

**DECEMBER 21, 2020**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE PURCHASE OF 900 CHAIRS AND 240 DESKS FROM VIRCO FOR \$94,155, ACCOUNT 91.1.031160 71800.

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

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PURCHASE OF 20 COMPUTER WORKSTATIONS FOR THE CTE TELEVISION PROGRAM, FROM IT INSIDERS FOR A COST OF \$30,778, FUNDING FROM THE PERKINS GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE PROPOSAL FROM MUNICIPAL RESOURCES TO DEVELOP SALARY SCALES FOR THE NASAS UNION, IN THE AMOUNT OF \$7,500, ACCOUNT 91.1.992320 53628.

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

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO ACCEPT AND PLACE ON FILE THE FY21 NOVEMBER TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE POLICY EHAA – EMPLOYEE USE OF NETWORK RESOURCE AND TELECOMMUNICATIONS (NRT) SYSTEMS, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO TO APPROVE PROPOSED POLICY IHBG – HOME EDUCATION INSTRUCTION AND ACCESS TO CURRICULAR AND CO-CURRICULAR PROGRAMS, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE PROPOSED POLICY IHBG-R – PARTICIPATION IN PUBLIC SCHOOL ACTIVITIES BY HOME EDUCATED, CHARTER AND NONPUBLIC PUPILS.

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

MS. BROWN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE HIGH SCHOOL PROGRAM OF STUDIES FOR THE 2021-2022 SCHOOL YEAR.

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

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PROJECT AWARE GRANT IN THE AMOUNT OF \$38,770.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED DECEMBER 21, 2020, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE ROCIO GAGNE, ASSISTANT PRINCIPAL, LEDGE STREET ELEMENTARY SCHOOL, FOR THE 2020-2021 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$73,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO MEET VIRTUALLY ON THE JANUARY 4TH BOE MEETING, AND THEN DISCUSS FUTURE MEETINGS AT THAT TIME.

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

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO FORM A COMMITTEE TO PERFORM A NATIONAL SEARCH, TO BEGIN THE PROCESS OF HIRING THE NEXT SUPERINTENDENT.

**SO VOTED BY ROLL CALL.** (5-4; Nay: Mr. Guarino, Ms. Ziehm, Ms. Giglio, Ms. Timmons)

**NOVEMBER 30, 2020**

MS. GIGLIO MOVED, SECONDED BY MS. BISHOP TO APPROVE THE PRINCIPAL'S REVISED CALENDAR FOR DECEMBER 2020 THROUGH FEBRUARY 1, 2021.

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

MS. BROWN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE UPDATED WINTER ATHLETICS PLAN DATED 11/30/20, AS PRESENTED BY MS. GINGRAS.

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

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND TO SUSPEND POLICY JJJA – ATHLETIC ELIGIBILITY THROUGH THE REMAINDER OF THE 2020-2021 SCHOOL YEAR. ALL STUDENTS WHO PASS 50% OF THEIR CLASSES, ASSUMING A FULL COURSE LOAD, WILL BE ELIGIBLE TO COMPETE IN INTERSCHOLASTIC ATHLETICS FOR ANY OF THE MIDDLE OR HIGH SCHOOLS.

**SO VOTED BY ROLL CALL.** (7-2; Nay: Ms. Johnson, Ms. Brown)

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO APPROVE \$92,917 FOR THE PURCHASE OF 1,402 CHAIRS FOR NHS NORTH, ACCOUNT 91.1.04116 71800.

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

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO APPROVE AND SEND THE \$1,560,000 FY22 DEFERRED MAINTENANCE PLAN TO THE CAPITAL IMPROVEMENTS COMMITTEE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE COMMUNICATIONS AUDIT, NOT TO EXCEED \$6,000 AND WITH NO FORMAL PRESENTATION, ACCOUNT 91.1.01.2320 53628.

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

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE POLICY JLCG – EXCLUSION STUDENTS FROM SCHOOL FOR ILLNESS, AS AMENDED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE POLICY JLCG-R – GENERAL RECOMMENDATIONS FOR EXCLUSIONS OF STUDENTS FROM SCHOOL FOR ILLNESS, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY JLCC – COMMUNICABLE DISEASES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE DATA MATRICES FROM THE NEW HAMPSHIRE DEPARTMENT OF HEALTH – DETERMINING THE LEVEL OF COVID-19 SCHOOL IMPACT AND THE DECISION MATRIX FOR TRANSITIONING BETWEEN METHODS OF INSTRUCTION FOR THE NASHUA SCHOOL DISTRICT.

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

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED NOVEMBER 30, 2020 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO APPROVE MATTHEW POSKA, AS PRINCIPAL OF ELM STREET MIDDLE SCHOOL, FOR THE 2020-2021 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$107,300.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO TO ACCEPT THE “NO KID HUNGRY FOUNDATION” GRANT AWARD, IN THE AMOUNT OF \$3,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. ZIEHM TO AMEND THE MOTION TO ALSO INCLUDE A MEMBER OF NASHUA COMMUNITY CONVERSATION ON RACE AND JUSTICE, OR THE NAACP.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO NOMINATE MR. GUARINO AS BOE CHAIR AND MS. GIGLIO AS BOE ALTERNATE ON THE DISTRICT’S REDISTRICTING TASK FORCE, AND TO ALSO INCLUDE A MEMBER OF NASHUA COMMUNITY CONVERSATION ON RACE AND JUSTICE, OR THE NAACP.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ZIEHM MOVED, SECONDED BY MS. BISHOP TO APPROVE THE DISTRICT’S REDISTRICTING TASK FORCE WITH THE MAKEUP WE DISCUSSED THIS EVENING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**NOVEMBER 9, 2020**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE POLICY JLDDB – SUICIDE PREVENTION AND RESPONSE, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED NOVEMBER 9, 2020, OMITTING ITEMS #1 AND #2.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO DENY THE REQUESTS FOR EXTENDED LEAVE FOR CHILDCARE REARING UNTIL FURTHER NOTICE, AND UNTIL THEY FALL UNDER CHILD REARING IN ARTICLE 6:10-D IN THE TEACHERS' CONTRACT FOR LEAVE WITHIN THE FIRST 2 YEARS OF THE CHILD'S LIFE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. JOHNSON MOVED, SECONDED BY MS. BISHOP TO SEND THE PRINCIPAL'S CALENDAR AND THE HYBRID CALENDER TO THE CURRICULUM COMMITTEE FOR DISCUSSION.

