

**DECEMBER 10, 2018**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE A 3-YEAR CONTRACT WITH SEIMEN INDUSTRY FOR HEATING HVAC CONTROLS FOR 4 ELEMENTARY SCHOOLS, AT A COST FOR YEAR 1: \$16,947, YEAR 2: \$17,456, AND YEAR 3: \$17,979, ACCOUNT 91.1.222620 54243

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PURCHASE OF A RIDER BURNISHER FOR NASHUA HIGH SCHOOL NORTH FOR \$11,795, AND TWO WALK-BEHIND BURNISHERS FOR NASHUA HIGH SCHOOL SOUTH FOR \$11,282.76, ACCOUNT 91.1.222620 71999.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CONTRACT FOR \$37,000 WITH MR. ROBERT LUKASIAK TO BE FUNDED WITH MATHEMATICS INTEGRATION INTO THE 21<sup>ST</sup> CENTURY CTE PROGRAMS, INNOVATIONS IN MATH CTE GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT WITH ELLEVATION INC. FOR 2<sup>ND</sup> ELL SOFTWARE MODULE FOR \$13,115 TO BE FUNDED WITH ELL GRANT FUNDS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE FY19 OCTOBER TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO WAIVE THE RULES AND APPROVE THE PERSONNEL RECOMMENDATIONS DATED 12/10/12.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE 2018-2019 BOE MEETING SCHEDULE AS PRESENTED.

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

**NOVEMBER 13, 2018**

MS. PORTER MOVED, SECONDED BY MS. HOHENSEE TO ELECT DAHLIA DAIGLE, DIRECTOR OF FOOD SERVICE, DISTRICT WIDE, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$75,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED NOVEMBER 13, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO RESCIND POLICY BDEA, COMMITTEE ON POLICY.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE SECRETARIAL CBU TENTATIVE AGREEMENT.

**SO VOTED BY ROLL CALL.** (6-1; Nay: Mr. Coffman)

**OCTOBER 29, 2018**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE THE MEALS MATTER PROJECT PROPOSAL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CONTRACT WITH JEFF LEVIN, FOR AN AMOUNT NOT TO EXCEED \$38,049, DROP-OUT PREVENTION GRANT.

**SO VOTED BY ROLL CALL.** (7-1; No: Mr. Coffman)

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE TEACHER EASE CONTRACT FOR \$36,991.50, WITH FEEDBACK FROM THE TEACHERS REPORTED BACK BY ADMINISTRATION ON THE EFFECTIVENESS OF SOFTWARE AND FEEDBACK FROM OTHER SIMILAR SIZED DISTRICTS CURRENTLY USING TEACHER EASE.

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

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE OF THE 3-YEAR SECURADYNE SYSTEMS SECURITY CONTRACT FOR AT \$90,000 FIRST YEAR, \$94,500 FOR THE SECOND YEAR, \$99,225 FOR THE THIRD YEAR, ACCOUNT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE AMHERST STREET LED LIGHTING UPGRADE CONTRACT WITH AFFINITY TO PROCEED TO EVERSOURCE FOR FUNDING.

**SO VOTED BY ROLL CALL.** (6-0; Ms. Raymond and Ms. Timmons not present for vote)

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE FY19 SEPTEMBER TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY ILBAS – STATEWIDE ASSESSMENTS AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE POLICY, TO STRIKE THE LAST SENTENCE OF THE 1<sup>ST</sup> PARAGRAPH.

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

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY JICI – WEAPONS ON SCHOOL PROPERTY AS AMENDED.

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

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 1311 – SUPERINTENDENT OF SCHOOLS.

**SO VOTED BY ROLL CALL.** (7-0; Mr. Timmons not present for vote)

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO RESCIND POLICY 11211 – ANNUAL REPORT.

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

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 1216 – SEXUAL HARASSMENT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO RESCIND POLICY 1136 – COMMUNITY RELATIONS COMMITTEE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO ACCEPT CHANGES TO FOOTSTEPS (HIGHS SCHOOL COURSE SELECTION) AND THE CTE PILOT COURSES FOR THE 2019-2020 SCHOOL YEAR, AS PROPOSED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO ELECT COLLEEN HUSSEY, INTERIM ASSISTANT PRINCIPAL, FAIRGROUNDS ELEMENTARY SCHOOL, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$73,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED OCTOBER 29, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**OCTOBER 09, 2018**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE RESOLUTION R-18-077 FROM THE BOARD OF ALDERMEN.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY TO SUSPEND THE RULES TO ALLOW FOR MOTIONS MADE AT A MEETING HELD EARLIER THIS EVENING, AND TO APPROVE CHRISTINA MICHAUD, ASSISTANT PRINCIPAL, BIRCH HILL ELEMENTARY, FOR THE 2018-2019 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$77,250.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE JEFFREY ARBOGAST, ASSISTANT PRINCIPAL, FAIRGROUNDS MIDDLE SCHOOL, FOR THE 2018-2019 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$84,250.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE LAURA WEIDERMAN, INTERIM ASSISTANT PRINCIPAL, PENNICHUCK MIDDLE SCHOOL, FOR THE 2018-2019 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$86,750.

**SO VOTED ANONYMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 10-09-18 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION TO ADD, "THROUGH DECEMBER 31, 2018."

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO LIMIT BOARD MEMBERS SPEAKING ON A MOTION OR ON AN AGENDA ITEM, TO TWO TIMES. THE FIRST TIME IS LIMITED TO 2 MINUTES, AND THE SECOND TIME IS LIMITED TO 1 MINUTE, EFFECTIVE THROUGH DECEMBER 31, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**OCTOBER 2, 2018**

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO SUSPEND THE RULES, TO ESTABLISH THAT EACH MEMBER CAN SPEAK TWICE TO A MOTION OR AGENDA ITEM. THE FIRST TIME THEY SPEAK THEY CAN HAVE 2 MINUTES, THE SECOND TIME THEY CAN HAVE 1 MINUTE AND THERE WILL BE NO THIRD TIME. EACH MEMBER MUST WAIT UNTIL THEY ARE RECOGNIZED BEFORE THEY SPEAK.

