

DECEMBER 20, 2021

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS, TO ASK ADMINISTRATION TO LOOK INTO EXPANDING OPTIONS FOR REMOTE LEARNING FOR STUDENTS.

MOTION FAILS BY ROLL CALL. (2-6)

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY23 ANNUAL DEFERRED MAINTENANCE AND CAPITAL IMPROVEMENT PLAN.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF A 2022 CATERPILLAR 420XE LOADER BACKHOE IN THE AMOUNT OF \$123,900, WHICH INCLUDES THE TRADE-IN VALUE OF OUR 2005 NEW HOLLAND BACKHOE, FUNDING FROM CITY CAPITAL EQUIPMENT RESERVE FUND.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY22 NOVEMBER TRANSFER REPORT, AS PRESENTED AT THE 12/13/21 F&O MEETING.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 12210 - LONG-RANGE CAPITAL IMPROVEMENTS PLANNING.

SO VOTED UNANIMOUSLY BY ROLL CALL.

RECOMMENDED MOTION: THE CHAIR OF THE POLICY COMMITTEE SPEAK WITH THE NTU CHAIR REGARDING THE FORMING OF A COMMITTEE OF TEACHERS IN CONJUNCTION WITH THIS POLICY COMMITTEE, PER OUR STRATEGIC PLAN. *Ms. Ziehm withdraws the motion.*

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS, TO POLICY 3442 - DIRECTORY INFORMATION.

SO VOTED BY ROLL CALL. (7-1)

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS, TO RESCIND POLICY 8210 - EMPLOYEE WORK SCHEDULES AND BENEFITS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO APPROVE POLICY JICK - PUPIL SAFETY AND VIOLENCE PREVENTION - BULLYING, AS AMENDED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO APPROVE POLICY EBCF-A - TEMPORARY POLICY ON LEAVE DUE TO CORONAVIRUS DISEASE, COVID-19, AS AMENDED WITH AN END DATE OF JUNE 30, 2022.

MOTION FAILS BY ROLL CALL. (2-6)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY EBCF-A - TEMPORARY POLICY ON LEAVE DUE TO CORONAVIRUS DISEASE, COVID-19.

SO VOTED BY ROLL CALL. (6-2)

MS. BROWN MOVED, SECONDED BY RAYMOND, TO APPROVE THE NASHUA HIGH SCHOOL PROGRAM OF STUDIES FOR THE 2022-23 SCHOOL YEAR, AS PRESENTED

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED DECEMBER 20, 2021, AS PRESENTED.

SO VOTED UNANIMOUSLY.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN, TO APPROVE THE DATA ANALYST JOB DESCRIPTION, AS AMENDED AT THE HUMAN RESOURCES MEETING ON 12/20/2021.

SO VOTED UNANIMOUSLY.

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS, TO HAVE HUMAN RESOURCES PROVIDE A WEEKLY REPORT ON TEACHER ATTENDANCE AT EACH SCHOOL, TO INCLUDE THE NUMBER OF COMBINED CLASSES.

SO VOTED UNANIMOUSLY.

MS. RAYMOND MOVED, SECONDED BY MS. ODEN, TO APPROVE THE NASAS CBU AGREEMENT DATED JULY 1, 2021 THROUGH JUNE 30, 2024.

SO VOTED UNANIMOUSLY.

DECEMBER 15, 2021

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO AMEND THE AGENDA TO ADDRESS A PERSONNEL ISSUE.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO DIRECT THE SUPERINTENDENT TO SIGN THE PERSONNEL RELATED AGREEMENT, AS PRESENTED ON DECEMBER 15, 2021.

SO VOTED UNANIMOUSLY.

NOVEMBER 29, 2021

MR. GUARINO MOVED, SECONDED BY MS. ODEN, TO EXTEND THE PUBLIC COMMENT PERIOD FOR ANOTHER 15 MINUTES.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF THE HEAT-BASED PLASMA TABLE FROM ARCLIGHT DYNAMIC IN THE AMOUNT OF \$22,890 WITH FUNDING THROUGH THE PERKINS GRANT.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF CARPET FOR DISTRICT OFFICE FROM UNIVERSAL DECOR IN THE AMOUNT OF \$39,878 WITH FUNDING THROUGH THE ESCROW ACCOUNT 91.1010.994600 91.1075.91.22.30.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF THE COMBI OVEN FROM KITTREDGE EQUIPMENT FOR A TOTAL PRICE OF \$17,781.00, FUNDING FROM FOOD SERVICE SPECIAL REVENUE FUND ACCOUNT 91.2100.042560 71000.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY22 OCTOBER TRANSFER REPORT.

SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED, SECONDED BY MS. BROWN, TO APPROVE POLICY GBCD - BACKGROUND INVESTIGATION AND CRIMINAL HISTORY RECORDS CHECK, AS AMENDED.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO, TO APPROVE POLICY ICA – SCHOOL YEAR/SCHOOL CALENDAR.

SO VOTED.

MS. BROWN MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY FEA - EDUCATIONAL SPECIFICATIONS.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO RESCIND POLICY 12212 - DEVELOPING EDUCATIONAL SPECIFICATIONS.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY EGAD - COPYRIGHT COMPLIANCE.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO RESCIND POLICY 2260 - COPYRIGHT LAWS.

SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MR. GUARINO, TO RESCIND POLICY 6510 - LARGE- SCALE AND LONG-TERM RENTAL OF SCHOOL FACILITIES.

SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MS. BROWN, TO RESCIND POLICY 12250 - EQUIPMENT AND FURNITURE – NEW FACILITIES.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY FA - LONG- RANGE CAPITAL IMPROVEMENTS PLANNING.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE REVISED CURRICULUM MANAGEMENT PLAN THROUGH 2023.

Motion withdrawn by Ms. Brown.

MR. GUARINO MOVED TO SEND THE REVISED CURRICULUM MANAGEMENT PLAN THROUGH 2023 BACK TO COMMITTEE FOR REVIEW AND INPUT.

MS. ODEN MOVED TO AMEND THE MOTION TO INCLUDE INPUT FROM AN ADEQUATE REPRESENTATION OF TEACHERS DURING THE REVISION.

MR. GUARINO MOVED TO TABLE THE DOCUMENT AND SEND THE REVISED CURRICULUM MANAGEMENT PLAN THROUGH 2023 BACK TO COMMITTEE FOR REVIEW AND INPUT FROM AN ADEQUATE REPRESENTATION OF TEACHERS.

SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED NOVEMBER 29, 2021, AS PRESENTED.

SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MR. GUARINO, TO ACCEPT THE \$5,000 DONATION FROM THE HULLINGER FAMILY FOUNDATION FOR THE AUTISM CLUSTER AT FAIRGROUNDS MIDDLE SCHOOL.

SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MR. GUARINO, TO ACCEPT THE \$75,726.86 DONATION FROM THE PAUL L. TRINGOSON REVOCABLE TRUST.

SO VOTED UNANIMOUSLY.

NOVEMBER 8, 2021

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED NOVEMBER 8, 2021, AS PRESENTED.

SO VOTED UNANIMOUSLY.

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS, TO CONTINUE WITH CURRENT PRACTICE OF CLASS RANK FOR ALL CURRENT HIGH SCHOOL STUDENTS (THROUGH THE GRADUATING CLASS OF 2025); BEGINNING WITH THE CLASS OF 2026 (CURRENT 8TH GRADERS) IMPLEMENT A NEW SYSTEM OF RECOGNIZING ACADEMIC EXCELLENCE AND ACHIEVEMENT WHICH DOES NOT INCLUDE CLASS RANK; REVISIT GPA SCALE AND ALIGN WITH COMPETENCIES (4.0 SCALE); THE TASK FORCE WILL RETURN TO THE BOE WITH A RECOMMENDATION FOR THE NEW SYSTEM NO LATER THAN FEBRUARY 15, 2022.

MS. BROWN MOVED, SECONDED BY MS. BISHOP, TO AMEND THE MOTION TO BEGIN IMPLEMENTING THE NEW SYSTEM WITH THE CLASS OF 2024.

Amendment fails by roll call. (3-6)

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO TABLE THE MAIN MOTION UNTIL THE TASK FORCE CAN GIVE CLARIFICATION ON THE RECOMMENDED START DATE.

Motion to table fails by roll call. (3-6)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS, TO CONTINUE WITH CURRENT PRACTICE OF CLASS RANK FOR ALL CURRENT HIGH SCHOOL STUDENTS (THROUGH THE GRADUATING CLASS OF 2025); BEGINNING WITH THE CLASS OF 2026 (CURRENT 8TH GRADERS) IMPLEMENT A NEW SYSTEM OF RECOGNIZING ACADEMIC EXCELLENCE AND ACHIEVEMENT WHICH DOES NOT INCLUDE CLASS RANK; REVISIT GPA SCALE AND ALIGN WITH COMPETENCIES (4.0 SCALE); THE TASK FORCE WILL RETURN TO THE BOE WITH A RECOMMENDATION FOR THE NEW SYSTEM NO LATER THAN FEBRUARY 15, 2022.

