

**DECEMBER 18, 2019**

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO APPROVE THE MAKE-A-WISH DONATION TO THE NASHUA HIGH SCHOOL SOUTH WEIGHT ROOM RENOVATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE ELECTRICITY CONTRACT WITH DIRECT ENERGY FOR 2 YEARS, AT A RATE OF \$.06845 PER KILOWATT, ACCOUNT 91.1.222621 54100.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE DEFERRED MAINTENANCE AND CAPITAL IMPROVEMENT PLAN, AS PRESENTED BY MR. SMITH, PER MEMO DATED DECEMBER 5, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO RE-DESIGNATE THE 65 EXISTING NUMBERED POLICIES TO FOLLOW NHSBA MODELED LETTER POLICY GUIDELINES.

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

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED COURSE ADDITIONS AND CHANGES FOR THE HIGH SCHOOL PROGRAM OF STUDIES FOR THE 2020-2021 SCHOOL YEAR.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE PAYMENT OF \$34,776 TO MCGRAW HILL FOR MIDDLE SCHOOL SOCIAL STUDIES SUBSCRIPTIONS (GRADES 7 & 8), TO BE FUNDED BY TITLE IVA GRANT FUNDS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PAYMENT OF \$24,000 TO THE NEW HAMPSHIRE LEARNING INITIATIVE (NHLI) FOR MIDDLE SCHOOL COMPETENCY BASED EDUCATION WORK OVER THE NEXT TWO YEARS, TO BE FUNDED BY THE TITLE IVA GRANT FUNDS.

**SO VOTED BY ROLL CALL.** (7-1-1; Nay: Ms. Hohensee, Not Present: Mr. Coffman)

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 12/18/19.

**SO VOTED.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE \$25,000 AWARD TO FAIRGROUNDS MIDDLE SCHOOL FROM INTEL AND BEST BUY FOR NEW TECHNOLOGY (40 CHROMEBOOKS).

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE THE NASHUA EDUCATION FOUNDATION'S (NEF) FALL 2019 GRANT AWARDS, TOTALING \$10,530.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO APPROVE THE MEMORANDUM OF UNDERSTANDING THAT WAS IN OUR PACKETS, REGARDING THE SAFETY OF OUR STUDENTS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN ELIMINATE THE SIGNUP SHEET THAT SAYS "CERTAIN COMMENTS MAY SUBJECT SOME PERSONS TO LEGAL ACTION."

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

**NOVEMBER 20, 2019**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SEND THE RESOLUTION R-19-184 AND 185 TO THE FINANCE & OPERATIONS COMMITTEE.

Motion Fails by roll call. (4-4; Nay: Ms. Oden, Ms. Raymond, Mr. Guarino, Ms. Porter)

MS. ODEN MOVED, SECONDED BY MS. PORTER TO HAVE EEI FINALIZE THE INVESTMENT GRADE AUDIT AND PROVIDE 15 AND 20 YEAR LEASE OPTIONS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO PURCHASE TWO BURNISHERS AND ONE SCRUBBER FROM CLEAN-O-RAMA FOR \$18,781.67, ACCOUNT 91.1.222620 71999.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY EBCB – FIRE SAFETY, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY JBAB – TRANSGENDER AND NON-CONFORMING STUDENTS, AS PRESENTED.

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

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY ACA – TRANSGENDER AND NON-CONFORMING STAFF, AS PRESENTED.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO CHANGE THE TITLE TO SILENT MEDICATION, PLEDGE OF ALLEGIANCE AND PATRIOTIC EXERCISES.

**SO VOTED BY ROLL CALL.** (5-3; No: Mr. Mosher, Mr. Guarino, Ms. Porter)

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE PROPOSED POLICY IMDA – SILENT MEDITATION AND PATRIOTIC EXERCISES, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 2211 – SILENT MEDITATION AND PLEDGE OF ALLEGIANCE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE K-5 SCIENCE SCOPE AND SEQUENCE NGSS ALIGNED TO 2019, AS PRESENTED.

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

MS. PORTER MOVED, SECONDED BY MS. RAYMOND TO AMEND THE ELEMENTARY SCIENCE PILOT TO INCLUDE MYSTERY SCIENCE, AMPLIFY SCIENCE, PHD SCIENCE AND A COLLABORATION WITH THE SALEM SCHOOL DISTRICT.

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

MS. PORTER MOVED, SECONDED BY MS. RAYMOND TO AMEND THE MOTION FROM MAY 28, 2019 TO READ AS FOLLOWS: TO ADOPT THE FOLLOWING RESOURCES FOR ELEMENTARY LITERACY IN GRADES K-5: FOUNTAS & PINNELL CLASSROOM GUIDED READING COLLECTION; FOUNTAS & PINNELL CLASSROOM INTERACTIVE READ-ALoud AND COLLECTION; FOUNDATIONS; AND RAZ KIDS. **SO VOTED BY ROLL CALL.** (6-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF FOUNTAS AND PINNELL INTERACTIVE READ-ALoud COLLECTIONS, AT A COST OF \$88,560, TO BE FUNDED BY ACCOUNT 91.1.992212 61875.