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

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE CHANGES MADE TO THE STRATEGIC PLANNING STEERING COMMITTEE MEMBERSHIP, AS PRESENTED TONIGHT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**SEPTEMBER 24, 2018**

MS. PORTER MOVED, SECONDED BY MS. RAYMOND, TO ACCEPT THE AMENDMENT TO THE CONSENT AGENDA WITH THE ADDITION OF THE SEPTEMBER 17<sup>TH</sup> STRATEGIC PLAN FOCUS GROUP MINUTES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN, TO ACCEPT THE CONSENT AGENDA WITH ADDING THE SEPTEMBER 17<sup>TH</sup> STRATEGIC PLAN FOCUS GROUP MINUTES AND WITHOUT THE CURRICULUM AND EVALUATION COMMITTEE.

**Motion Fails by roll call.** (4-4; Ayes: Mr. Mosher, Mr. Coffman, Ms. Raymond, Ms. Hohensee)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS, TO ACCEPT THE CONSENT AGENDA AS IT IS WITH THE SEPTEMBER 17<sup>TH</sup> STRATEGIC PLAN FOCUS GROUP MINUTES.

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

MR. GUARINO MOVED, SECOND BY MS. TIMMONS TO APPROVE THE FISCAL YEAR 2019 AUGUST TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY EFDA – STUDENT MEAL CHARGES, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY JCA – CHANGE OF SCHOOL ASSIGNMENT, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY JFAB – ADMISSION OF TUITION AND NON-RESIDENT STUDENTS, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

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

**SO VOTED UNANIMOUSLY BY ROLL CALL**

MS. PORTER MOVED, SECONDED BY MR. GUARINO TO SUSPEND THE RULES AS THE HR COMMITTEE MET TODAY AT 5:30 PM

**SO VOTED UNANIMOUSLY BY ROLL CALL**

MS. PORTER MOVED, SECONDED BY MR. COFFMAN TO NOMINATE TANYA ACKERMAN AS ASSISTANT PRINCIPAL FOR BICENTENNIAL ELEMENTARY SCHOOL FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$73,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL**

MS. PORTER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED SEPTEMBER 24, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS, TO INVITE MR. VOLINSKY AND HIS PARTNER TO COME TO NASHUA TO HOST AN EDUCATION 101 FUNDING FORUM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE, TO INCLUDE THE TEXT OF THE BOE PUBLIC CORRESPONDENCE ON THE CONSENT AGENDA AND INCLUDED IN THE MINUTES OF OUR MEETINGS.

**Motion Fails by Roll Call. (2-6; Ayes: Mr. Coffman, Ms. Hohensee)**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE, TO CONVENE A SPECIAL BOE MEETING TO REVIEW THE LIST THAT WE ALL KNOW AND LOVE.

**Motion Fails by Roll Call. (3-5; Ayes: Mr. Coffman, Ms. Hohensee, Ms. Raymond)**

MR. COFFMAN MOVED, SECONDED BY MR. GUARINO TO HAVE DR. MOSLEY ADD THE NUMBER OF CLASSROOMS TO THE DISTRICT ENROLLMENT REPORT PREVIOUSLY SHARED WITH US.

**SO VOTED BY ROLL CALL.** (7-1; Nays: Mr. Mosher)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE MEMORANDUM OF UNDERSTANDING PROVIDED BY THE NASHUA POLICE DEPARTMENT FOR THE DURATION OF THE AGREEMENT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO THE CONTINUE FOR 30 ADDITIONAL MINUTES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS, TO APPROVE OF THE ANNUAL SALARY INCREASES FOR THE NONAFFILIATED EMPLOYEES.

**SO VOTED UNANIMOUSLY.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE, TO AMEND THE MOTION THAT THIS INFORMATION BE GIVEN TO US PRIOR TO THE CERTIFICATION BEING SENT TO THE STATE SO WE ARE SURE WE ARE COMPLIANT.

**Motion Fails by Roll Call.** (2-6; Yeas: Mr. Coffman, Ms. Hohensee)

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN, THAT THE BOARD OF EDUCATION GET THAT (DOE 25) SO THAT WE CAN HAVE A COMPLETE BUDGET BOOK.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**SEPTEMBER 10, 2018**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT WITH THE YOUTH COUNCIL FOR OUT OF SCHOOL SUSPENSION SERVICES FOR STUDENTS IN GRADES 5-8 FOR \$61,325.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**



MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT WITH YOUTH COUNCIL TO PROVIDE A MASTER'S LEVEL STUDENT ASSISTANCE PROGRAM COUNSELOR FOR THE HIGH SCHOOLS FOR \$50,000; AND INCLUDE THE COMMENTS THAT WE MADE TONIGHT, SO WE CAN APPROVE IT WITH THE UNDERSTANDING THAT MR. DONOVAN WILL TAKE OUR DISCUSSION TO LEGAL, TO EXPEDITE APPROVAL OF THIS CONTRACT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE TO PURCHASE A NEW KITCHEN STEAMER FOR FOOD SERVICE, FROM KITTREDGE FOOD SERVICES EQUIPMENT AND SUPPLY AT COST OF \$11,070,

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE THE BRENTWOOD SECURITY SYSTEM AT A COST OF \$11,916.70.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE FY19 JULY TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. RAYMOND TO APPROVE \$36,000 TO IMPLEMENT THE TEACHEREASE SOFTWARE IN THE ELEMENTARY SCHOOLS.