SO VOTED BY ROLL CALL. (7-2)

OCTOBER 25, 2021

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE CONTRACT WITH MOSAIC IN THE AMOUNT OF \$70,368 FOR NEW FOOD SERVICE SOFTWARE UPDATE, FUNDED BY THE CARES GRANT.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN, TO APPROVE THE NEW STAND- ALONE VIDEO SERVER WITH CSI – EDITSHARE IN THE AMOUNT OF \$21,262, FUNDED BY THE PERKINS V GRANT.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN, TO APPROVE THE CONTRACTS TO SIEMANS FOR THREE YEARS IN THE AMOUNTS OF \$18,518, \$19,074 AND \$19,646, AND CTI FOR THREE YEARS AT \$158,243 PER YEAR, FUNDING FROM HVAC MAINTENANCE, 91.1.22.2620.54243.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY22 AUGUST TRANSFER REPORT.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY22 SEPTEMBER TRANSFER REPORT.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE OF POLICY GCFA - ELECTION/APPOINTMENT OF PERSONNEL.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO RESCIND POLICY 8215 - APPROVED STAFFING LEVELS.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY GCK - PROFESSIONAL STAFF ASSIGNMENTS AND TRANSFERS.

SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO RESCIND POLICY 8218 - ASSIGNMENTS AND TRANSFERS.

SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY GCQE - RETIREMENT OF PROFESSIONAL STAFF MEMBERS.

SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO RESCIND POLICY 8219 – RETIREMENT.

SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY EH - DISTRIBUTION OF PUBLIC RECORDS.

SO VOTED. (7-2)

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO RESCIND POLICY 11212 - DISTRIBUTION OF PUBLIC RECORDS.

SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY EHAB – DATA GOVERNANCE AND SECURITY.

SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO APPROVE POLICY JBAA-R - SEXUAL DISCRIMINATION, SEXUAL HARASSMENT, AND SEXUAL VIOLENCE – STUDENTS – APPENDIX.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 12211 - FORECASTING ENROLLMENT.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 2213 – ADDITION OF CURRICULA OR PROGRAMS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 2410.1 - ELEMENTARY GUIDANCE SERVICES.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 2214 – PROGRAM OF STUDIES, POST GRADUATES.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 2420 - USE OF LIBRARY/INFORMATION CENTERS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 3240 - ATTENDANCE DURING INCLEMENT WEATHER.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 3410 – PUPIL ATTENDANCE RECORDS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 4233 – STUDENTS WITH HIV OR AIDS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY IKB – HOMEWORK.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 2217 – HOMEWORK.
SO VOTED. (8-1)

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE CONTRACT WITH WEST ED CONSULTING FOR ELL PROFESSIONAL DEVELOPMENT AND TECHNICAL ASSISTANCE IN THE AMOUNT OF \$152,000, FUNDED BY THE ESSER II GRANT.
SO VOTED UNANIMOUSLY.

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED OCTOBER 25, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY.

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE HUMAN RESOURCES MANAGER JOB DESCRIPTION.
SO VOTED UNANIMOUSLY.

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE EXIT INTERVIEW SURVEY PRESENTED OCTOBER 25, 2021.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. ZIEHM, TO SEND THE GPA/CLASS RANK COMMITTEE TO THE CURRICULUM COMMITTEE FOR ADDITIONAL DISCUSSION.
Motion withdrawn by Ms. Johnson.

MS. ODEN MOVED, SECONDED BY MS. BROWN, TO TABLE THE GPA/CLASS RANK COMMITTEE REPORT UNTIL A SPECIAL MEETING IS SCHEDULED FOR DISCUSSION AND PRESENTATION.
SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED, SECONDED BY MS. BROWN, TO APPROVE THE NEW HAMPSHIRE HUNGER SOLUTIONS/ HANNAFORD FOUNDATION GRANT IN THE AMOUNT OF \$6,000.
SO VOTED UNANIMOUSLY.

MR. GUARINO MOVED, SECONDED BY MS. GIGLIO, TO APPROVE MATTHEW POSKA, JULIA OLIVER, SHAWN SMITH AND DENNIS SCHNEIDER TO THE EDMUND KEEFE AUDITORIUM COMMISSION FOR A THREE-YEAR TERM (2022-2025).