**SO VOTED BY ROLL CALL.** (5-4; Nay: Mr. Guarino, Ms. Ziehm, Ms. Giglio, Ms. Timmons)

MS. BROWN MOVED, SECONDED BY MS. BISHOP TO APPROVE THE PRINCIPALS' CALENDAR THROUGH DECEMBER 14, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO ACCEPT THE NEW ENGLAND PATRIOTS CHARITABLE GRANT AWARD, IN THE AMOUNT OF \$10,000 TO SUPPORT HEALTHY EATING AND PHYSICAL ACTIVITY INITIATIVES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**NOVEMBER 5, 2020**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE SPENDING \$2,156,000 FROM THE SUPPLEMENTAL PUBLIC SCHOOL RESPONSE FUND, ON THE ITEMS PRESENTED BY MR. DONOVAN TONIGHT AT THE 11/5/20 SPECIAL BOE MEETING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**OCTOBER 13, 2020**

MS. GIGLIO MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE GRANT OF \$46,800 FROM THE NEW HAMPSHIRE CHARITABLE FOUNDATION'S DAVID M. BROOKS FUND, TO STRENGTHEN AND ENCOURAGE STUDENT PARTICIAPTION IN THE SCHOOL DISTRICT'S MUSIC PROGRAM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED OCTOBER 13, 2020, WITH THE OMISSION OF #1 AND APPROVING #2-15.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO DIRECT THE SUPERINTENDENT TO SEND JOB DESCRIPTIONS AND POSSIBLE FUNDING OPTIONS FOR THE NEW POSITIONS HE LISTED, AND FOR A NEW TEMPORARY HR POSITION FOR THE 2020-2021 SCHOOL YEAR, TO THE FINANCE & OPERATIONS COMMITTEE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. GIGLIO TO CREATE A PANDEMIC EDUCATION COMMITTEE CONSISTING OF 3 BOARD MEMBERS AND 1 ADMINISTRATOR, TO REVIEW AND RECOMMEND TO THE BOARD, A REMOTE HYBRID LEARNING PLAN DURING THE PANDEMIC, WITH THE AUTHORITY TO CREATE SUB-COMMITTEES AND TASK FORCES.

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

### **SEPTEMBER 28, 2020**

MS. RAYMOND MOVED, SECONDED BY MS. GIGLIO TO RECONSIDER THE PRIOR VOTE TO MEET IN PUBLIC FOR OUR BOARD MEETINGS.

**Motion Fails by roll call.** (4-4; No: Ms. Johnson, Ms. Bishop, Ms. Brown, Ms. Oden)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO POSTPONE MEETING IN PUBLIC, UNTIL NOVEMBER 1, 2020 AND ALLOW PUBLIC AND NTU COMMENTS.

**SO VOTED BY ROLL CALL VOTE.** (5-3; Nay: Ms. Johnson, Ms. Brown, Ms. Oden)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO AUTHORIZE THE SCHOOL CONSTRUCTION MANAGERS TO ACCELERATE THEIR TIMELINE FOR WORK AT FAIRGROUNDS MIDDLE SCHOOL.

**Motion Fails by roll call.** (3-5; Yes: Ms. Guarino, Ms. Giglio, Ms. Timmons)

### **SEPTEMBER 16, 2020**

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND TO AMEND THE MOTION, TO ADD THAT WE WILL REVIEW THIS AFTER 6 MONTHS.

**SO VOTED BY ROLL CALL.** (5-4; Nay: Mr. Guarino, Ms. Ziehm, Ms. Oden, Ms. Timmons)

MS. BROWN MOVED, SECONDED BY MS. BISHOP TO ACCEPT THE PROPOSAL PUT FORTH ON SEPTEMBER 10, 2020 BY MR. DONOVAN TO INCREASE THE DAILY RATE OF SUBSTITUTE PAY, TO A NEW RATE OF \$115.00 PER DAY; AND TO MOVE THE GRACE PERIOD OF 20 DAYS BETWEEN THE LONG-TERM SUB PAY AND THE EXTENDED DAY DOWN TO ZERO, AND START PAYING THEM THE LONG-TERM SUB PAY AT \$175 PER DAY, FROM DAY ONE; AND REVIEW THIS IN 6 MONTHS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO HAVE NSD ADMINISTRATION WORK WITH OUR CTE SENDING AND RECEIVING SCHOOL DISTRICTS TO ESTABLISH A HYBRID PLAN FOR CTE CLASSES, THAT MEETS NSD REQUIREMENTS AND THEIRS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP TO MODIFY THE HYBRID LEARNING PLAN TO MAKE RETURN TO SCHOOL DEPENDENT ON STAFFING, EPIDEMIOLOGY, AND PPE AVAILABILITY.

**SO VOTED BY ROLL CALL.** (7-2; Nay: Ms. Johnson, Ms. Brown)

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE TIMELINE PRESENTED THIS EVENING BY DR. MOSLEY, FOR BEGINNING HYBRID SCHOOLING

ON A STAGGERED BASIS, BY NEEDS AND GRADE LEVEL.

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

MR. GUARINO MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE UPDATES TO THE REMOTE LEARNING HANDBOOK, DATED 9/16/20.

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

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE REQUEST TO WAIVE THE PARKING FEES FOR THE HIGH SCHOOL STUDENTS FOR SEMESTER 1 OF THE 2020-2021 SCHOOL YEAR.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO ACCEPT THE QUARTERLY CREDIT CARD REPORT