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

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO SUSPEND THE RULES TO VOTE ON HIRING A RETIRE AS A TEMPORARY SUBSTITUTE INTERIM ASSISTANT PRINCIPAL, AND WAIVE THE ONE YEAR SEPARATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. VAN TWUYVER TO SUSPEND THE RULES TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 9-10-18 AS PRESENTED.

**SO VOTED BY ROLL CALL.** (7-0; Ms. Oden abstained; Mr. Coffman not in the room)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION, BY INCLUDING "ALL

CURRENTLY ELECTED MEMBERS OF THE NASHUA BOE AS MEMBERS OF THE STRATEGIC PLAN ADVISORY COMMITTEE” TO THE MOTION.

**Motion Fails by Roll Call.** (2-7; Aye: Mr. Coffman, Ms. Hohensee)

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE REVISED STRATEGIC PLAN ADVISORY COMMITTEE MEMBER LIST, AS PRESENTED.

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

**AUGUST 27, 2018**

MR. COFFMAN MOVED, SECONDED BY MS. RAYMOND TO ELECT JASON TESINI, INTERIM PRINCIPAL, PENNICHUCK MIDDLE SCHOOL, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$103,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO ELECT RICHARD SIMONEAU, ASSISTANT PRINCIPAL, ELM STREET MIDDLE SCHOOL, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$88,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. MOSHER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED AUGUST 27, 2018 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**AUGUST 13, 2018**

MS. TIMMONS MOVED, SECONDED BY MR. MOSHER TO APPROVAL ALL NINE CONTRACTS APPROVED AT THE 7-17-18 F&O MEETING, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

*Contract with Clark and Associates for occupational therapy services for the 2018-19 SY in the amount of \$843,575, Account 91.1.022160 53614;*

*Contract with Boothby Therapy Services, LLC for alternative augmentative services for the 2018-19 SY in the amount of \$30,000, Account 91.03959.022190 53628;*

*Contract with Carroll Center for the Blind for orientation and mobility training for the blind for the 2018-19 SY in the amount of \$50,000, Account 91.03959.022190 53628;*

*Contract with Amy McCartney dba ABC Physical Therapy, LLC for individual physical therapy services to SPED students for the 2018-19 SY in the amount of \$225,000, Account 91.1.022160 53614;*

*Contract with Maxim Healthcare Services, Inc. for nursing services for SPED students while attending NSD schools in the amount \$45,000, Account 91.03959.022190 53628;*

*Contract with Interim Healthcare for nursing services for SPED students while attending NSD schools in the amount of \$30,000, Account 91.03959.022190 53628;*

*Contract with MicroSociety to provide SPED services to NSD student according to their IEPs in the amount of \$55,000, Account 91.03959.022190 53628;*

*Contract with Academy of Science & Design to provide SPED services to NSD students according to their IEPs in the amount of \$5,000, Account 91.03959.022190 53628;*

*Contract with Literacy Learning Solutions to provide Orton-Gillingham tutoring for NSD SPED students in the amount of \$20,000, Account 91.03959.022190 53628;*

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE TITLE I LEASE AT FIRST CHURCH, FOR THE TITLE I PRESCHOOL IN THE AMOUNT OF \$48,072, FOR THE PERIOD OF 9-01-18 THROUGH 8-31-19.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE JUNE FY18 TRANSFER REPORT AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY GBK – EMPLOYEE COMPLAINTS AND GRIEVANCES, AS PRESENTED.

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

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION TO REPLACE THE WORD “PERSONS” WITH “ANY MEMBER OF THE PUBLIC” AS THE FIRST WORDS OF KEB-R.

**Motion Fails.** (4-4; Nay: Mr. Mosher, Ms. Timmons, Mr. Guarino, Ms. Porter)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION BY STRIKING “PERSONS AT HEARINGS SHALL NOT COMMENT ON ANY MATTERS BEFORE THE BOARD NOR ADDRESS THE BOARD UNLESS THEY ARE INVITED TO DO SO” ON KEB-R.

**Motion Fails.** (2-6; Yes: Mr. Coffman, Ms. Hohensee)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO DIVIDE THE MOTION.

**Motion Fails.** (2-6; Yes: Mr. Coffman, Ms. Hohensee)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE POLICY KEB – PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL, AND RENAME POLICY 1220 TO KEB-R, HEARINGS.

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

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO RESCIND POLICY 1220 – HEARINGS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO RESCIND POLICY 1230 – COMPLAINTS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION BY INSERTING “10 DAYS” IN THE 3<sup>RD</sup> PARAGRAPH BEFORE THE WORD “PRIOR.”

**SO VOTED BY ROLL CALL.** (5-3; Nay: Mr. Mosher, Ms. Timmons, Mr. Guarino)

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY ILD – NON-EDUCATIONAL QUESTIONNAIRES, SURVEYS, AND RESEARCH, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO MOVE PARAGRAPH 2 TO BECOME THE NEXT TO THE LAST PARAGRAPH.

**Motion Fails by roll call.** (2-8; Yes: Mr. Coffman, Ms. Hohensee)

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY IGE – PARENTAL OBJECTIONS TO SPECIFIC COURSE MATERIAL, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER APPROVE HELAYNE TALBOTT, PRINCIPAL, NEW SEARLES ELEMENTARY SCHOOL, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$98,750.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED AUGUST 13, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE EXPENSES FOR THE UNH SURVEY FOR THE STRATEGIC PLAN IN AN AMOUNT NOT TO EXCEED \$10,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO SCHEDULE A MEETING TO ADDRESS THESE QUESTIONS, AT THE BOARD PRESIDENT'S DISCRETION FOR SCHEDULING.