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

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED NOVEMBER 20, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO AUTHORIZE A 2.5% INCREASE TO THE 8 TIA'S IN THE DISTRICT, RETROACTIVE TO JULY 1, 2019.

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

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION TO STATE THAT IT WILL BE PUBLICIZED AT THE HIGH SCHOOLS, BUT STRIKE "OUR AGENDA" BECAUSE IT ISN'T A BOE MEETING."

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO PUBLICIZE THOSE TASK FORCE MEETINGS IN BOTH HIGH SCHOOLS BETWEEN NOW AND FEBRUARY, SO STUDENTS KNOW WHEN THESE MEETINGS WILL BE OCCURRING, SO THEY CAN ATTEND.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. PORTER TO MOVE TO NON-PUBLIC SESSION AT THIS TIME, INSTEAD OF BOARD MEMBER COMMENTS.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO SEND THIS COMPLAINT OF ALLEGED ELECTIONEERING, TO ATTORNEY CLOSSON FOR REVIEW AND HIS OPINION.

**SO VOTED BY ROLL CALL.** (4-3; Nay: Ms. Oden, Mr. Guarino, Ms. Porter)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO REIMBURSE THE SUPERINTENDENT OF \$1,980 FOR NEGOTIATION ESSENTIALS COURSE, COMPLETED SEPTEMBER 2019, ACCOUNT 91.1.991160 52800.

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

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO PRE-APPROVE DISBURSEMENT OF \$1,980 TO THE SUPERINTENDENT UPON COMPLETION OF ADVANCED NEGOTIATIONS COURSE, OCTOBER 2019; AND TO PRE-APPROVE DISBURSEMENT OF \$1,035 TO THE SUPERINTENDENT UPON COMPLETION OF STRATEGIES CONFLICT MANAGEMENT CLASS, JANUARY 2020, BOTH TO COME FROM ACCOUNT 91.1.991160 52800.

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

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE THREE CONFIDENTIAL MEMORANDUMS OF UNDERSTANDING THAT WERE IN OUR PACKET FROM MR. LESSARD, THAT WE HAVE GOTTEN 3 TIMES NOW AND HAVEN'T YET APPROVED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**NOVEMBER 7, 2019**

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO ENDORSE OPTION 2, THE BUILDING OF A NEW MIDDLE SCHOOL, AND REQUEST THE JSSBC TO MOVE FORWARD PURSUING THAT OPTION.

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

**OCTOBER 16, 2019**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE EAGLE SCOUT SERVICE PROJECT AT BICENTENNIAL ELEMENTARY SCHOOL, AS PRESENTED BY COLBY NICHOLS.

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

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS APPROVE THE CONTRACT FOR SERVICES BETWEEN JEFF LEVIN COACHING AND THE NASHUA SCHOOL DISTRICT FOR UP TO \$50,000, TO BE FUNDED BY THE DROPOUT PREVENTION GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION BY REMOVING THE WORDS "OR INCANDESCENT" SO THAT THE POLICY WILL READ, "HOUSEHOLD LAMPS THAT USE HALOGEN BULBS ARE PROHIBITED."

**SO VOTED BY ROLL CALL.** (4-3; Nay: Mr. Coffman, Ms. Van Twuyver, Ms. Porter)

MR. GUARINO MOVED, SECONDED BY MR. VAN TWUYVER TO APPROVE POLICY EBCB – FIRE SAFETY, AS AMENDED THIS EVENING.

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

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY JBAA-R – SEXUAL DISCRIMINATION, HARASSMENT, VIOLENCE - STUDENTS - APPENDIX 1, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY ECA-R – DISTRICT SECURITY PROCEDURES, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE JIC – STUDENT BEHAVIOR STANDARDS, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 10/16/19.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SUSPEND BOE MEMBER PARTICIPATION IN THE JSSBC, CONTINGENT UPON THE CITY ATTORNEY RESOLVING THE LEGAL ISSUES ENCOUNTERED BY THE JSSBC COMMITTEE CONDUCTING: 9 MEETINGS WITHOUT A ROLL CALL VOTE WITH MR. MOSHER PRESENT; 34 VOICE VOTES WITHOUT REQUIRING A ROLL CALL VOTE BECAUSE MR. MOSHER WAS PRESENT; AND AN UNKNOWN IMPACT ON BID EVALUATION AND CONTRACT ACCEPTANCE, WITHOUT A ROLL CALL VOTE.

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

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO MOVE THE NOVEMBER 5, 2019 POLICY COMMITTEE MEETING TO ANOTHER NIGHT IN NOVEMBER.

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

MS. HOHENSEE MOVED, SECONDED BY MS. RAYMOND TO CONSIDER INVOKING THE EMERGENCY POWERS, UNDER THE EMERGENCY AUTHORITY OF THE BOARD.