SO VOTED UNANIMOUSLY.

OCTOBER 12, 2021

MS. TIMMONS MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PERSONNEL RECOMMENDATIONS, DATED OCTOBER 12, 2021.

SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE EAGLE SCOUT PROJECT, AS PRESENTED.

SO VOTED.

SEPTEMBER 27, 2021

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS, TO RESCIND POLICY 2410 – GUIDANCE SERVICES.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY GBL – LENGTH OF SERVICE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 8240.2 – LENGTH OF SERVICE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO RESCIND POLICY 8242.1 – MEDICAL STATEMENT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY GCCBD – EXTENDED SICK LEAVE FOR DISTRICT-WIDE, NON-AFFILIATED FULL-TIME ADMINISTRATIVE AND/OR CERTIFICATED PERSONNEL.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ODEN, TO RESCIND POLICY 8242.2 – EXTENDED SICK LEAVE FOR DISTRICT-WIDE, UNAFFILIATED FULL-TIME ADMINISTRATIVE AND/OR CERTIFICATED PERSONNEL.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY GHP – PROCEDURE FOR REPORTING TEACHER ABSENCES.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 8249 – ABSENCES.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE PROPOSED POLICY CCB - LINE AND STAFF RELATIONS.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE PROPOSED RIBAS AND ASSOCIATES CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR PARAPROFESSIONALS IN THE AMOUNT OF \$25,000 USING 2021 TITLE II A FUNDING.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE PROPOSED MOUNT PROSPECT ACADEMY CONTRACT FOR SCHOOL-BASED COUNSELING PROGRAMS IN THE AMOUNT OF \$500,000, USING ESSER GRANT FUNDING.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS, TO APPROVE THE PERSONNEL RECOMMENDATIONS – REVISED, DATED SEPTEMBER 27, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. GIGLIO TO UN-TABLE THE FOLLOWING:
-TABLED MOTION: EVERYONE, INCLUDING BOARD MEMBERS, WEAR A MASK AT ALL BOARD MEETINGS UNTIL COVID NUMBERS INDICATE WHEN IT IS SAFE TO STOP WEARING MASKS.

-TABLED AMENDMENT: TO AMEND THE MOTION TO ADOPT THE MATRIX PRESENTED BY DR. MCKINNEY IN THE ORIGINAL RETURN TO SCHOOL PLAN.
SO VOTED BY ROLL CALL (7-2).

MS. BROWN CALLS THE QUESTION;
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVES TO AMEND THE MOTION TO ADOPT THE MATRIX PRESENTED BY DR. MCKINNEY IN THE ORIGINAL RETURN TO SCHOOL PLAN.
Motion fails by roll call (4-5).

MS. TIMMONS CALLS THE QUESTION;
SO VOTED BY ROLL CALL (7-2).

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO, TO REQUIRE EVERYONE, INCLUDING BOARD MEMBERS, WEAR A MASK AT ALL BOARD MEETINGS UNTIL COVID NUMBERS INDICATE WHEN IT IS SAFE TO STOP WEARING MASKS.
SO VOTED BY ROLL CALL (7-2).

MS. ZIEHM MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PARA-EDUCATOR CONTRACT 2020-2022.
SO VOTED UNANIMOUSLY BY ROLL CALL.

SEPTEMBER 13, 2021

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS, TO HOLD THE AUGUST 30, 2021 BOE MINUTES FOR APPROVAL UNTIL THE NEXT MEETING IN TWO WEEKS.
SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED SEPTEMBER 13, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED, SECONDED BY MS. BISHOP TO ACCEPT THE NEW HAMPSHIRE CHARITABLE FOUNDATION'S DAVID M. BROOKS FUND GRANT IN THE AMOUNT OF \$46,800.
SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO, THAT EVERYONE, INCLUDING BOARD MEMBERS, WEAR A MASK AT ALL BOARD MEETINGS UNTIL COVID NUMBERS INDICATE WHEN IT IS SAFE TO STOP WEARING MASKS.

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO AMEND THE MOTION TO ADOPT THE MATRIX PRESENTED BY DR. MCKINNEY IN THE ORIGINAL RETURN TO SCHOOL PLAN. MS. TIMMONS CALLS THE QUESTION, MS. JOHNSON CALLED TO VOTE BY ROLL CALL.