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

MS. TIMMONS MOVED, SECONDED BY TO APPROVE THE RECOMMENDATION TO ALLOW A PARENT TO MOVE HER CHILD TO THE SALEM SCHOOL DISTRICT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JULY 23, 2018**

MS. HOHENSEE MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JULY 23, 2018.

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

**JULY 16, 2018**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT THE ADMINISTRATION ACTIVELY RECRUIT STUDENTS INTO THE BRENTWOOD PROGRAM.

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

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO RECOMMEND BOARD APPROVE JASON LONERGAN AS ASSISTANT PRINCIPAL AT NHS NORTH, FOR THE 2018-2019 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$94,800.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE MICHAEL WHITEHEAD AS ASSISTANT PRINCIPAL AT NHS NORTH, FOR THE 2018-2019 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$85,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE MICHAEL McQUILKIN AS CO-CTE DIRECTOR AT NHS SOUTH, FOR THE 2018-2019 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$86,000.

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

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JULY 16, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO RECORD AND TRANSCRIBE IN A NON-VERBATIM WAY, THE PROCEEDINGS OF ALL THE STRATEGIC PLANNING COMMITTEE, MEETINGS, EVENTS, ETC.

**Motion Fails by roll call.** (3-5; Yes: Mr. Coffman, Ms. Hohensee, Ms. Van Twuyver)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SEND TO THE POLICY COMMITTEE THE ISSUE OF SENDING EMAILS TO THE FULL BOARD.

**Motion Fails by roll call.** (2-6; Yes: Mr. Coffman, Ms. Hohensee)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO CREATE A RESOLUTION TO HAVE A PROCEDURE, THAT THIS BOARD WILL HAND OUT NON-PUBLIC MINUTES TO BOARD MEMBERS AT THE BEGINNING OF A BOARD MEETING; REVIEW THEM, APPROVE THEM, AND COLLECT THEM.

**Resolution Fails by roll call.** (3-5; Yes: Mr. Mosher, Mr. Coffman, Ms. Hohensee)

**JUNE 27, 2018**

MS. PORTER MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE ADMINISTRATION'S PROPOSED BUDGET REDUCTIONS OF \$975,403 FROM THE SUPERINTENDENT'S ORIGINAL PROPOSAL.

**SO VOTED.**

MS. PORTER MOVED, SECONDED MR. COFFMAN TO APPROVE THE FY19 BUDGET, AT A COST OF 109,354,590.

**SO VOTED.**

**JUNE 25, 2018**

MR. GUARINO MOVED, SECONDED BY MS. PORTER TO APPROVE TO REPLACE THE STELLOS STADIUM SCOREBOARD FROM SCOREBOARD ENTERPRISE, INC. FOR A COST OF \$157,928, TO COME FROM THE STELLOS STADIUM IMPROVEMENT FUND, ACCOUNT 91.7561.991400 71999.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. PORTER TO APPROVE THREE ADULT LEARNING CENTER CONTRACTS: ONE SCHOOL AGE CARE CONTRACT, AND 2 CLEARWAY CONTRACTS: ONE FOR 15 SPED SLOTS FOR \$307,259 AND ONE FOR 50 NON-IDENTIFIED SLOTS FOR \$295,093, ACCOUNTS SPED 91.1.021267 55694; OTHER 91.1.991110 53600.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

BY MAKING IT CONTINGENT UPON FUNDS MADE AVAILABLE BY THE BOARD.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE TECHNOLOGY DEPARTMENT'S FY19 SPENDING REQUEST FOR 4 ITEMS: \$118,320 TO CUSTOM COMPUTER FOR ACCESS POINTS; \$20,000 TO DTS FOR WIRING OF ACCESS POINTS; \$232,831 TO IT INSIDERS FOR DESKTOPS AND \$46,396 FOR LAPTOPS, ACCOUNT 91.1.992225 71221, CONTINGENT UPON FUNDS MADE AVAILABLE BY THE BOARD.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. PORTER TO APPROVE THE MAY FY18 TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. MOSHER TO RECOMMEND BOARD APPROVAL OF THE BRENTWOOD LEASE FROM BSP COTTON ROAD, FOR 3 YEARS, FOR A TOTAL OF \$399,097 FOR RENT AND \$66,577 FOR UTILITIES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO RECOMMEND BOARD APPROVAL TO REQUEST BONDING OF \$461,230 FROM THE BOA, IF THEY PROVIDE THE \$65,000 FOR THE SWITCH GEAR RETROFIT AT MAIN DUNSTABLE SCHOOL, OR \$532,730 IF THEY DO NOT PROVIDE THE \$65,000, FOR OUR DEFERRED MAINTENANCE.

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

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO RECOMMEND BOARD APPROVAL TO PROCEED WITH THE RETROFIT SWITCH GEAR FOR MAIN DUNSTABLE ELEMENTARY SCHOOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. PORTER TO RECOMMEND BOARD APPROVAL TO GRATEFULLY ACCEPT THIS GENERATION DONATION OF CHROME BOOKS TO BIRCH HILL ELEMENTARY SCHOOL.

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

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY BDF – ADVISORY COMMITTEES TO THE BOARD, AS AMENDED.

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

MS. VAN TWUYVER MOVED, SECONDED BY MS. RAYMOND TO REPLACE PARAGRAPH 6 TO READ, “IF THERE IS AN EMERGENCY, THE BOARD MAY REVISE POLICIES OR ADOPT NEW ONES AT A REGULAR BOARD MEETING.”

**SO VOTED UNANIMOUSLY BY ROLL CALL.**



MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND PARAGRAPH 4 TO CHANGE “A MAJORITY” TO “A 2/3” VOTE.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE FIRST PARAGRAPH TO CHANGE THE DATE TO WEDNESDAY AT 9:00 A.M.