**Motion fails by roll call.** (1-7; Yes: Ms. Hohensee)

MR. MOSHER MOVED, SECONDED BY MS. RAYMOND TO MOVE THIS ISSUE TO THE POLICY COMMITTEE FOR DISCUSSION AT THE DECEMBER 3<sup>RD</sup> MEETING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**OCTOBER 2, 2019**

MR. MOSHER MOVED, SECONDED BY MS. PORTER TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED OCTOBER 2, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**SEPTEMBER 18, 2019**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CTE CULINARY PURCHASE OF REFRIGERATION EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$10,000, TO BE FUNDED BY THE CTE RESERVE ACCOUNT 91.2258.991387 71000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. COFFMAN TO APPROVE TO APPROVE A CONTRACT WITH MR. HUBBARD, MR. HOWE AND MR. DODGE TO WRITE A CTE MANUFACTURING CURRICULUM FOR \$6,000, PER THE MEMO DATED SEPTEMBER 10, 2019, TO BE FUNDED BY THE PERKINS GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE PRICING FROM CENTRAL PAPER FOR TOILET TISSUE, PAPER TOWELS AND TRASH LINERS, BASED ON THE SEPTEMBER 10, 2019 MEMO, ACCOUNT 91.1.222620 61428.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT WITH CLEARWAY/NASHUA ADULT LEARNING CENTER, SPECIAL EDUCATION PROGRAM, FOR UP TO 15 STUDENTS FOR \$353,548.80, ACCOUNT 91.1.021267 55694 \$307,000 AND SPED GRANT \$46,548.80.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE PROPOSED POLICY AD - PHILOSOPHY OF THE SCHOOL DISTRICT, AS AMENDED.

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

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO RESCIND POLICY 1210 - NASHUA SCHOOL DISTRICT PHILOSOPHY AND OBJECTIVES.

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

MR. COFFMAN MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION TO INCLUDE A TITLE, "VOLUNTEER ASSURANCE FORM" AS PART OF THE TITLE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**



MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY IJOC-R - VOLUNTEER ASSURANCES FORM, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS RAYMOND TO RECOMMEND BOARD APPROVAL OF POLICY GCOA AS AMENDED, AND PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. ODEN TO RECOMMEND BOARD APPROVAL OF THE REVISED PERSONNEL RECOMMENDATIONS DATED 9/18/19.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE THE ANONYMOUS \$5,000 DONATION TO BE MATCHED BY THE DONOR'S BUSINESS, TO THE NHS NORTH FOOTBALL PROGRAM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**AUGUST 26, 2019**

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO RE-EDIT THE BOE MINUTES OF 5-13-19 TO INCLUDE "RSA 91-A:3, II (a), (c), and (i)" TO THE ITALICIZED PARAGRAPH, UNDER RSA 91-A:2 II-a.

**Motion fails by roll call.** (4-4; Nay: Ms. Oden, Ms. Raymond, Mr. Guarino, Ms. Porter)

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO CONTINUE WITH THE PRAYER VOLUNTARILY, AND MEMBERS WHO DO NOT WISH TO PARTICIPATE, DO NOT HAVE TO.

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

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE BOY SCOUT EAGLE PROJECT AT NEW SEARLES PLAYGROUND WITH PERMISSION TO USE NEW SEARLES' FACILITIES ON BUILD DAY.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND RECOMMENDATION TO APPROVE THE NEW SEARLES PLAYGROUND IMPROVEMENTS, FUNDING TO BE PROVIDED BY THE PTO.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CREATION OF GARDENS AT LEDGE STREET WITH "GROW NASHUA" PROVIDING ALL FUNDING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CTE WEBSITE CONTRACT WITH SQUARE SPOT DESIGN FOR \$35,000, CHARGED TO CTE DISTRICT GRANT.

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

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT WITH YOUTH COUNCIL FOR A MASTER LEAD STUDENT ASSISTANCE PROGRAM COUNSELOR FOR \$50,000, ACCOUNT 91.1.03/041160 55699.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT WITH CLEARWAY/NASHUA ADULT LEARNING CENTER FOR \$295,093 FOR AN ALTERNATIVE HIGH SCHOOL PROGRAM, ACCOUNT 91.1.991110 53600.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT FOR THREE (3) YEARS WITH MSB CONSULTING GROUP FOR MEDICAID BILLING AND CONSULTING SERVICES (7% OF REVENUE ESTIMATION OF CONTRACT COST \$150,000 PER YEAR), ACCOUNT 91.1.022332 53628.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE CONTRACT WITH YOUTH COUNCIL TO PROVIDE A LEARNING ENVIRONMENT FOR SUSPENDED STUDENTS IN GRADES 5-8, ACCOUNT 91.1.991110 53600.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION BY CHANGING: "... AND SHALL SUBMIT A WRITTEN REPORT TO THE SUPERINTENDENT ANNUALLY" TO READ: "...AND SHALL SUBMIT A WRITTEN REPORT TO THE SUPERINTENDENT AND THE BOARD ANNUALLY."

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

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY EB – SAFETY PROGRAM, AS AMENDED.