CALL THE QUESTION FAILS BY ROLL CALL. (3-5)

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO TABLE THE AMENDEDMENT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS, TO TABLE THE MOTION UNTIL THE NEXT MEETING; THAT EVERYONE, INCLUDING BOARD MEMBERS, WEAR A MASK AT ALL BOARD MEETINGS UNTIL COVID NUMBERS INDICATE WHEN IT IS SAFE TO STOP WEARING MASKS.

SO VOTED BY ROLL CALL. (7-1)

AUGUST 30, 2021

MS. JOHNSON MOVED, SECONDED BY MS. ZIEHM, TO EXTEND TO COVER THE 7 PEOPLE SIGNED UP FOR PUBLIC COMMENT WHO HAVE NOT BEEN ABLE TO SPEAK YET.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO ALLOW STUDENT ATHLETES TO REMOVE THEIR MASKS IN THE GYM, WEIGHT ROOM AND/OR STELLOS STADIUM WHEN SCHOOL IS NOT IN SESSION.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE PURCHASE OF A PLASMA TABLE FOR CTE, FROM GLOBAL MAX AT A COST NOT TO EXCEED \$83,150. FUNDING TO COME FROM THE VOCATIONAL EDUCATION CAPITAL TRUST FUND #7076.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE 15 TV'S FOR THE HIGH SCHOOL CTE PROGRAMS, FROM THE VENDOR WITH THE LOWEST PRICE INCLUDING INSTALLATION, TO BE FUNDED BY THE PERKINS GRANT.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE 5-YEAR CONTRACT WITH PEST END OF PLAISTOW NH FOR AN AMOUNT NOT TO EXCEED \$69,660, WITH FUNDING TO COME FROM CONTRACT SERVICES, 91.1.22.2620.53628.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE OF THE CONTRACT WITH NASHUA WALLPAPER FOR THE LOCKER ROOM FLOOR REPLACEMENT AT NHS SOUTH, NOT TO EXCEED \$20,000. FUNDING TO COME FROM THE DEFERRED MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE 3-YEAR CONTRACT WITH MSB, IN AN AMOUNT NOT TO EXCEED \$150,000 PER YEAR FOR THE PERIOD 7/31/21 TO 7/20/24, FROM ACCOUNT 91.1.022332 53628.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, RECOMMENDATION TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER FOR THE CLEARWAY ALTERNATIVE SCHOOL FOR THE 21-22 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$624,000.00. ACCOUNT 91.1.991110 53600 AND 91.1.021267 55694.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE CONTRACT WITH BOOTHBY THERAPY SERVICES, LLC, FOR ALTERNATIVE AUGMENTATIVE COMMUNICATION SERVICES FOR THE 2021-22 SCHOOL YEAR, AT A COST NOT TO EXCEED \$30,000 INCLUDING TRAVEL AND MILEAGE. FUNDS TO COME FROM ACCOUNT IDEA GRANT.

SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE FY22 JULY TRANSFER REPORT.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY JKAA – CHILD RESTRAINT AND SECLUSION AS AMENDED.

SO VOTED. (6-1)

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO APPROVE POLICY IJNDB-R ACCEPTABLE USE POLICY – INTERNET AS AMENDED.

SO VOTED. (6-1)

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE PROFESSIONAL DEVELOPMENT MASTER PLAN AND TEACHER DEVELOPMENT & EVALUATION SYSTEM DOCUMENT THROUGH THE END OF CALENDAR YEAR 2021.

SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE CONTRACT FOR SERVICES FOR NEW HAMPSHIRE LEADERSHIP INSTITUTE.

SO VOTED. (6-1)

MS. ZIEHM MOVED, SECONDED BY MS. GIGLIO, TO APPROVE MATTHEW ADAM CASTONGUAY, ASSISTANT PRINCIPAL, SUNSET HEIGHTS ELEMENTARY SCHOOL, FOR THE 2021-22 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$81,000.

SO VOTED UNANIMOUSLY.

MS. ZIEHM MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED AUGUST 30, 2021, AS PRESENTED.

SO VOTED UNANIMOUSLY.

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP TO ACCEPT THE SOUTHERN NEW HAMPSHIRE HEALTH FOOD SERVICE EQUIPMENT DONATION, VALUED AT APPROX. \$24,670.

SO VOTED UNANIMOUSLY.

AUGUST 23, 2021

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPROVE LAURA DYER, AS ASSISTANT PRINCIPAL, BICENTENNIAL ELEMENTARY SCHOOL, FOR THE 2021-22 SCHOOL YEAR AT AN ANNUAL SALARY OF \$74,750.