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

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY BEDB – AGENDA PREPARATION AND DISSEMINATION, AS AMENDED TONIGHT.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO ADD, “THE BOARD SHALL RECEIVE ANNUAL NOTIFICATION OF ALL COMPLAINTS AND **STATUS THEREOF.” TO THE POLICY.**

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

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY KE – PUBLIC COMPLAINTS, AS AMENDED.

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

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO RESCIND POLICY 1231 – INTERVIEW INTAKE FORM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. VAN TWUYVER TO ACCEPT THE PERSONNEL RECOMMENDATIONS DATED JUNE 25, 2018 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JUNE 11, 2018**

MR. GUARINO MOVED, SECONDED MS. TIMMONS BY TO APPROVE THE ADMINISTRATIVE PROPOSAL TO MOVE THE SCHOOL CONSTRUCTION PROCESS TO THE JSSBC FOR REVIEW, REFINEMENT AND EVALUATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED TO OBJECT TO THE CONSIDERATION OF THE QUESTION, WHICH IS THE DISCUSSION OF THE RULES TO BE HELD AT WEDNESDAY'S MEETING.

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

MS. TIMMONS MOVED, SECONDED BY MS. VAN TWUYVER TO RECOMMEND BOARD APPROVAL OF AMANDA CIRRONE, ASSISTANT PRINCIPAL, MOUNT PLEASANT AND NEW SEARLES ELEMENTARY SCHOOL, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$73,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO ACCEPT THE NASHUA EDUCATION FOUNDATION GRANTS TOTALING \$13,743.53.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE NASHUA ASSOCIATION OF SCHOOL PRINCIPAL'S CONTRACT DATED 2018-2022 AS AMENDED IN NON-PUBLIC.

**SO VOTED BY ROLL CALL.** (8-0; Ms. Raymond not present for vote)

**MAY 29, 2018**

MR. MOSHER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PERSONNEL RECOMMENDATIONS THAT WERE REMOVED FROM THE CONSENT AGENDA.

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

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE FOLLOWING POLICY NAME CHANGES: POLICY 1124 POLICY BDEC-CURRICULUM AND EVALUATION COMMITTEE, CHANGE POLICY 1126 TO POLICY BDED-FINANCE AND OPERATIONS COMMITTEE, AND CHANGE POLICY 1127 TO POLICY

BDEE-BUDGET COMMITTEE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 1124-COMMITTEE ON CURRICULUM AND EVALUATION, POLICY 1126-COMMITTEE ON FINANCE AND OPERATIONS, AND POLICY 1127-COMMITTEE ON BUDGET.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO APPROVE IHCD, ADVANCED COURSE WORK/ADVANCED PLACEMENT COURSE, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 5420-RULES AND REGULATIONS FOR SCHOOL BUS STUDENTS (POLICY JIC FOR REFERENCE).

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO APPROVE TO RENAME POLICY 5210 TO POLICY EEA-PUPIL TRANSPORTATION SERVICES, AND TO APPROVE THE LANGUAGE CHANGES MADE TO POLICY EEA.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 5210.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. RAYMOND TO ALIGN OUR K-12 CURRICULUM TO THE NEXT GENERATION SCIENCE STANDARDS.

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

MS. VAN TWUYVER MOVED, SECONDED BY MS. RAYMOND TO EXTEND THE MIDDLE SCHOOL SCIENCE RESOURCES PILOT THROUGH THE 2018-19 SCHOOL YEAR.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE HEATHER LEWSEY, ASSISTANT PRINCIPAL, NHS NORTH, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$84,250.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO REQUIRE BOE APPROVAL OF ALL STRATEGIC PLANNING COMMITTEE MEMBERS AFTER THE BOARD HAS REVIEWED THEIR BIOGRAPHIES OR RESUMES, CONDUCTED INTERVIEWS AND DETERMINED THEIR SUITABILITY TO SERVE ON THE COMMITTEE.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO ELIMINATE THE PROFESSIONAL DEVELOPMENT FOR TEACHERS ON FRIDAY, JUNE 22; TO INVITE ALL STAFF MEMBERS ON JUNE 25<sup>TH</sup> FOR THE PD ON SAFETY AND AGAIN IN THE FALL; AND TO WAIVE MONDAY AS A WORK DAY FOR PARAS, SECRETARIES, FOOD SERVICE AND ALL HOURLY STAFF NOT SUPPORTED BY UNIONS.

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

### **MAY 14, 2018**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE THE BICENTENNIAL AND FAIRGROUNDS ELEMENTARY SCHOOLS' PLAYGROUND IMPROVEMENT PROJECTS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PURCHASE OF NEW FACILITIES CALENDAR SOFTWARE FROM MASTER LIBRARY AT A COST OF \$9,250.

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

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO REQUIRE ALL STRATEGIC PLANNING MEETINGS MEET THE SAME CRITERIA AS PUBLIC BOARD MEETINGS, INCLUDING: POLICY BCE; BE OFFICIALLY NOTICED; BE HELD IN THE EVENING; ARE AUDIO RECORDED; PROVIDE TRANSCRIBED MEETING MINUTES IN WRITTEN AND AUDIO FORM WITHIN 5 DAYS; ARE BROADCAST ON COMMUNITY TV; INCLUDE 2 PUBLIC COMMENT PERIODS PER SESSION; ARE SUBJECT TO ALL RIGHT TO KNOW LAW PROVISIONS; ARE SUBJECT TO ALL BOE POLICIES; SHALL REPORT TO THE BOARD AT EVERY BOE

MEETING; CAN ONLY MAKE RECOMMENDATIONS TO THE BOARD; THE ONLY EXCEPTIONS ARE THAT THIS COMMITTEE CANNOT CONDUCT NON-PUBLIC SESSIONS AND NON MEETINGS WITH AN ATTORNEY.