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

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY JJJ A - STUDENT EXTRACURRICULAR ACTIVITY ELIGIBILITY - ACADEMIC EXPECTATIONS, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY JJJ A-R - STUDENT EXTRACURRICULAR ACTIVITY ELIGIBILITY – PROCEDURE, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY JJJ B - STUDENT EXTRACURRICULAR ACTIVITY ELIGIBILITY - BEHAVIORAL EXPECTATIONS, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY GBJ – PERSONNEL FILES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. ODEN TO RESCIND 8100.1 – PERSONNEL FILES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED AUGUST 26, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE NASHUA JROTC MARKSMANSHIP PROGRAM TO BE HELD AT THE HORSE POND FISH & GAME CLUB.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT THE BOE THANK THE HORSE POND MEMBERS AND EXECUTIVE TEAM FOR HOSTING OUR MARKSMANSHIP TEAM IN A LETTER OF SUPPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO APPROVE THE FACT FINDER'S RECOMMENDATIONS ON A COLLECTIVE BARGAINING AGREEMENT WITH NASHUA SCHOOL DISTRICT CUSTODIAN UNION.

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

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SEND MS. HOHENSEE'S POLICY PROPOSAL TO THE POLICY COMMITTEE.

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

**AUGUST 12, 2019**

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED AUGUST 12, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JULY 29, 2019**

MR. COFFMAN MOVED, SECONDED BY MS. TIMMONS TO ELECT THOMAS ADAMAKOS, PRINCIPAL, AMHERST STREET ELEMENTARY, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$104,600.

**SO VOTED UNANIMOUSLY BY ROLL CALL**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO RESCIND THE APPROVAL OF THE PLAY DIRECTOR AT NHS NORTH FOR THE 2019-2020 SCHOOL YEAR.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT THE PERSONNEL RECOMMENDATIONS DATED JULY 29, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION TO LIMIT THE CARRY OVER TO 10 DAYS PER YEAR, FROM THE CURRENT 40, IN THE NON-AFFILIATED HANDBOOK.

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

MS. TIMMONS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE 2019-2020 NON-AFFILIATED HANDBOOK.

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

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE NSD 2019-2024 STRATEGIC PLAN, WITH THE MISSION, VISION, VALUES, GOALS AND ACTION STEPS.

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

**JULY 17, 2019**

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE FY19 JUNE TRANSFER REPORT AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 8214 – TUBERCULOSIS SCREENING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO ELECT HEIDI PARIS, ASSISTANT PRINCIPAL, NHS NORTH, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$83,000.

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

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JULY 17, 2019.

**SO VOTED BY ROLL CALL.** (6-1; Nay: Mr. Coffman; Abstained: Ms. Oden, Mr. Mosher)

**JUNE 19, 2019**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE MAY 13, 2019 BOE MINUTES.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO UNSEAL THE AUDIOTAPE AND DRAFT MINUTES OF THE MAY 13, 2019 BOE NON-PUBLIC SESSION.

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

MS. ODEN MOVED, SECONDED BY MS. PORTER MOVED TO APPROVE THE CONTRACT BETWEEN THE NASHUA SCHOOL DISTRICT AND MR. DAVID MOORE FOR \$20,000, TO BE PAID FROM THE DOE INNOVATION GRANT FUNDS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. COFFMAN MOVED TO APPROVE THE FOLLOWING SPECIAL EDUCATION CONTRACTS FOR THE 2019-2020 SCHOOL YEAR, ACCOUNT 91.1.022160 53614: CLARK ASSOCIATES, \$847,00, ABC PHYSICAL THERAPY, \$233,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE FOLLOWING SPECIAL EDUCATION CONTRACTS FOR THE 2019-2020 SCHOOL YEAR, TO BE PAID FOR BY THE IDEA GRANT: MICROSOCIETY ACADEMY CHARTER SCHOOL, \$62,000; GATE CITY CHARTER SCHOOL FOR THE ARTS, \$15,000; CARROLL CENTER FOR THE BLIND, \$40,000; LITERACY LEARNING SOLUTIONS, \$40,000; BOOTHBY THERAPY SERVICES, \$30,000; AND RETHINK, \$14,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE CONTRACT FOR PAVEMENT MARKINGS TO D&M STRIPING IN THE AMOUNT OF \$17,280, WHICH INCLUDES A \$1,280 ALLOWANCE FOR ADDITIONAL WORK, TO BE PAID FOR BY CONTRACT SERVICES IN FY20, 91.1.222620 53628.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE CONTRACT FOR PAVING WORK AT AMHERST STREET, MOUNT PLEASANT, AND NHS NORTH TO HUDSON PAVING IN THE AMOUNT OF \$86,242 WITH FUNDS FOR CITY BONDING RESOLUTION R-18-077.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE CONTRACT FOR PAVING AT BROAD STREET TO HUDSON PAVING IN THE AMOUNT OF \$19,410 FOR FY20 OPERATING BUDGET, ACCOUNT 91.1.222620 54280.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE CONTRACT TO PLACE FENCING AT AMHERST STREET IN THE AMOUNT OF \$8,500; \$3,758 FROM CITY BOND RESOLUTION R-18-077 AND THE REMAINING \$4,742 FROM THE FY20 OPERATING BUDGET, ACCOUNT 91.1.222620 54280.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE CONTRACT FOR GENERATOR REPLACEMENT AT DR. CRISP AND BICENTENNIAL ELEMENTARY SCHOOLS TO POWERS GENERATOR, NOT TO EXCEED \$89,900. \$85,000 TO COME FROM CITY BINDING R-18-077 AND THE REMAINING \$4,900 TO COME FROM FY19 OPERATING BUDGET, ACCOUNT 91.1.222620 61299.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE CONTRACT WITH ENEL X TO ENROLL THE SCHOOL DISTRICT IN THE ENERGY DEMAND RESPONSE PROGRAM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE 6-MONTH CONTRACT WITH ATTORNEY TOM CLOSSON IN THE AMOUNT OF \$4,000 PER MONTH, BEGINNING IN SEPTEMBER 2019, ACCOUNT 91.1.012320 53128.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO APPROVE THE FY19 MAY TRANSFER REPORT, AS PRESENTED AND ACCEPTED AT THE JUNE 11, 2019 F&O MEETING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE THE PROPOSED JLF-R – MANDATED REPORTING FORM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY DDA – GRANT FUNDS, MATERIALS AND SERVICES.