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO ACCEPT THE DONATION FROM NATIONWIDE FOR 240 GALLONS OF MICRO-CIDE, 740 QUARTS OF HAND SPRAY, 250 INFRARED THERMOMETERS, AND 4000 N95 FACE MASKS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO ACCEPT THE FY21 AUGUST TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO APPROVE A ONE-YEAR SUBSCRIPTION OF CAPSTONE/PEBBLEGO, FUNDING FROM THE TITLE IV GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. BISHOP TO APPROVE A ONE-YEAR SUBSCRIPTION OF LEARNING A-Z/RAZ-KIDS, FOR USE BY ALL ELEMENTARY SCHOOL TEACHERS, FUNDS FROM THE CURRICULUM BUDGET IN THE AMOUNT OF \$46,510.80.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO APPROVE A ONE-YEAR SUBSCRIPTION OF THE LUCY CALKINS UNITS OF STUDY VIRTUAL TEACHING RESOURCES, FOR USE BY ELEMENTARY AND MIDDLE SCHOOL TEACHERS, FUNDS FROM THE CURRICULUM BUDGET IN THE AMOUNT OF \$28,300.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE ZEARNS SUPPLEMENTAL CURRICULUM FOR THE 2020-2021 SCHOOL YEAR.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE GRANT FOR SCIENCE RESOURCES FROM THE NASHUA EDUCATION FOUNDATION (NEF) IN THE AMOUNT OF \$14,401.04.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED SEPTEMBER 16, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO ACCEPT THE ANONYMOUS DONATION TO NHS NORTH FOOTBALL PROGRAM, OF \$5,000 PLUS HIS COMPANY'S MATCH OF THAT AMOUNT, FOR A TOTAL DONATION OF \$10,000. THIS WILL COVER:

HUDL VIDEO SYSTEM WHICH IS USED FOR INSTRUCTION AS WELL AS COLLEGE RECRUITING (\$3,500 ANNUALLY); FOOTBALL FIELD EQUIPMENT INCLUDING CHUTES (**\$2,000 - \$2,500**); **AND NEW PRACTICE JERSEYS AND PANTS (\$3,000- \$4,000).**

**SO VOTED UNANIMOUSLY BY ROLL CALL.**



**SEPTEMBER 9, 2020**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO RETURN TO THE NHS NORTH BOARD FOR OUR REGULAR BOE MEETINGS, BEGINNING THE WEEK OF OCTOBER 5TH.

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

MS. BISHOP MOVED, SECONDED BY MS. JOHNSON TO RETURN TO 2 REGULAR BOARD MEETINGS A MONTH, BEGINNING IN OCTOBER 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. GIGLIO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE NTU UNITS A, B, C & D, DATED 9/9/20.

**SO VOTED BY ROLL CALL.** (5-0-1; Abstain: Ms. Oden)

**AUGUST 26, 2020**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED AUGUST 26, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. BROWN TO APPROVE A ONE-YEAR CONTRACT WITH FIRST CHURCH, FOR TITLE I PRE-SCHOOL.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. BISHOP TO APPROVE THE MEMORANDUMS OF UNDERSTANDING, AS AMENDED ON THE EVENING OF AUGUST 26, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**AUGUST 24, 2020**

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE BUSING CONTRACT WITH FIRST STUDENT, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO NOT CHARGE HIGH SCHOOL STUDENTS A BUS FEE FROM AUGUST 2020 TO DECEMBER 31, 2020. THE BOARD WILL REVISIT THIS IN JANUARY 2021.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE TRANSFER REPORT OF JULY 2020, AS PRESENTED AT THE AUGUST 11, 2020 FINANCE & OPERATIONS MEETING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**AUGUST 19, 2020**

MS. BROWN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE 8GB UPGARDE TO FOR CONNECTIVITY FOR THE 2020-2021 SCHOOL YEAR.

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

MS. ZIEHM MOVED, SECONDED BY MR. GUARINO TO APPROVE THE ATHLETIC FALL PROGRAM AS PRESENTED.

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

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CONTRACTS WITH THE ADULT LEARNING CENTER (CLEARWAY) FOR THE 2020-2021 SCHOOL YEAR.

**SO VOTED BY ROLL CALL.** (7-0-1; Abstained: Ms. Ziehm)

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED AUGUST 19, 2020, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**AUGUST 10, 2020**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMNDATIONS DATED 8/10/20, AS PRESENTED.

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

MR. GUARINO MOVED, SECONDED BY MS. BISHOP TO APPROVE THE LEGAL SERVICES CONTRACT FROM GOULSTON & STORRS, IN AN AMOUNT NOT TO EXCEED \$11,500.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**AUGUST 5, 2020**

MS. GIGLIO MOVED, SECONDED BY MR. GUARINO TO PROVISIONALLY APPROVE THE 2020-2021 SCHOOL CALENDAR, CONTINGENT UPON THE APPROVAL OF THE MOU'S WITH THE NASHUA TEACHERS UNION.

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

MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO ACCEPT THE PLAN, WITH REVIEWS AT EVERY TRANSITION TO INCLUDE PUBLIC HEALTH'S INPUT TO VALIDATE THE SAFETY OF STUDENTS AND TEACHERS. I WOULD LIKE WEEKLY UPDATES FROM PUBLIC HEALTH, ABOUT WHERE WE STAND, SO THAT WE CAN GIVE TEACHERS AND PARENTS ENOUGH NOTICE TO GO INTO THE HYBRID MODEL, AND THEN TO RETURN BACK TO FULL CLASSES.

**SO VOTED BY ROLL CALL.** (6-2; Nay: Ms. Johnson, Ms. Brown)

**JULY 27, 2020**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO ELECT TIMOTHY LARNEY, ASSISTANT PRINCIPAL, BROAD STREET ELEMENTARY SCHOOL, FOR THE 2020-2021 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$73,500.

**SO VOTED UNIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO ELECT PETER SCHMIDT, ASSISTANT PRINCIPAL, NHS NORTH, FOR THE 2020-2021 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$83,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED JULY 27, 2020, AS PRESENTED.

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

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT BETWEEN THE NASHUA SCHOOL DISTRICT AND THE NASHUA ASSOCIATION OF SCHOOL ADMINISTRATORS AND SUPERVISORS, AS PRESENTED.