**Motion fails by roll call.** (3-6; Yes: Mr. Coffman, Ms. Hohensee, Ms. Van Twuyver

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO MOVE FORWARD WITH THE UNH CLIMATE AND CULTURE 2-YEAR FOLLOW-UP SURVEY.

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

MS. TIMMONS MOVED, SECONDED BY MS. VAN TWUYVER TO RECONSIDER THE APPROVAL OF THE 2018-2019 TEACHER / PRINCIPAL RENOMINATION LIST, DATED APRIL 30, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE OF THE 2018-2019 TEACHER / PRINCIPAL RENOMINATION LIST, DATED APRIL 30, 2018.

**SO VOTED BY ROLL CALL.** (8-0; Ms. Oden abstained)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SEND PUBLIC SCHOOL CHOICE PASSPORTS TO THE CURRICULUM & EVALUATION COMMITTEE.

**Motion Fails by roll call.**

(3-5; Yes: Mr. Mosher, Mr. Coffman, Ms. Hohensee; Ms. Van Twuyver abstained)

**APRIL 30, 2018**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE EAGLE SCOUT PROJECT FOR AMHERST STREET SCHOOL.

**SO VOTED.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE 3-YEAR CONTRACT WITH PERFORMANCE REHAB, ACCOUNT 91.1.031408/041408 53628.

**SO VOTED.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO AWARD THE ENERGY PERFORMANCE CONTRACTING WORK TO EEI.

**SO VOTED.**

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY BEDG – MINUTES, AS AMENDED.

**SO VOTED.**

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO RESCIND POLICY 1132 – DISTRIBUTION OF MINUTES.

**SO VOTED.**

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY BDEA – POLICY COMMITTEE, AS AMENDED.

**SO VOTED**

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION TO STRIKE THE LAST SENTENCE ON THE FIRST PAGE, “IT IS THE RESPONSIBILITY OF THE SUPERINTENDENT OR HIS/HER DESIGNEE TO WORK WITH THE COMMITTEE CHAIR TO ENSURE THAT MEETINGS END WITHIN 90 MINUTES.”

**Motion Fails by roll call.** (4-4; No: Ms. Oden, Ms. Timmons, Mr. Guarino, Ms. Porter)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE AMENDED POLICY BDE, COMMITTEES AND DELEGATES, BY CHANGING THE FIRST WORD IN THE LAST PARAGRAPH FROM “THE” TO “ANY” AND CHANGING “BY 30 MINUTE INCREMENTS” TO “UP TO 30-MINUTE INCREMENTS”.

**SO VOTED BY ROLL CALL.** (5-3; No: Mr. Coffman, Ms. Hohensee, Ms. Van Twuyver)

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY GBL AS AMENDED; TO FORMAT IT TO BE IN COMPLIANCE WITH OTHER POLICIES, AND CORRECT THE PLACEMENT OF THE APOSTROPHE IN THE 2<sup>ND</sup> PARAGRAPH, AS NOTED.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO RESCIND POLICY 8201, ADMINISTRATIVE & SUPERVISING VACANCIES.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MR. COFFMAN TO APPROVE ADMINISTRATIVE RECOMMENDATION OF RICHARD BOARDMAN, PRINCIPAL, MT. PLEASANT ELEMENTARY, FOR THE 2018-19 SCHOOL YEAR AT AN ANNUAL SALARY OF \$94,625.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE 2018-19 TEACHER/PRINCIPAL RENOMINATION LIST DATED APRIL 30, 2018.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED APRIL 18, 2018.

**SO VOTED.**

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO WELCOME THE PUBLIC AND ENCOURAGE ALL SCHOOL COMMUNITY MEMBERS INCLUDING PARENTS, TEACHERS, STUDENTS, STAFF, ADMINISTRATORS AND FORMER EMPLOYEES TO FREELY AND DIRECTLY COMMUNICATE WITH INDIVIDUAL MEMBERS OF THE BOE ON ANY MATTER, WITHOUT PRIOR ADMINISTRATIVE NOTIFICATION, REVIEW OR CONSENT AND WITHOUT FEAR OF RETRIBUTION OR RETALIATION PURSUANT TO EXISTING BOARD POLICY IJNDB-R.

**Motion fails by roll call.** (4-4; Yes: Mr. Coffman, Ms. Raymond, Ms. Hohensee, Ms. Van Twuyver)

**APRIL 09, 2018**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO RECONSIDER THE BUDGET COMMITTEE'S APPROVED BUDGET, AND SEND IT BACK TO THE BUDGET COMMITTEE FOR FURTHER DELIBERATIONS.

**Motion fails by roll call.** (3-6; Yes: Mr. Coffman, Ms. Hohensee, Ms. Van Twuyver)

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO SEND THE FY19 SUPERINTENDENT'S BUDGET OF \$110,329,993, WHICH REPRESENTS A 3.41% FY18 BUDGET INCREASE, TO THE BOARD OF ALDERMEN FOR APPROVAL.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO READ "...THE ADMINISTRATION BUILDING AND NHS NORTH." AND TO POST A SIGN AT CENTRAL OFFICE THAT SAYS "DISTRICT ID BADGES ARE NEEDED BEYOND THIS POINT" FOR THE TWO HALLWAYS.

**Motion fails by roll call.** (3-6: Yes: Mr. Coffman, Ms. Hohensee, Ms. Van Twuyver)

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO DIRECT THE SUPERINTENDENT TO REINSTATE KEYCARD ACCESS FOR ALL BOARD MEMBERS FOR THE ADMINISTRATION BUILDING AND DISTRICT SCHOOLS.