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

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY ILAA – ELEMENTARY LEVEL GROUPING PHILOSOPHY.

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

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO RESCIND POLICY #2231.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CHANGES MADE TO THE TDEC RUBRICS, AS PRESENTED

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION, TO POSTPONE APPROVAL OF CHOOSE LOVE, OR ANY SEL PROGRAM, UNTIL SUCH PROPOSAL INCLUDES AN OPT-OUT PROVISION IN CONFORMANCE WITH STATE LAW RSA 186:11 IX-C.

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

MS. PORTER MOVED, SECONDED BY TO MS. TIMMONS APPROVE THE “CHOOSE LOVE SEL” PILOT FOR K-5 FOR THE 2019-2020 SCHOOL YEAR.

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

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE MYSTERY SCIENCE K-5 PILOT FOR THE 2019-2020 SCHOOL YEAR.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**



MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE ASSISTANT DIRECTOR OF TECHNOLOGY JOB DESCRIPTION, AS AMENDED.

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

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JUNE 19, 2019, AS PRESENTED WITH REVISIONS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO ELECT NANCY MAGUIRE, ASSISTANT PRINCIPAL, AMHERST STREET ELEMENTARY SCHOOL, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$82,250.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO RESTORE THE MARKSMANSHIP PROGRAM ON CAMPUS, MAKING SURE THAT A SCHOOL RESOURCE OFFICER IS PRESENT WHENEVER AIR RIFLES ARE TRANSPORTED WITHIN THE BUILDING.

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

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE GRANTS FROM THE NASHUA EDUCATION FOUNDATION FOR SPRING 2019 IN THE AMOUNT OF 21,005.89.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. PORTER TO ACCEPT A 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT FOR 5 YEARS. THE FIRST YEAR IN THE AMOUNT OF \$270,000. FUNDING TO COMMENCE ON JULY 1, 2019, AND ADDITIONAL FUNDING IN YEARS 2-5 ARE CONTINGENT UPON SHOWING GROWTH IN ONE OR MORE COMMON STATE INDICATORS, AS DESCRIBED BY THE 21<sup>ST</sup> CENTURY PROGRAM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE NASHUA BOE AND NASAS 2019-2020 AGREEMENT, WITH THE FOLLOWING CHANGES: THE DIRECTOR OF COMMUNICATIONS IS 30 HOURS WEEKLY; AND THE ASSISTANT TECHNOLOGY DIRECTOR IS ADDED TO APPENDIX A.

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

**MAY 28, 2019**

MS. ODEN MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE CHARLOTTE AVE PLAYGROUND PLANS, AS PRESENTED; FUNDING TO BE PROVIDED BY THE PTO.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. COFFMAN TO APPROVE \$315,000 FOR THE TECHNOLOGY SPENDING PROPOSAL DATED MAY 14, 2019, CONTINGENT UPON APPROVAL OF THE FY20 BUDGET, AND THE RECEIPT OF THE E-RATE DISCOUNT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE \$3,500 FOR THE WHITEBOARD ANIMATION PROPOSAL DATED APRIL 16, 2019 FROM GREENLIGHT INTERACTIVE.

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

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE LEASE WITH FIRST CHURCH OF NASHUA FOR THE TITLE I PRESCHOOL, FUNDING BY THE TITLE I GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE SCHOOL BUS TRANSPORTATION AGREEMENT BETWEEN THE NASHUA SCHOOL DISTRICT AND FIRST STUDENT FOR THE 2019-2020 SCHOOL YEAR.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE \$52,711 FOR THE NASHUA HIGH SCHOOL NORTH TENNIS COURTS REPAIR, FROM VERMONT TENNIS COURTS, PER THEIR PROPOSAL DATED MAY 7, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE FY19 APRIL TRANSFER REPORT (AS PRESENTED/ACCEPTED AT MAY 14, 2019 F&O MEETING).