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

**JULY 15, 2020**

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE PURCHASE ORDERS LISTED ON THE MEMO FROM SHAWN SMITH ON 7/1/20.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE PROPOSED CONTRACT WITH SPC FOR PURCHASE OF 223 COPIERS AND PRINTERS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE FY20 JUNE TRANSFER REPORT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED MS. GIGLIO TO ELECT ANTHONY PARKER, ASSISTANT SUPERINTENDENT OF SECONDARY EDUCATION FOR THE 2020-2021 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$120,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JULY 15, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON THAT THE NASHUA BOARD OF EDUCATION RETURNS TO PUBLIC MEETINGS IN THE BOARD ROOM AT NASHUA NORTH. THE NASHUA BOE WILL SIT AT EVERY OTHER SEAT AROUND THE BOARD ROOM HORSESHOE IN THEIR ASSIGNED VOTING ORDER. THE FIRST ROW OF THE STADIUM SEATING WILL BE RESERVED FOR ANY DISTRICT LEADERSHIP PRESENTING AT THE MEETING INCLUDING THE SUPERINTENDENT, FOLLOWED BY HIS SUBORDINATES. WHEN THEY ARE ACTIVELY CONTRIBUTING, THEY SHOULD USE THE MICROPHONE CLOSEST TO THE END OF THE TABLE. IN ACCORDANCE WITH RSA 91-A: 2 III, "PURSUANT WITH THE NASHUA BOARD OF EDUCATION APPENDIX BEA-R, BOARD MEMBERS MAY ATTEND BOARD AND COMMITTEE MEETINGS BY ELECTRONIC OR OTHER MEANS. BOARD MEMBERS WHO WISH TO ATTEND A MEETING BUT WHO CANNOT BE PHYSICALLY PRESENT FOR THE MEETING, SHOULD, IF POSSIBLE, NOTIFY THE BOARD PRESIDENT OR, FOR A COMMITTEE MEETING, THE COMMITTEE CHAIR AT LEAST ONE DAY IN ADVANCE TO ENSURE THAT THE APPROPRIATE EQUIPMENT IS PRESENT AT THE MEETING SITE."

REGULAR BOARD MEETINGS WILL BE OPEN TO THE PUBLIC WITH SEATING AT ONE PERSON PER ROW ON A FIRST COME, FIRST SERVED BASIS. OVERFLOW FOR PUBLIC WILL BE IN THE HALLWAY OUTSIDE THE BOARD ROOM WHILE MEETINGS ARE BEING LIVE STREAMED.

WE WILL RETURN TO PUBLIC COMMENTS PURSUANT WITH NASHUA BOE POLICY BEDH WHICH STATES:

“FIFTEEN (15) MINUTES WILL BE SET ASIDE FOR CITIZENS TO ADDRESS THE BOARD ABOUT ITEMS ON THE MEETING AGENDA. THIS PERIOD MAY BE EXTENDED BY A MAJORITY VOTE OF THE BOARD. SPEAKERS WILL BE ALLOTTED THREE MINUTES PER PERSON.” INDIVIDUAL SPEAKERS WILL SIGN-UP ON A FIRST COME, FIRST SERVED BASIS ON THE SIGN-UP SHEET PROVIDED AT THE MEETING SITE. IF A SPEAKER IS SIGNED UP FOR PUBLIC COMMENT AND THERE ARE NO SEATS AVAILABLE IN THE ROOM TO MEET SAFE SOCIAL DISTANCING GUIDELINES, THEY MAY WAIT IN THE HALL UNTIL THEY ARE CALLED IN FOR THEIR TURN.

ALL MEETING PARTICIPANTS SHALL WEAR A MASK OR FACE SHIELD UPON ENTERING SCHOOL PROPERTY PURSUANT WITH NASHUA CITY ORDINANCE # O-20-018 UNTIL THE TIME THEY APPROACH THE MICROPHONE AT A DISTANCE OF SIX FEET AWAY FROM OTHER PEOPLE. AT WHICH POINT THE MASK OR FACE SHIELD IS AT THE SPEAKER’S PREROGATIVE. WHEN THE SPEAKER’S THREE-MINUTE TIME LIMIT IS UP, THEIR FACE COVERING SHOULD BE WORN WHILE MOVING ABOUT THE BOARD ROOM OR EXITING THE BUILDING. IF THERE ARE MORE SPEAKERS WHO HAVE NOT BEEN HEARD AT THE END OF THE ALLOTTED 15-MINUTE PUBLIC COMMENT PERIOD, THEY MAY SUBMIT THEIR THOUGHTS IN WRITING TO THE BOE FOR CONSIDERATION.

**Motion Fails by roll call.** (4-5; Nay: Mr. Guarino, Ms. Bishop, Ms. Giglio, Ms. Raymond, Ms. Timmons)

MS. JOHNSON MOVED THAT THE BOARD RETURN TO THE BOARD ROOM FOR OUR NEXT MEETING, AND COMMITTEE MEETINGS AS SOON AS POSSIBLE.

**Motion Fails by roll call.** (4-5; Yes: Ms. Johnson, Ms. Ziehm, Ms. Brown, Ms. Oden)

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP TO RESUME PUBLIC COMMENTS AT OUR MEETINGS, WITH ADHERENCE TO OUR BOARD POLICY BEDH.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

### **JULY 1, 2020**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE A SIX-MONTH CONTRACT WITH WADLEIGH, STAFF & PETERS, P.L.L.C. IN THE AMOUNT OF \$5,000 PER MONTH.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO ACCEPT THE DONATION OF 60 CHROMEBOOKS FROM THE NATIONAL COLLABORATIVE FOR DIGITAL EQUITY.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED JULY 1, 2020, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