SO VOTED. (Ms. Raymond abstained)

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 8-23-21, AS PRESENTED.

SO VOTED.

AUGUST 11, 2021

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE SECOND CALENDAR PROVIDED BY BWP, TO POST THE POSITION ON 10-22-21 AND CLOSE THE POSITION ON 12-3-21.

SO VOTED.

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO DISBAND THE SUPERINTENDENT SEARCH AD HOC COMMITTEE, AND FOLLOW POLICY BEDB TO HAVE A COMMITTEE OF THE WHOLE.

SO VOTED.

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO ADVERTISE ON THE WEBSITES RECOMMENDED BY BWP CONSULTANTS, IN AN AMOUNT NOT TO EXCEED \$2,000.

SO VOTED.

AUGUST 9, 2021

MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO EXTEND THE TIME LIMIT THIS EVENING, TO ACCOMMODATE ALL THOSE WHO HAVE SHOWN UP TO SPEAK.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE KATIE CLOSS, ASSISTANT PRINCIPAL, NASHUA HIGH NORTH, FOR THE 2021-22 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$83,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN APPROVE THE PERSONNEL RECOMMENDATIONS DATED 8-09-21, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION MADE ON 4-08-19, TO ALLOW THE GPA TASK FORCE TO RECONVENE, TO COMPLETE ANY AND ALL NECESSARY WORK AS WELL AS COMPILE A FINAL REPORT. THE FINAL REPORT OF FINDINGS AND RECOMMENDATIONS WILL BE SUBMITTED TO THE BOE NO LATER THAN 10-29-21.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO SPLIT THE MOTION SUCH THAT CHANGE #3 ON MASKS ARE REMOVED AND VOTED ON SEPARATELY.

Motion fails by roll call. (2-6; Yes: Ms. Brown, Ms. Johnson)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE 2021-2022 SAFE RETURN TO SCHOOL PLAN FOR THE NSD, WITH THE FOLLOWING CHANGES: 1) MAXIMIZING PHYSICAL DISTANCING TO THE EXTENT POSSIBLE; 2) VOLUNTEERS WILL ONLY BE ALLOWED WHEN COMMUNITY TRANSMISSION IS MINIMAL; 3) MASKS WILL BE REQUIRED FOR ALL STUDENTS AND STAFF WHILE INSIDE SCHOOL BUILDINGS AND ON THE BUS; AND 4) DISTRICT NOTIFICATIONS OF CONTACT TRACING WILL OCCUR ON A REGULAR BASIS.

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

MS. GIGLIO MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE DISTRICT GOALS FOR 2021-2022.
SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Brown)

JULY 26, 2021

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT FOR PLAYGROUND EQUIPMENT AT FRANKLIN STREET TO BYO RECREATION AT A COST NOT TO EXCEED \$21,008.10, ACCOUNT 91.1.994600 81200.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR THE PURCHASE OF THE BUDERUS BOILER FROM F.W. WEBB IN THE AMOUNT OF \$46,182.25, ACCOUNT FRANKLIN STREET DEFERRED MAINTENANCE.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR RIGGING WORK AT FRANKLIN STREET TO COTE, INC. IN THE AMOUNT NOT TO EXCEED \$22,500 CONTINGENT UPON WHETHER WE RECEIVE ANY OTHER BIDS BEFORE THE 7/26/21 BOE MEETING, ACCOUNT FRANKLIN STREET DEFERRED MAINTENANCE.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVED, SECONDED BY MS. JOHNSON TO AMEND THE MOTION TO SAY, "TO LOCK IN THE NEW ELECTRICAL CONTRACT FOR 46 MONTHS, AT A RATE OF \$.07037 PER KILOWATT HOUR, WITH DIRECT ENERGY."
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO LOCK IN THE NEW ELECTRICAL CONTRACT FOR 46 MONTHS, AT A RATE OF \$.07037 PER KILOWATT HOUR, WITH DIRECT ENERGY.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR PHYSICAL THERAPY SERVICES FOR THE 2021-22 SCHOOL YEAR TO ABC PHYSICAL THERAPY, LLC, IN THE AMOUNT NOT TO EXCEED \$213,925, ACCOUNT 91.1.022160 53614.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR THE 2021-22 SCHOOL YEAR WITH CARROLL CENTER FOR THE BLIND IN THE AMOUNT NOT TO EXCEED \$45,000, ACCOUNT IDEA GRANT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR NURSING SERVICES TO INTERIM HEALTH CARE FOR NURSING SERVICES IN THE AMOUNT NOT TO EXCEED \$35,000, ACCOUNT IDEA GRANT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE FY 21 JUNE TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY EBBD – INDOOR AIR QUALITY WITHOUT CHANGE AS REVIEWED ON JUNE 22, 2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY JLCE – EMERGENCY CARE AND FIRST AID WITHOUT CHANGE AS REVIEWED ON JUNE 22, 2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY KF – COMMUNITY USE OF SCHOOL FACILITIES AS AMENDED AND PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE MIDDLE SCHOOL SOCIAL STUDIES PILOT PROPOSAL FOR 2021-2023, TO BEGIN IMPLEMENTATION IN SEPTEMBER 2021.