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY IMGA – SERVICE ANIMALS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE RESCINDING POLICY 6512 –SERVICE ANIMALS FOR STUDENTS, EMPLOYEES AND GUESTS OF THE NSD.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE PROPOSED POLICY JHC – STUDENT RELEASE PRECAUTIONS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE RESCINDING POLICY 3241 – DISMISSAL FROM SCHOOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY JLF – CHILD ABUSE AND NEGLECT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE RESCINDING POLICY 4400 – CHILD ABUSE AND NEGLECT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY GBCD – BACKGROUND INVESTIGATION AND CRIMINAL RECORDS CHECK.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY AC – NON-DISCRIMINATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY JLCF – WELLNESS POLICY, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY DID – INVENTORY MANAGEMENT, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. RAYMOND TO ACCEPT THE 2019 ELA SELECTION COMMITTEE THREE YEAR IMPLEMENTATION PLAN WITH RESOURCES AS FOLLOWS: IN YEAR 1, 2019-2020 - AS A GUIDED READING RESOURCE, FOUNTAS AND PINNELL CLASSROOM IN GRADES K-5; IN YEAR 2, 2020-2021 - (A) AS A WORD STUDY/PHONICS RESOURCE, FUNDATIONS IN GRADES K-2 AND (B) A READERS' WORKSHOP MINI-LESSON RESOURCE, FOUNTAS AND PINNELL CLASSROOM IN GRADES 3-5; IN YEAR 3, 2021-2022 – (A) AS A WORD STUDY RESOURCE, FUNDATIONS IN GRADE 3 AND (B) AS A READERS' WORKSHOP MINI-LESSON RESOURCE, FOUNTAS AND PINNELL CLASSROOM IN GRADES K-2 AND (C) AS AN ONLINE INDEPENDENT READING RESOURCE, RAZ KIDS IN GRADES K-5.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO ADOPT AMPLIFY SCIENCE AS THE SCIENCE RESOURCE IN GRADES 6-8.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED MAY 28, 2019.

**SO VOTED BY ROLL CALL.** *(Ms. Oden abstained)*

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT THE PUBLIC SCHOOL INFRASTRUCTURE FUNDS FOR SCHOOL SECURITY PROJECTS, IN THE TOTAL AMOUNT OF \$469,750; WITH \$140,925 FOR THE SCHOOL MATCH (PLUS 10%) TO COME FROM THE SCHOOL CAPITAL RESERVE FUND.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO CENSURE MS. HOHENSEE, AND CALL FOR HER RESIGNATION IN RESPONSE TO HER SOCIAL MEDIA POSTINGS ON MAY 5, 2019.

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

**MAY 13, 2019**

MS. VAN TWUYVER MOVED, SECONDED BY TO TEMPORARILY SUSPEND THE MARKSMANSHIP PROGRAM ON CAMPUS, UNTIL WE HEAR BACK FROM THE HORSE POND FISH AND GAME CLUB AS TO WHETHER THEY WILL ACCEPT THE PROGRAM OR NOT.

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

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO ELECT COLLEEN HUSSEY, ASSISTANT PRINCIPAL, FAIRGROUNDS ELEMENTARY SCHOOL, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$74,750.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO ELECT GABRIEL FALZARANO, PRINCIPAL, PENNICHUCK MIDDLE SCHOOL, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$99,250.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED MAY 13, 2019, WITH THE CHANGE TO #2 FROM A GRADE 4 POSITION TO A KINDERGARTEN POSITION; AND TO HOLD THE ATHLETIC COORDINATOR POSITIONS, PENDING APPROVAL OF THE BOARD OF ALDERMEN BUDGET.

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

**APRIL 29, 2019**

MS. VAN TWUYVER MOVED, SECONDED BY MS. RAYMOND TO SEND POLICY AC BACK TO THE POLICY COMMITTEE FOR REVISION, THEN BACK TO THE FULL BOARD FOR APPROVAL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY DJB – PURCHASING PROCEDURES, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO RESCIND POLICY 7021 – PURCHASING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY DA – FISCAL RESOURCES MANAGEMENT, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY GBEB – EMPLOYEE CONFLICT OF INTEREST, AS AMENDED.

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

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY DHA – CONTRACTS/SIGNING AUTHORITY.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE PROPOSED POLICY DK – TIME AND EFFORT, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED APRIL 29, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE 2019-2010 TEACHER / PRINCIPAL RENOMINATION LIST DATED APRIL 29, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION TO APPROVE THE MARKSMANSHIP PROGRAM, IF IT TAKES PLACE AT THE HORSE POND FISH & GAME CLUB.

**Motion Fails by roll call.** (3-5; Ayes: Ms. Oden, Mr. Guarino, Ms. Porter)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE JROTC MARKSMANSHIP PROPOSAL RECEIVED PREVIOUSLY.

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

**APRIL 8, 2019**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED APRIL 8, 2019, WITH THE ADDED 2 ITEMS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE THE 2019 BOE CALENDAR THAT WE PRESENTED TODAY.