**JUNE 17, 2020**

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE SPORTS PROGRAM PLAN AS PRESENTED BY MS. GINGRAS, STARTING IMMEDIATELY.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO PURCHASE 700 COMPUTERS FROM IT INSIDERS USING FY21 BUDGET FUNDS, ACCOUNT 91.1.992225 71221.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO APPROVE ALL SPECIAL EDUCATION CONTRACTS LISTED ON THE MEMO DATED 6-9-20 FROM DAN DONOVAN AND MARCIA BAGLEY, WITH THE CORRECTION THAT CONTRACT FOR CARROLL SCHOOL FOR THE BLIND SHOULD ACTUALLY SAY \$30,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE CONTRACT WITH MARVELL GLASS, FOR SECURITY VESTIBULE CONSTRUCTION AT PENNICHUCK MS, IN THE AMOUNT OF \$58,670, WITH \$55,000 PROVIDED BY THE PUBLIC-SCHOOL INFRASTRUCTURE FUND. THE REMAINING BALANCE OF \$3,670.00 WILL BE PAID FOR BY THE MIDDLE SCHOOL PROJECT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE FY20 MAY TRANSFER REPORT, AS PRESENTED AT THE 6/9/20 F&O MEETING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE POLICY BEDA – PUBLIC NOTIFICATION OF SCHOOL BOARD MEETINGS.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY 1133 – NOTIFICATION OF MEETINGS  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE POLICY BBAB – ROLES AND DUTIES OF THE BOARD PRESIDENT AND CLERK.  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY 1121 – PRESIDENT OF THE BOARD.  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY 1122 – CLERK OF THE BOARD.  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE REVIEW OF POLICY BGF – SUSPENSION OF POLICIES.  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO SUPPORT MIDDLE SCHOOL SCIENCE SCOPE AND SEQUENCE, AS PRESENTED BY ADMINISTRATION.  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO PILOT LUCY CALKINS WRITING PROGRAM AT THE MIDDLE SCHOOL LEVEL (GR. 6, 7, 8) FOR THE 2020-2021 SCHOOL YEAR.  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO IMPLEMENT THE PROPOSED ELEMENTARY REPORT CARD FOR THE 2020-2021 SCHOOL YEAR.  
**SO VOTED ROLL CALL.** (8-2; No: Ms. Johnson, Ms. Raymond)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED JUNE 17, 2020.  
**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE JOHN FORREST, PRINCIPAL OF BROAD STREET ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR AT AN ANNUAL SALARY OF \$106,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE TRISHA KAUFMANN, ASSISTANT PRINCIPAL OF NEW SEARLES ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR AT AN ANNUAL SALARY OF \$81,000.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MR. GUARINO MOVED, SECONDED BY MS. GIGLIO THAT MS. RAYMOND SIGN THE NH DOE GENERAL ASSURANCES DOCUMENTS, ONCE MS. TIMMONS AFFIRMS THAT SHE HAS READ THEM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

### **MAY 27, 2020**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO AMEND THE MOTION BY ADDING IN THE FOLLOWING LIST OF CONSIDERATIONS FOR THE COMMITTEE: CALENDAR MODIFICATION; ENVIRONMENTAL REQUIREMENTS FOR SOCIAL DISTANCING OR PPE FOR STUDENTS AND STAFF; TRANSPORTATION SERVICES AND BUS CONTRACT; TEACHER CURRICULUM SUPPORT; SPECIAL EDUCATION, ELL AND IEP RIGHTS; CONTINGENCIES FOR EMERGENCY CLOSURE; NH STATE STUDENT EDUCATIONAL TIME AND SAFETY REQUIREMENTS; TECHNOLOGY CONCERNS; SUPPORT FOR TEACHERS AND PARENTS WITHOUT TECHNOLOGY EXPERIENCE; POLICY FOR ADDRESSING STUDENT TRUANCY; CHECKS AND BALANCES AND PARAMETERS FOR CLASSROOM QUALITY CONTROL; TESTING, ISOLATION AND CONTACT TRACING; AND A CONTINGENCY PLAN FOR EMERGENCY CLOSURES.

MORE ADDENDUMS WOULD BE: ALL DECISIONS MADE DURING THIS COLLABORATIVE PROCESS ARE SUBJECT TO APPROVAL BY THE BOE AND ARE RECOMMENDATIONS ONLY. THE BOE AND THE NASHUA SCHOOL DISTRICT ARE UNDER NO OBLIGATION TO IMPLEMENT ANY OR ALL OF THESE RECOMMENDATIONS. ANY BOE DECISIONS APPROVED WILL BE FOR THE 20-21 SCHOOL YEAR ONLY. ANY LABOR NEGOTIATIONS, MOU'S, OR WORKPLACE MODIFICATIONS WILL BE TEMPORARY WITH AN END DATE NOT TO BE EXTENDED PAST JUNE 30, 2021, WITHOUT FURTHER BOE APPROVAL AND ADOPTION; AND WILL BE SUBJECT TO MODIFICATION, AS NECESSARY, FROM THE DATE OF IMPLEMENTATION THROUGH THE END OF SCHOOL YEAR 20-21.

TRANSPARENCY IS PARAMOUNT IN THESE PROCEEDINGS. RECOMMENDATIONS ARE SUBJECT TO QUESTIONS BY THE FULL BOE AND ALL ETHICAL RESEARCH SHOULD BE PRESENTED WITH SUPPORT DOCUMENTATION.

**Motion fails by roll call.** (2-7; Yes: Ms. Johnson, Ms. Brown)



MS. BROWN MOVED, SECONDED BY MS. GIGLIO TO DIRECT THE SUPERINTENDENT TO FORM BOTH A RE-OPENING TASKFORCE AND A REMOTE LEARNING TASKFORCE TO INVESTIGATE OPTIONS AND MAKE PLANS FOR THE DISTRICT'S RETURN TO SCHOOL IN THE FALL OF 2020. THE TASKFORCE SHALL MAKE RECOMMENDATIONS TO THE BOE BY JULY 31, 2020. THE RECOMMENDATION SHOULD INCLUDE SPECIFICS ON SPECIAL ED, ELL, ATHLETICS, EXTRA-CURRICULAR, THE ARTS AND STAFFING FOR THE HEALTH DEPARTMENT.

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

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO ESTABLISH A SPECIAL REVENUE FUND FOR THE NASHUA ATHLETIC HALL OF FAME.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. ZIEHM TO PAY THE YEARLY BALANCE OF THE STIPENDS TO THE ATHLETIC COORDINATORS AND EQUIPMENT MANAGERS FOR A TOTAL OF \$9,300.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. ZIEHM TO PAY THE HIGH SCHOOL VARSITY AND MIDDLE SCHOOL COACHES 80% OF THEIR STIPENDS AND TO PAY THE SUB-VARSITY COACHES 50% OF THEIR STIPEND.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO APPROVE A CONTRACT WITH A-PLUS ATHLETIC PRODUCTS, INC. IN AN AMOUNT NOT TO EXCEED \$11,000 WITH FUNDS TO COME FROM THE PLANT OPERATIONS BUDGET LINE 91.1.22.2620.53628, CONTRACT SERVICES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. ZIEHM TO APPROVE A CONTRACT WITH HARVEY CONSTRUCTION, IN THE AMOUNT OF \$130,000 WITH FUNDS COMING FROM THE PUBLIC-SCHOOL INFRASTRUCTURE GRANT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE CONTRACT WITH FIRST STUDENT, AND HAVE ADMINISTRATION BEGIN CONTRACT NEGOTIATIONS WITH THEM.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE FY20 APRIL TRANSFER REPORT AS PRESENTED & ACCEPTED AT THE 5/11/20 F&O MEETING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE “CHOOSE LOVE” SEL PILOT FOR KINDERGARTEN THROUGH FIFTH GRADE, DISTRICT-WIDE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE ELEMENTARY SCIENCE PILOT(S) RECOMMENDATIONS AS PRESENTED.