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

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE TANYA ACKERMAN, AS PRINCIPAL OF BIRCH HILL ELEMENTARY SCHOOL FOR THE 2021-22 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$93,250.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 7-26-21, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE EMERGENCY EVACUATION MOU'S, WHICH WE JUST DISCUSSED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

JULY 12, 2021

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE ERIN ANDERSON, PRINCIPAL, SUNSET HEIGHTS ELEMENTARY SCHOOL, FOR THE 2021-22 SCHOOL YEAR AT AN ANNUAL SALARY OF \$93,250.

SO VOTED.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE ANDREW CONRAD, ASSISTANT PRINCIPAL, NASHUA HIGH SCHOOL NORTH, FOR THE 2021-22 SCHOOL YEAR AT AN ANNUAL SALARY OF \$83,000.

SO VOTED.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE KIMBERLY SARFDE, ASSISTANT SUPERINTENDENT OF ELEMENTARY EDUCATION, FOR THE 2021-22 SCHOOL YEAR AT AN ANNUAL SALARY OF \$116,500.

SO VOTED.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDAIONS DATED JULY 12, 2021 AS PRESENTED.

SO VOTED.

JUNE 23, 2021

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR NETWORKING THE FRANKLIN STREET BUILDING TO RTM IN THE AMOUNT NOT TO EXCEED \$63,309.92, ACCOUNT FRANKLIN STREET DEFERRED MAINTENANCE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE NSD DISASTER RECOVERY IMPLEMENTATION FOR NHS NORTH WITH NEW ERA TECHNOLOGY IN THE AMOUNT NOT TO EXCEED \$265,926.66 FOR STORAGE AND LICENSING; AND \$46,258.70 FOR NETWORKING CARDS ON OUR CORE SWITCH, ACCOUNT 91.1.992225 71221 COMPUTER EQUIPMENT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR WIRING AND CABLING OF FRANKLIN STREET TO TELNET TECHNOLOGIES IN THE AMOUNT NOT TO EXCEED \$71,194.00, ACCOUNT FRANKLIN STREET DEFERRED MAINTENANCE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF 100 HP DESKTOP FROM IT INSIDERS IN THE AMOUNT NOT TO EXCEED \$59,900, ACCOUNT 91.1.992225 71221 (FY22 FUNDS).

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF 20 HP LAPTOPS FROM IT INSIDERS IN THE AMOUNT NOT TO EXCEED \$12,890, ACCOUNT 91.1.992225 71221 (FY22 FUNDS).

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF UP TO 700 CHROMEBOOKS AT A COST OF \$224/CHROMEBOOK FROM IT INSIDERS FOR THE 2021-22 SCHOOL YEAR, ACCOUNT 91.1.992225 71221 (FY22 FUNDS).