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

MS. ODEN MOVED, SECONDED BY MS. PORTER THAT THE BOARD DIRECT THE SUPERINTENDENT TO CONVENE A TASK FORCE IN SEPTEMBER, 2019, HEADED BY A CENTRAL OFFICE ADMINISTRATOR, AND COMPRISED OF ADMINISTRATORS, TEACHERS, GUIDANCE COUNSELORS, STUDENTS AND PARENTS FROM THE HIGH SCHOOL LEVEL, TO STUDY AND EVALUATE WHETHER THE CURRENT GPA CLASS RANK SYSTEM SHOULD CONTINUE TO BE USED AT OUR TWO HIGH SCHOOLS. SHOULD THE TASK FORCE DETERMINE THROUGH ITS RESEARCH AND STUDY, THAT THE CURRENT GPA SYSTEM SHOULD BE CHANGED, THE TASK FORCE SHOULD HAVE A SUGGESTED REPLACEMENT FOR THE CURRENT GPA CLASS RANK SYSTEM. A FINAL REPORT OF THEIR FINDINGS AND RECOMMENDATIONS SHOULD BE SUBMITTED TO THE BOARD OF EDUCATION NO LATER THAN FEBRUARY 15, 2020.

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

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE NTU UNIT D – FOOD SERVICE WORKERS: SIDE BAR AGREEMENT, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR AIR FORCE JROTC 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**MARCH 25, 2019**

MR. MOSHER MOVED, SECONDED BY MS. ODEN TO APPROVE THE EDUCATION WITHOUT WALLS SUMMER PROGRAM FOR THE NASHUA SCHOOL DISTRICT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO AWARD THE CONTRACT FOR WOOD FLOOR REFINISHING TO AMERICAN SPORTS FLOORS, INC., IN THE AMOUNT OF \$43,089, WHICH INCLUDES AN ALLOWANCE FOR FLOOR BOARD REPLACEMENT OF \$2,000, FUNDING TO COME FROM DEFERRED MAINTENANCE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE SMART START AGREEMENT WITH EVERSOURCE, TO CONVERT THE LIGHTING OF MAIN DUNSTABLE AND BIRCH HILL ELEMENTARY SCHOOLS, WITH THE SHORTER PAYBACK PERIODS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE INSTALLATION OF TWO WATER STATIONS AT BICENTENNIAL SCHOOL, TO BE PAID FOR ENTIRELY BY THEIR PTO.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. PORTER MOVED, SECONDED MS. TIMMONS TO APPROVE THE JOINT SPONSORSHIP BETWEEN THE NASHUA SCHOOL DISTRICT AND THE BOE FOR A SOCIAL-EMOTIONAL LEARNING NIGHT TO BE HELD ON WEDNESDAY, APRIL 17, 2019 AT 5:30 AT NHS NORTH.



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

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE OF THE REVISED PERSONNEL RECOMMENDATIONS DATED MARCH 25, 2019, AS AMENDED TO ADD "INTERIM" TO #6.

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

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER THAT THIS PROPOSAL BE REFERRED TO THE POLICY COMMITTEE.

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

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO LIMIT SCHOOL BOARD MEETINGS TO ONCE A MONTH, ON THE 3<sup>RD</sup> WEDNESDAY OF EACH MONTH STARTING IN JUNE, UNLESS THERE'S SOMETHING TIME SENSITIVE.

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

**MARCH 20, 2019**

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE FY2020 OPERATING BUDGET AT 2.43% , WHICH INCLUDES A \$200,000 CONTINGENCY FOR 4 ELL TEACHERS, FOR A TOTAL COST OF \$112,015,068 .

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

**MARCH 11, 2019**

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO MOVE FORWARD WITH AN INVESTMENT GRADE AUDIT FOR BOTH HIGH SCHOOLS FROM EEI.

**SO VOTED.**

MS. ODEN MOVED, SECONDED BY MR. COFFMAN TO ASK EEI TO INVESTIGATE SOLAR AT DR. CRISP ELEMENTARY AND FAIRGROUNDS MIDDLE SCHOOLS, AND THE COST FOR INSTALLATION OF SOLAR PANELS FOR BOTH HIGH SCHOOLS.

**SO VOTED. (5-2, 1 Abstention)**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY ECA-R - DISTRICT SECURITY PROCEDURES, AS AMENDED.

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

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO RESCIND POLICY 11110 - SCHOOL VISITS.

**SO VOTED.**

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO ADD A DISTRICT STANDARD FOR CURSIVE, AS TIME PERMITS.

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

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO RECOMMEND BOARD APPROVAL OF THE REVISED PERSONNEL RECOMMENDATIONS DATED MARCH 11, 2019.

**SO VOTED BY ROLL CALL.** (Ms. Raymond abstained)

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE REVISED 2019-2020 SCHOOL CALENDAR.

**SO VOTED.**

**FEBRUARY 11, 2019**

MR. MOSHER MOVED, SECONDED BY MR. COFFMAN TO INVITE THE NASHUA POLICE DEPARTMENT'S NCCRJ TO GIVE A PRESENTATION OF A COMMUNITY CONVERSATION, AT EACH OF OUR HIGH SCHOOLS.