**Motion fails by roll call.** (4-5: (Yes: Mr. Mosher, Mr. Coffman, Ms. Hohensee, Ms. Van Twuyver)

MS. HOHENSEE MOVED, SECONDED BY MS. RAYMOND TO SEND THE KEYCARD ACCESS DISCUSSION TO THE POLICY COMMITTEE.

**SO VOTED BY ROLL CALL.** (7-0-; Mr. Coffman not present for vote)

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE POLICE SECURITY TRAINING FOR THE DISTRICT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**MARCH 26, 2018**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE RECEIPT OF THE PUBLIC SCHOOL INFRASTRUCTURE FUND GRANTS IN THE TOTAL AMOUNT OF \$399,034.79 WITH THE STIPULATION THAT SOME OF THE GRANTS REMAIN PENDING AT THE STATE LEVEL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PURCHASE OF 6 UNIT VENTILATORS, MODEL VUVE100, FROM TRANE U.S. INC., IN THE AMOUNT OF \$23,500, ACCOUNT



91.1001.994600 031100-0000, DEFERRED MAINTENANCE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE NASHUA SCHOOL DISTRICT JOIN THE SOLAR FARM PROGRAM WITH NE SOLAR GARDEN.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE EVERSOURCE'S SMART START PROGRAM FOR BICENTENNIAL ELEMENTARY AND FAIRGROUNDS MIDDLE SCHOOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. HOHENSEE TO APPROVE THE NHS SOUTH \$9,000 TRANSFER FROM POSTAGE TO FURNITURE TO PURCHASE CHAIRS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED MARCH 26, 2018 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO APPROVE NATHAN BURNS, PRINCIPAL, NHS NORTH, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$103,625

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO APPROVE MARCIA BAGLEY, DIRECTOR OF SPECIAL EDUCATION, DISTRICT WIDE, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$95,00.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO APPROVE CHAS MILLER, PRINCIPAL, LEDGE STREET ELEMENTARY, FOR THE 2018-19 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$103,300.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO CONTINUE THIS DISCUSSION FOR ANOTHER 30 MINUTES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO ACCEPT DR. MOSLEY’S PLAN TO DESIGNATE JUNE 15, 2018 AS THE LAST DAY OF SCHOOL, AND ACCEPT HIS PLANS FOR PROFESSIONAL DEVELOPMENT FOR THE REMAINDER OF THE TIME, FOR STAFF.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO EXTEND THE MEETING BY 30 MINUTES.

**Motion fails by roll call vote.** (4-4; Nay: Mr. Mosher, Ms. Oden, Ms. Timmons, Mr. Guarino)

**MARCH 12, 2018**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO CHANGE THE 2<sup>ND</sup> PARAGRAPH TO READ “ANY ADDITIONAL 30 MINUTE EXTENSION...” RATHER THAN “THE ADDITIONAL 30 MINUTE EXTENSION...” FOR MORE CLARITY.

**SO VOTED BY ROLL CALL.** (4-2; Nay: Mr. Mosher, Ms. Timmons)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY BEA – REGULAR BOARD MEETINGS, TO BE EFFECTIVE MARCH 2018, AS AMENDED.

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

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY JLCJ – CONCUSSION & HEAD INJURIES FOR STUDENT ATHLETES AS AMENDED AND ADD THE AREA IN RED ALONG WITH THE URL’S TO PROTOCOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY JLCK – PHYSICAL HEALTH NEEDS OF STUDENTS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 4234 – DOWN SYNDROME STUDENTS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY JLCC – COMMUNICABLE DISEASES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MR. MOSHER TO RESCIND POLICY 4230 – COMMUNICABLE DISEASES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION BY DELETING THE SECOND PARAGRAPH OF POLICY 3221 IN IT'S ENTIRETY.

**SO VOTED BY ROLL CALL.** (5-1; No: Ms. Oden)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 3221 – CANCELLATION OR ALTERATION OF LENGTH OF SCHOOL DAY.

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

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THE BOARD CREATE AN AD HOC COMMITTEE OF THE WHOLE TO INVESTIGATE THE STRATEGIC PLANNING NEEDS OF THE DISTRICT AND PRODUCE A RECOMMENDED ACTION PLAN FOR CONSIDERATION BY THE BOARD.

**Motion fails by roll call.** (2-4; Yes: Mr. Coffman, Ms. Hohensee)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO ACCEPT DR. MOSLEY'S APPROACH TO THE STRATEGIC PLAN, HIS STRATEGIC PLANNING AD HOC COMMITTEE, HIS STRATEGIC PROCESS AND TIMELINE.

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

MR. GUARINO MOVED, SECONDED BY TO APPROVE DR. MOSLEY'S REQUEST TO ATTEND THE HARVARD INSTITUTE FOR SUPERINTENDENTS AND DISTRICT LEADERS, MAY 6-8, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE NOMINATION OF HEATHER RAYMOND AS CHAIR OF THE POLICY COMMITTEE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**FEBRUARY 26, 2018**

MR. GUARINO MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE EAGLE SCOUT BUDDY BENCH AND PAVEMENT ART PROJECT AT CHARLOTTE AVENUE ELEMENTARY SCHOOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE PURCHASE OF PIXELLOT CAMERAS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE PURCHASE OF 300 CHROMEBOOKS FOR THE SPED DEPARTMENT, FROM IT INSIDERS AT A COST OF \$67,185 TO COME FROM THE IDEA GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE ISSUE OF RFB'S TO ALL 8 ORIGINAL FIRMS INTERESTED IN THE ENERGY PERFORMANCE CONTRACTING BID FOR THE HIGH SCHOOLS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE TO HAVE MR. SMITH ISSUE TWO RFP'S; ONE FOR SOLAR FARM, AND THE OTHER FOR OPTIONS ASSOCIATED, FOR LEASED AND OWNED SOLAR PANELS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT AND PLACE ON FILE THE SPECIAL REVENUE AUDIT FOR SCHOOL ACTIVITY FUNDS FOR FY ENDING JUNE 30, 2017.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. ODEN TO ACCEPT THE PERSONNEL RECOMMENDATIONS DATED FEBRUARY 26, 2018 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO INVITE THE SCHOOL DISTRICT GOVERNANCE ASSOCIATION OF NH (SDGANH) TO COME TO THE BOARD TO MAKE A PRESENTATION, TO PROVIDE SOME BALANCE.