**SO VOTED BY ROLL CALL.** (6-3; Nay: Ms. Johnson, Ms. Giglio, Ms. Oden)

MS. TIMMONS MOVED, SECONDED BY MS. JOHNSON TO APPROVE PERSONNEL RECOMMENDATIONS DATED MAY 27, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO ELECT LINDA ORLANDO, CONTINUING SUBSTITUTE, GRADE 6, ELM STREET MIDDLE SCHOOL, FOR THE 2019-2020 SCHOOL YEAR, (BACHELORS, STEP 0, \$40,884).

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

MS. JOHNSON MOVED, SECONDED BY MS. BROWN TO HOLD GRADUATIONS AT HOLMAN STADIUM AND STELLOS STADIUM ON CONSECUTIVE SATURDAYS & SUNDAYS, LIMITING THE NUMBER OF GUESTS.

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

**MAY 14, 2020**

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO CREATE A SPECIAL REVENUE FUND FOR THE ATHLETIC HALL OF FAME, AS RECOMMENDED BY MR. DONOVAN.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO TO RESCIND POLICY 6610 – DISTRICT MAIL SERVICE.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO TO RESCIND POLICY 11210 – PHILOSOPHY OF PUBLIC INFORMATION.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO TO RESCIND POLICY 6412 – MANAGING ASBESTOS IN SCHOOL FACILITIES.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED MAY 14, 2020 AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE CRAIG HARDIMON, ASSISTANT PRINCIPAL OF PENNICHUCK MIDDLE SCHOOL FOR THE 2020-2021 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$95,800.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE MEG PETERSON, ASSISTANT PRINCIPAL OF DR. CRISP ELEMENTARY SCHOOL FOR THE 2020-2021 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$74,750.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. BISHOP TO APPROVE THE NASHUA DATA GOVERNANCE PLAN, NH LAW, HB 1612 AS PRESENTED THIS EVENING.

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

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND TO SUSPEND THE RULES TO ALLOW US TO VOTE ON THE MATTER OF ATHLETIC ELIGIBILITY FOR FALL 2020.

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

MS. RAYMOND MOVED, SECONDED BY MS. ZIEHM TO SUSPEND POLICY JAAA, REGARDING THE HIGH SCHOOL REQUIREMENTS FOR ELIGIBILITY, FOR THE START OF THE 2020 FALL ATHLETIC SEASON.

**SO VOTED BY ROLL CALL.** (7-2; Nay: Ms. Johnson, Ms. Brown)

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO ENACT THE NHIAA ACADEMIC ELIGIBILITY, WHICH IS A MINIMUM OF 2 PASSING GRADES, AND HAVEN TAKEN 3 CLASSES IN QUARTER 4 IN THE SPRING OF 2020, FOR THE START OF THE FALL 2020 ATHLETIC SEASON ONLY.

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

**MAY 4, 2020**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATION DATED MAY 4, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE 2020-2021 RE-NOMIATIONS FOR TEACHERS AND PRINCIPALS, DATED MAY 4, 2020.

**SO VOTED BY ROLL CALL.** (8-0-1; Ms. Oden abstained)

MS. ZIEHM MOVED, SECONDED BY MS. JOHNSON TO END THE SCHOOL YEAR AS ORIGINALLY PLANNED, ON JUNE 15, 2020 DUE TO THE FINANCIAL IMPLICATIONS.

**SO VOTED BY ROLL CALL.** (6-3; Nay: Ms. Raymond, Ms. Brown, Ms. Oden)

**MAY 2, 2030**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE THE 2.25% BUDGET AS PRESENTED, AND SEND IT ON TO THE MAYOR AND THE BOARD OF ALDERMEN.

**SO VOTED BY ROLL CALL.** (6-2; Nay: Ms. Johnson, Ms. Brown)

**APRIL 30, 2020**

MS. ZIEHM MOVED, SECONDED BY TIMMONS TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR ENERGY SAVING EQUIPMENT, WITH MUNICIPAL LEASING CONSULTANTS FOR UP TO 20 YEARS, FOR AN AMOUNT OF UP TO \$3,220,368 FOR NASHUA NORTH AND \$3,363,942 FOR NASHUA SOUTH. THE MAXIMUM RATE SHALL BE 3.15%. AND ANNUAL ENERGY SAVINGS WILL BE GUARANTEED TO MEET OR EXCEED THE ANNUAL LEASE PAYMENTS, BY ENERGY EFFICIENT INVESTMENTS OF MERRIMACK, NH.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO DEFAULT TO A PASS/FAIL/AUDIT GRADING SYSTEM FOR THIS SEMESTER. STUDENTS MAY OPT INTO THE TRADITIONAL GRADING SCALE SYSTEM, BY NOTIFYING THEIR TEACHERS BY MAY 11, 2020. THE CURRENT SYSTEM OF CLASS RANK AND GPA WILL REMAIN. A PASS GRADE WILL NOT FACTOR INTO A STUDENT'S GPA OR CLASS RANK, AND A FAILING GRADE WILL BE FACTORED INTO THE STUDENT'S GPA AS 00 UNDER BOTH SYSTEMS. IF A STUDENT OPTS INTO THE PASS/FAIL AUDIT GRADING, THAT WILL BE FOR ALL OF THEIR CLASSES IN THIS SEMESTER.

**SO VOTED BY ROLL CALL.** (Nay: Ms. Johnson, Ms. Bishop, Ms. Brown, Ms. Raymond)

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

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY 11111 – PUBLIC CONDUCT ON SCHOOL PROPERTY

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO APPROVE POLICY KDA – PUBLIC INFORMATION, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE POLICY KDCA – STUDENT-CONVEYED COMMUNICATIONS, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY EHAC – DISTRICT MAIL SERVICE, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO APPROVE POLICY FC – MANAGING ASBESTOS IN SCHOOL FACILITIES, AS PRESENTED.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS TO AMEND THE MOTION BY SPLITTING INTO TWO MOTIONS. ONE, TO HAVE DR. MOSLEY REQUEST A WAIVER FOR 3 SNOW DAYS FROM THE STATE; AND THE SECOND MOTION IF THE 3 DAYS ARE GRANTED, IS TO HAVE DR. MOSLEY SPEAK TO THE UNION ON BEHALF OF THE BOE, REGARDING HAVING PD FOR STAFF ON THOSE DAYS.