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

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE INSTALLATION OF PROTECTIVE NETTING ON THE STELLOS STADIUM SCOREBOARDS BY SCOREBOARD ENTERPRISE, INC. FOR A TOTAL COST OF \$12,145, TO BE PAID FOR BY FUNDS IN THE STELLOS STADIUM TRUST FUND.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO AWARD OF WORK TO (1) A&M ROOFING, \$60,000 FOR WORK AT LEDGE STREET; (2) VIKING ROOFING, \$46,286 FOR WORK AT BICENTENNIAL; (3) OLYMPIC MARKETING GROUP, \$31,750 WITH A CONTINGENCY FOR THIS WORK NOT TO EXCEED \$7,964, WITH A

TOTAL APPROVAL OF \$146,000 (\$125,000 FROM CAPITAL ACCT, 91-5800-994600 81200 AND \$21,000 FROM DEFERRED MAINTENANCE 91-1075-991501).

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO REPLACE THE LARGE CHILLER MOTOR AT NHS NORTH FROM TRANE, AT A COST OF \$83,907 (\$80,000 FROM A CAPITAL ACCT. 91.5800.994600-081200) AND \$3,907 FROM 91.1.22.2620.054243.

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

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO PURCHASE 150 CHROMEBOOKS AND 150 GOOGLE LICENSES FOR AMHERST STREET ELEMENTARY SCHOOL, FROM COMPUTER HUT OF NH FOR A TOTAL OF \$30,292.50 TO BE PAID BY THE TITLE 1 GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED FEBRUARY 11, 2019.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO EMPOWER OUR STUDENT REPRESENTATIVES TO WORK WITH THEIR STUDENT COUNCILS TO ENSURE THAT OUR STUDENT ELECTIONS ARE COMPLIANT WITH RSA 194:23-F, AND RSA 189:1-C, AND BOARD POLICY BBBF.

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

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO CANCEL THE 2/25/19 BOARD MEETING.

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

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO HAVE OUR BOARD PRESIDENT SEND A LETTER ON BEHALF OF THIS BOARD TO OUR STATE REPRESENTATIVES, ADVISING THEM THAT IT IS THE WISH OF THE NASHUA SCHOOL DISTRICT THAT THEY VOTE YES ON HB 101, ALLOWING LOCAL SCHOOL DISTRICTS TO ADOPT POLICIES REGULATING FIREARMS IN THEIR JURISDICTIONS.

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

**JANUARY 28, 2019**

MS. PORTER MOVED, SECONDED BY MS. VAN TWUYVER TO ENTHUSIASTICALLY SUPPORT SUBMITTING A PROPOSAL TO BRING THE 21<sup>ST</sup> CENTURY AFTER SCHOOL PROGRAM TO TWO ADDITIONAL SCHOOLS; BIRCH HILL AND SUNSET HEIGHTS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 1/28/19 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO CONVENE A SPECIAL BOARD MEETING TO DISCUSS STUDENT BEHAVIOR AND STAFF AND STUDENT SAFETY.

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

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE THE 2019-2020 AND THE 2020-2021 SCHOOL YEAR CALENDARS, AS PRESENTED BY ADMINISTRATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JANUARY 8, 2019**

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE 2019 BOE COMMITTEE APPOINTMENTS AS AMENDED AND PRESENTED THIS EVENING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JANUARY 7, 2019**

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE IMPROVEMENTS TO THE GREENHOUSE AND EXPANSION OF TITAN GARDEN AT NHS NORTH, INCLUDING NEW RAISED BEDS AND SHED. FUNDING TO BE PROVIDED BY REGENERATIVE ROOTS ASSOCIATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. ODEN MOVED, SECONDED BY TO APPROVE THE DEFERRED MAINTENANCE PLAN AND THE FY20-25 CAPITAL IMPROVEMENTS PLAN.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. PORTER MOVED, SECONDED BY TO APPROVE THE CONTRACT WITH IMAGINE LEARNING TO PURCHASE ELL LITERACY SOFTWARE AT A COST OF \$42,000 TO COME FROM TITLE III GRANT FUNDING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO RESCIND POLICY 8200: FAIR AND EQUAL EMPLOYMENT OPPORTUNITIES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MR. MOSHER TO SEND POLICIES JLF AND JLF-R BACK TO THE POLICY COMMITTEE FOR FURTHER REVIEW.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 1/7/19.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. MOSHER MOVED, SECONDED BY MR. GUARINO FOR APPROVAL FOR DR. MOSLEY TO SIGN A MEMORANDUM OF UNDERSTANDING FOR OFFSITE EVACUATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. MOSHER MOVED, SECONDED BY MS. ODEN TO APPROVE THE APPOINTMENT OF 4 MEMBERS TO THE EDMUND KEEFE'S AUDITORIUM COMMISSION, 2018-2021.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO ACCEPT THE SNHU & BOSTON CELTICS TECHNOLOGY LAB GRANT FOR FAIRGROUNDS ELEMENTARY SCHOOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO ACCEPT THE GRANT AWARDS FROM THE NASHUA EDUCATION FOUNDATION, FOR \$11,600.19.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE FOOD SERVICE CONTRACT FOR A TIME PERIOD OF 2018-2021, WITH REVISION TO THE THIRD STEP COLUMN ON APPENDIX A:3.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**