**Motion fails by roll call.** (2-5; Yes: Ms. Hohensee, Mr. Coffman)

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE THAT THE DISTRICT NO LONGER PROCEED WITH THE PRIVATIZATION OF CUSTODIAL SERVICES.

**SO VOTED BY ROLL CALL.** (6-1; Nay: Ms. Van Twuyver)

**FEBRUARY 12, 2018**

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION BY ADDING: "IN THE MEANTIME, ADMINISTRATION CAN CONTINUE TO EDUCATE STAFF ABOUT THIS PROTOCOL.

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

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO REFER THE RETURN TO LEARN PROTOCOL PROCEDURE TO THE POLICY COMMITTEE AND RETURN TO THE BOARD NO LATER THAN THE END OF MARCH 2018; AND IN THE MEANTIME, ADMINISTRATION CAN CONTINUE TO EDUCATE STAFF ABOUT THIS PROTOCOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY JRA – ACCESS TO STUDENT RECORDS, FERPA, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL VOTE.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 3440 AND POLICY 3440.1.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. TIMMONS THAT THE BOE ASK A REPRESENTATIVE OF THE NHSBA TO COME AND SPEAK TO US ABOUT THE SERVICES AND RESOURCES AVAILABLE TO US FROM THE NHSBA.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO ACCEPT THE NHDOE GRANT TO “PROVIDE SERVICES TO PREPARE STUDENTS FOR NON-TRADITIONAL CAREERS” IN THE AMOUNT OF \$9,870.91.

**SO VOTED UNANIMOUSLY BY ROLL CALL VOTE.**

MS. VAN TWUYVER MOVED, SECONDED MS. RAYMOND BY TO SEND THE TOPIC OF TIME LIMITS TO THE POLICY COMMITTEE.

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

**JANUARY 29, 2018**

MS. VAN TWUYVER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE TENTATIVE AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA TEACHER’S UNION, DATED SEPTEMBER 1, 2017 – AUGUST 31, 2021.

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

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE \$10,000 DONATION FOR THE NHS NORTH FOOTBALL PROGRAM, AND PLACE IT IN THE ATHLETIC EXPENDABLE TRUST FUND **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. VAN TWUYVER TO SUSPEND THE RULES AND APPROVE THE PERSONNEL RECOMMENDATIONS DATED 1-29-18, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.** (7-0; Mrs. Hohensee Abstained)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO ADD 14 MINUTES TO THE END OF THE SCHOOL DAY.

**Motion Fails by roll call.** (3-4; Yes: Mr. Mosher, Mr. Coffman, Ms. Hohensee)

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO ADD 7 MINUTES TO THE BEGINNING AND 7 MINUTES TO THE END OF THE SCHOOL DAY, BEGINNING FEBRUARY 5, 2018.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE 2018-2019 SCHOOL CALENDAR AS PRESENTED. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JANUARY 17, 2018**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO TAKE UP THE BUSINESS OF APPROVING THE 2018 BOE COMMITTEE ASSIGNMENTS AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION, AND CHANGE CO-CHAIR TO VICE-CHAIR. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO AMEND THE MOTION BY CHANGING THE CHAIR OF THE POLICY COMMITTEE FROM MR. MOSHER, TO MR. COFFMAN. **Motion Fails by Roll Call Vote.** (2-6; Yes: Mr. Coffman, Ms. Hohensee)

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE 2018 COMMITTEE ASSIGNMENTS AS AMENDED. **SO VOTED BY ROLL CALL.** (7-1; Nay: Mr. Coffman)

MR. GUARINO MOVED TO HAVE MS. TIMMONS AS THE MEMBER FOR THE DIRECTOR NEGOTIATIONS, WITH MR. COFFMAN AS ALTERNATE. **Motion Failed due to lack of a second.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO HAVE MS. TIMMONS, MS. HOHENSEE AND MR. COFFMAN MEMBERS ON THE DIRECTORS NEGOTIATING COMMITTEE. **Motion Fails by Roll Call Vote.** (3-5; Yes: Mr. Coffman, Ms. Hohensee, Ms. Van Twuyver)

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE BOARD PRESIDENT AND THE SUPERINTENDENT TO BE THE REPRESENTATIVES ON THE PRINCIPAL NEGOTIATING TEAM. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE 2018 NEGOTIATION COMMITTEES AS AMENDED. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JANUARY 8, 2018**

MS. VAN TWUYVER MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY JBAA-R, SEXUAL DISCRIMINATION, SEXUAL HARASSMENT, AND SEXUAL VIOLENCE – STUDENT APPENDIX, AS AMENDED. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. RAYMOND TO SEND POLICY JRA – ACCESS TO STUDENT RECORDS, FERPA, BACK TO THE POLICY COMMITTEE FOR FURTHER CONSIDERATION. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 1/8/18, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO ACCEPT THE GRANTS FROM THE NASHUA EDUCATION FOUNDATION FOR 2017.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO CHANGE THE PUBLIC MEETING TIME OF ALL OF OUR BOARD MEETINGS AND COMMITTEE MEETINGS TO 6:30.

**Motion Fails by roll call vote.** (1-7; Yes: Mr. Coffman)