**Motion Fails by roll call.** (Yes: Ms. Johnson, Ms. Bishop, Ms. Timmons)

MS. ZIEHM MOVED, SECONDED BY MS. ODEN TO AUTHORIZE DR. MOSELY TO INVESTIGATE THE POSSIBILITY OF GETTING A STATE WAIVER FOR 3 SNOW DAYS, AND TO SPEAK TO THE UNION ON BEHALF OF THE BOARD, REGARDING HAVING PD FOR STAFF ON THOSE DAYS.

**SO VOTED BY ROLL CALL.** (6-3; Nay: Ms. Johnson, Ms. Bishop, Ms. Giglio)

MR. GUARINO MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE REVISED SCHOOL CALLNDAR AS PRESENTED IN THE BOARD PACKET.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

#### **APRIL 23, 2020**

MS. ZIEHM MOVED, SECONDED BY MR. GUARINO TO CONTINUE PAYING ALL EMPLOYEES WHO ARE CURRENTLY BEING PAID, THROUGH MAY 29, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ODEN MOVED, SECONDED BY MS. ZIEHM THAT OUR HIGH SCHOOLS ADOPT A HYBRID GRADING SYSTEM TO ENSURE FAIRNESS AND FLEXIBILITY FOR OUR STUDENTS AND TEACHERS. A PASS/FAIL AUDIT SCALE WILL BE USED FOR ALL SEMESTER 2 AND QUARTER 4 COURSES. A "WITH DISTINCTION" LABEL WILL BE ALLOWED FOR TEACHERS TO ASSIGN IT WHEN ASSIGNING A PASS GRADE FOR STUDENTS. TEACHERS OF YEAR-LONG COURSES AND/OR TWO YEAR PROGRAMS WILL DECIDE WHETHER TO USE A PASS/FAIL AUDIT OR A TRADITIONAL LETTER GRADE SCALE FOR THEIR PARTICULAR COURSE. WHATEVER SCALE IS DECIDED UPON BY THE TEACHER, IT MUST BE APPLIED CONSISTENTLY WHEN GRADING ALL STUDENTS WITHIN THE TEACHER'S COURSE; MEANING ALL STUDENTS MUST BE GRADED WITH A PASS/FAIL AUDIT OR THE TRADITIONAL LETTER GRADE SCALE. A TEACHER CANNOT USE TWO SCALES WITHIN THE SAME COURSE. GRADES FROM ANY AND ALL COURSES FOR THE 2ND SEMESTER WILL NOT BE USED WHEN COMPILING GPA, BUT MAY APPEAR ON AN INDIVIDUAL'S TRANSCRIPT.

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

**APRIL 13, 2020**

MR. GUARINO MOVED, SECONDED BY MS. JOHNSON TO HAVE THE NASHUA SCHOOL DISTRICT JOIN THE AMICUS BRIEF FOR THE CONVAL LAWSUIT.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PASS/FAIL GRADING EVALUATION METHOD AT THE MIDDLE SCHOOL FOR TRIMESTER 3.

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

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE RETIREMENT OF TODD WOODS, GRADE 6, PENNICHUCK MIDDLE, And EFFECTIVE APRIL 20, 2020.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. GIGLIO TO AMEND THE MOTION, TO HAVE MONDAY APRIL 27TH OFF, AND HAVE SCHOOL THE REMAINDER OF THAT WEEK, DUE TO THE COVID-19 PANDEMIC.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ZIEHM MOVED, SECONDED BY MS. BISHOP TO SUSPEND PUBLIC COMMENTS DURING MEETINGS FOR THE DURATION OF THE PANDEMIC.

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

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND TO APPROVE BOE PRESIDENT,

MS. RAYMOND'S SIGNATURE ON THE NSD COLLABORATIVE LETTER TO THE NH DEPARTMENT OF EDUCATION.

**SO VOTED BY ROLL CALL.** (8-0-1; Ms. Giglio abstained)

MS. TIMMONS MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE APRIL AND MAY BOE PROPOSED MEETING CALENDERS AS DISCUSSED THIS EVENING.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. ZIEHM TO PAY FIRST STUDENT 80% OF THEIR BASE DAILY RATE OF THE BUS CONTRACT UNTIL MAY 1ST.

**SO VOTED BY ROLL CALL.** (8-0-1; Ms. Timmons abstained)

**MARCH 30, 2020**

MS. ODEN MOVED, SECONDED BY MS. BROWN TO CONTINUE PAYING ALL REGULARLY SCHEDULED EMPLOYEES THROUGH APRIL 24TH.

**SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO TABLE THE QUESTION OF APRIL VACATION UNTIL WE HEAR FROM THE UNION AND THE SURVEY OF STAFF AND PARENTS.

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

**MARCH 18, 2020**

MS. BROWN MOVED, SECONDED BY MS. BISHOP TO DO THE CONSENT AGENDA AND THE FINANCE & OPERATIONS COMMITTEE MOTIONS ONLY, AND THAT WE ALLOW DISCUSSION; AND ALLOW THE 2 INDIVIDUALS WHO CAME OUT TONIGHT TO SPEAK FOR 2 MINUTES EACH.

**SO VOTED BY ROLL CALL.**

**MARCH 13, 2020**

MS. BISHOP MOVED, SECONDED BY MS. JOHNSON, THAT DUE TO AN OVERLAP OF STAFF AND STUDENT ATTENDANCE AT OUT-OF-STATE AND INTERNATIONAL EVENT LOCATIONS; AND TO SUPPORT THE CDC'S RECOMMENDATION OF SOCIAL DISTANCING, I MOVE TO CLOSE THE NASHUA SCHOOLS FOR 5 DAYS BEGINNING ON MARCH 16, 2020. ALL STAFF WILL HAVE PAID LEAVE EXCEPT FOR ESSENTIAL PERSONNEL WHO REPORT AS USUAL, AS DETERMINED BY THE SUPERINTENDENT. FURTHER MOVEMENT WILL BE REVIEWED AS MORE INFORMATION BECOMES AVAILABLE.

