$13,500.

**SO VOTED BY ROLL CALL.** (7-1; Nay: Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO RECOMMEND TO THE BOA, THE BONDING OF \$1,180,900 FOR THE FAIRGROUNDS MIDDLE SCHOOL AND LEDGE STREET ELEMENTARY SCHOOL ROOFING PROJECTS

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

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

**SO VOTED BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY IKF – HIGH SCHOOL GRADUATION-CIVICS REQUIREMENT, TO INCLUDE THE SECOND PARAGRAPH ON PAGE TWO (2), AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE TO SAY IN THE PROGRAM OF STUDIES, THAT STUDENTS WHO OBTAIN A PASSING GRADE ON THIS COMPETENCY ASSESSMENT SHALL BE ELIGIBLE FOR A CIVICS CERTIFICATE ISSUED BY THE SCHOOL DISTRICT DESIGNATING THEIR LEVEL OF PROFICIENCY.

**SO VOTED BY ROLL CALL.** (7-1; Nay: Mr. Hallowell)

DR. MUROTAKA MOVED, SECONDED BY MS. ODEN TO APPROVE THE K-5 GUIDANCE SCOPE AND SEQUENCE PROGRESSION OF LEARNING AS PRESENTED.

**SO VOTED BY ROLL CALL.** (5-2; Nay: Ms. Hohensee, Mr. Coffman)

DR. MUROTAKA MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE K-8 TECHNOLOGY SCOPE AND SEQUENCE PROGRESSION OF LEARNING AS PRESENTED.

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

MS. VAN TWUYVER MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY ILBAS, STATEWIDE ASSESSMENTS AS AMENDED.

**Motion fails by roll call.** (4-4; Yes: Ms. Oden, Dr. Murotake, Ms. Hohensee, Mr. Coffman)

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE 2017-2018 SCHOOL CALENDAR, AS AMENDED TONIGHT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**FEBRUARY 22, 2017**

MR. COFFMAN MOVED, SECONDED TO MRS. ZIEHM TO AMEND THE MOTION TO INCLUDE SURVEYING THE PARENTS BEFORE A FINAL DECISION IS MADE.

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

MS. ODEN MOVED, SECONDED BY MRS. ZIEHM THAT ADMINISTRATION GO BACK AND TALK TO MR. MARCOUX REPRESENTING THE 4 UNIONS, AND SEE IF CAN CHANGE THE AMOUNT OF TIME THAT STUDENTS ARE GOING TO SCHOOL IN THE MORNING.

**SO VOTED UNANIMOUSLY BY ROLL CALL**



**JANUARY 30, 2017**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO RECOMMEND THAT THE BOA ADJUST THE JULIA WARD FUND (R-09-193) TO ALLOW THE \$3,000 IN FUNDS TO BE EXPENDED FOR A MEMORIAL MURAL AT AMHERST STREET ELEMENTARY SCHOOL.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO EXPEND PERKINS FUNDS FOR THE CTE PROGRAM TO PURCHASE A GARMENT PRINTER WITH A FASHION PRO SOFTWARE LICENSE AT A COST OF \$19,995, AND A SNAP-ON DIAGNOSTIC SCAN TOOL/SOLUS EDGE CERTIFICATION KIT AT A COST OF \$18,611.33.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO EXPEND \$5,500 FROM THE CTE CAPITAL RESERVE FUND FOR THE PURCHASE OF CHAIRS FOR THE NHS SOUTH CAREER CENTER.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE CONTRACTING WITH ARM AS OUR ROOF CONSULTANT, AND APPROVE AN INITIAL PURCHASE ORDER OF \$1,900.

**SO VOTED.**

RECOMMEND TO APPROVE TO ANNOUNCE TO THE DISTRICT THE AVAILABILITY OF THE FIRST STUDENT BUS DRAWING CONTEST AND TO ENCOURAGE ELEMENTARY SCHOOL STUDENTS TO PARTICIPATE IN THE FIRST STUDENT BUS DRAWING CONTEST.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT AND PLACE ON FILE THE QUARTERLY CREDIT CARD REPORT, AS PRESENTED.

**SO VOTED.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POPPS POLICY ILBAS – STATEWIDE ASSESSMENTS, AS AMENDED, AND READ THIS EVENING.

**SO VOTED.**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT A DONATION OF \$1,500 TO DR. CRISP ELEMENTARY SCHOOL FROM THE PATTERSON FAMILY FOUNDATION.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT A DONATION OF \$10,000 TO FAIRGROUNDS ELEMENTARY SCHOOL FROM CROSSWAY CHRISTIAN CHURCH.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO ACCEPT A GRANT FOR \$700 TO SUNSET HEIGHTS ELEMENTARY FROM TARGET.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE APPOINTMENT OF MRS. SANDRA ZIEHM AS LIAISON TO MY BROTHER'S KEEPER FOCUS GROUP.

**SO VOTED.**

**JANUARY 03, 2017**

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO RE-REFER POLICY IKF BACK TO THE POLICY COMMITTEE.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE UPDATED CHART TO BE INCLUDED WITH POLICY CCA – ORGANIZATIONAL CHART.

**SO VOTED.**

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO ACCEPT A \$10,000 DONATION TO NASHUA HIGH SCHOOL NORTH FOOTBALL PROGRAM.

**SO VOTED.**