**SO VOTED BY ROLL CALL.**

**FEBRUARY 17, 2020**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO AUTHORIZE THE SUPERINTENDENT TO NEGOTIATE A PPA WITH REVISION ENERGY, TO INSTALL SOLAR ON DR. CRISP ELEMENTARY SCHOOL AND FAIRGROUNDS MIDDLE SCHOOL.

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



MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO APPROVE PROPOSED POLICY EF – FOOD SERVICE MANAGEMENT.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. BROWN TO RESCIND POLICY 9130 – FOOD SERVICE OPERATIONS.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY 9215 – MENUS.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY 9220 – FINANCING THE SCHOOL LUNCH AND MILK PROGRAMS.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE PROPOSED POLICY EFC – FREE AND REDUCED-PRICE LUNCH, AS PRESENTED.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO RESCIND POLICY 9210 – OBJECTIVES OF THE TYPE A BREAKFAST, LUNCH AND MILK PROGRAMS.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. BROWN TO APPROVE POLICY JFABD – ADMISSION OF HOMELESS STUDENTS, AS PRESENTED.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM TO APPROVE PROPOSED POLICY JFABD-R – ADMISSION OF HOMELESS STUDENTS, DISPUTE RESOLUTION FORM.

**SO VOTED.**

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO ACCEPT AND PLACE ON FILE THE FY20 JANUARY TRANSFER REPORT.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN APPROVE GREGORY RODRIGUEZ, DIRECTOR OF TECHNOLOGY, DISTRICT WIDE, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$95,555.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO RECOMMEND APPROVE JACILYN HACKETT, DIRECTOR OF GUIDANCE, NASHUA HIGH SCHOOL NORTH, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$86,500.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MS. BROWN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 02/17/20.

**SO VOTED.**

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE SAFETY MEMORANDUM OF UNDERSTANDING THAT WAS IN OUR PACKETS THIS WEEK.

**SO VOTED.**

**JANUARY 7, 2020**

MS. ODEN MOVED, SECONDED BY MS. TIMMONS, TO ACCEPT AND PLACE ON FILE THE FY20 DECEMBER TRANSFER REPORT, AS PRESENTED AND ACCEPTED AT THE 1/14/20 F&O MEETING.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE PROPOSED POLICY DKA – PAYROLL PROCEDURES, AS PRESENTED.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO RESCIND POLICY 1470 – PAYROLL PROCEDURES

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. JOHNSON TO RESCIND POLICY 10211 – PUPIL INSURANCE.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. JOHNSON TO APPROVE POLICY EEA – PUPIL TRANSPORTATION SERVICES, AS PRESENTED.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. JOHNSON TO RESCIND POLICY 5423 – SUSPENSION OF BUS ROUTES.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO RESCIND POLICY 5422 – SMOKING, LIGHTING MATCHES OR PLAYING WITH HAZARDOUS ITEMS ON SCHOOL BUSES.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO RESCIND POLICY 9211 – PROHIBITION ON SALE OF MINIMAL NUTRITIVE VALUE FOOD.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO RESCIND POLICY 8510 – PROGRAM FOR RETENTION OF WELL QUALIFIED PERSONNEL.

**SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO APPROVE POLICY KIB – VISITS TO SCHOOLS BY CANDIDATES AND PUBLIC OFFICIALS, AS PRESENTED.

**SO VOTED.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO ADOPT GREAT MINDS/EUREKA MATH FOR GRADES K-8.

**SO VOTED.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE NHDOE MTSS-B GRANT FOR \$50,000.

**SO VOTED.**

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE CONTRACT FOR SERVICES BETWEEN WITH THE YACKLEY CONSULTING GROUP, PLLC FOR TRAUMA-RESPONSIVE SCHOOL TRAINING/SUPPORT FOR \$21,600.00 TO BE FUNDED BY THE TITLE IV GRANT.

**SO VOTED.**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE CONTRACT FOR SERVICES WITH MCG TO LEDGE STREET ELEMENTARY SCHOOL FOR PD, TRAINING, AND SUPPORT FOR \$15,000 TO BE FUNDED BY THE CSI GRANT.

**SO VOTED.**

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CONTRACT FOR SERVICES WITH BAKER EVALUATION RESEARCH AND CONSULTING FOR PROFESSIONAL DEVELOPMENT AT LEDGE STREET ELEMENTARY SCHOOL FOR \$30,000.00 TO BE FUNDED BY THE CSI GRANT.

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 01/27/20.

**SO VOTED.**

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO MOVE THE HR AND BOE MEETINGS FROM WEDNESDAY, MARCH 18, 2020 TO MONDAY, MARCH 16, 2020.

**SO VOTED.**

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO MOVE THE HR AND BOE MEETINGS FROM WEDNESDAY, FEBRUARY 19, 2020 TO MONDAY, FEBRUARY 17, 2020.

**SO VOTED.**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO MOVE THE MARCH EARLY RELEASE DATE FOR THE HIGH SCHOOLS FROM MARCH 18, 2020 TO MARCH 25, 2020 DUE TO THE SAT AND PSAT TESTING.

**SO VOTED.**

MS. GIGLIO MOVED, SECONDED BY MS. JOHNSON TO REIMBURSE THE SUPERINTENDENT FOR HIS MOVING EXPENSES IN THE AMOUNT OF \$3,500, AS ALLOWED BY HIS CONTRACT.

**SO VOTED.**

**JANUARY 7, 2020**

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPLY FOR MEMBERSHIP TO THE NEW HAMPSHIRE SCHOOL BOARD ASSOCIATION (NHSBA).

**SO VOTED.**

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO THAT THE BOARD CONTINUE HAVING ONE BOE MEETING A MONTH, ON THE THIRD WEDNESDAY OF EACH MONTH FOR 10 MONTHS, AND HAVE TWO MEETINGS IN JULY AND AUGUST.

**SO VOTED BY ROLL CALL.** (7-2; No: Ms. Johnson, Ms. Raymond)

MS. GIGLIO MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE JANUARY 2020 CALENDAR, AS PRESENTED.

**SO VOTED.**

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE EXPENSES AS PRESENTED IN THE AMOUNT OF \$1,036,613; \$37,000 OF WHICH IS COMING FROM THE FY20 IT BUDGET IT LINE.

**SO VOTED.**