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT WITH CLARK AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$876,819, ACCOUNT 91.1.022160 53614.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE TO ALLOCATE A PORTION OF THE SURPLUS FROM THE FY20 BUDGET FOR THE FOLLOWING PROJECTS: \$165,000 FOR SMART START LIGHTING AT MAIN DUNSTABLE; \$70,000 FOR GYM FLOORS AT NHS NORTH; \$500,000 FOR FRANKLIN STREET RENOVATIONS; \$25,000 FOR CARPETING AT CENTRAL OFFICE, AND \$15,000 FOR CENTRAL OFFICE FOYER AND IMPROVED SOUNDPROOFING FOR A TOTAL AMOUNT OF \$775,000, ACCOUNTS: \$500,000 FRANKLIN ST DEFERRED MAINTENANCE; \$165,000 TO 91.1.222621 54100; \$110,000 TO 91.1.222620 54280.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE FY21 MAY TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVED, SECONDED BY MS. GIGLIOTO APPROVE THE CONTRACT FOR DR. MCKINNEY TO REMAIN OUR INTERIM SUPERINTENDENT THROUGH THE END OF JUNE 2022.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE BRITTANY MAHANY, ASSISTANT PRINCIPAL, CHARLOTTE AVENUE ELEMENTARY SCHOOL, FOR THE 2021-22 SCHOOL YEAR AT AN ANNUAL SALARY OF \$74,750.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE AMY BLACKWELL, ASSISTANT PRINCIPAL, AMHERST STREET ELEMENTARY SCHOOL, FOR THE 2021-2022 SCHOOL YEAR AT AN ANNUAL SALARY OF \$74,750.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN APPROVE THE PERSONNEL RECOMMENDATIONS DATED 6-23-21, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE AMENDED 2021-2022 NASHUA SCHOOL DISTRICT CALENDAR.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO GRANT AUTHORIZATION TO THE SUPERINTENDENT OF SCHOOLS, OR DESIGNEE AS NOTED IN POLICY EBCF, TO RESPOND TO THE CHANGING PUBLIC HEALTH CIRCUMSTANCES, AND ISSUE GUIDANCE BASED ON THE RECOMMENDATIONS FROM STATE AND LOCAL PUBLIC HEALTH EXPERTS.

Motion Fails by roll call. (2-7: Yes: Ms. Giglio, Mr. Guarino)

MS. BROWN MOVED, SECONDED BY MS. ZIEHM TO RESCIND THE NASHUA SCHOOL DISTRICT SPRING 2021 IN-PERSON AND REMOTE HANDBOOK, DATED APRIL 19, 2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. ODEN TO RESCIND THE MASK MANDATE THROUGHOUT THE NASHUA PUBLIC SCHOOL DISTRICT PROPERTIES.

SO VOTED UNANIMOUSLY BY ROLL CALL.

JUNE 16, 2021

MS. GIGLIO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT WITH CONTROL TECHNOLOGIES, FOR THE INSTALLATION OF HVAC CONTROLS AT THE FRANKLIN STREET SCHOOL, IN AN AMOUNT NOT TO EXCEED \$83,500, WITH FUNDING TO COME FROM THE FRANKLIN STREET SCHOOL DEFERRED MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE CONTRACT WITH ALLIED UNIVERSAL, FOR THE INSTALLATION OF ACCESS CONTROL / SECURITY EQUIPMENT AT THE FRANKLIN STREET SCHOOL, IN AN AMOUNT NOT TO EXCEED \$132,784.32, WITH FUNDING COMING FROM THE FRANKLIN STREET SCHOOL DEFERRED MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. GIGLIO MOVED, SECONDED BY MS. BISHOP TO APPROVE THE CONTRACT WITH GATE CITY ELECTRIC, FOR THE INSTALLATION OF THE COMPLETE FIRE ALARM SYSTEM, INTERCOM AND PUBLIC ADDRESS SYSTEM, A MASTER CLOCK SYSTEM, AND ALL THE SECURITY WIRING AT THE FRANKLIN STREET SCHOOL, IN AN AMOUNT NOT TO EXCEED \$129,600 PLUS A CONTINGENCY NOT TO EXCEED \$20,000, WITH FUNDING COMING FROM THE FRANKLIN STREET SCHOOL DEFERRED MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE CONTRACT WITH AMERICAN SPORTS FLOORS, TO REPAIR, SAND AND REFINISH THE WOOD GYM FLOOR IN NHS SOUTH, IN AN AMOUNT NOT TO EXCEED \$36,388, PLUS A \$4,000 CONTINGENCY FOR BOARD REPLACEMENT, FOR A TOTAL OF \$40,388. FUNDING WILL COME FROM THE BUILDING & GROUNDS MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT WITH NASHUA WALLPAPER, TO REPLACE THE NSH SOUTH GIRLS AND BOYS LOCKER ROOM FLOORS, IN AN AMOUNT NOT TO EXCEED \$56,000. FUNDING TO COME FROM THE DEFERRED MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED MS. TIMMONS TO PURCHASE A COMPACTOR/DUMPSTER FOR NHS NORTH, FROM WASTEQUIP IN AN AMOUNT NOT TO EXCEED \$22,467.00. FUNDING WILL COME FROM THE BUILDING & GROUNDS MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT WITH NEW ENGLAND SPORTS FLOORS FOR THE INSTALLATION OF NEW FLOORING IN THE NHS NORTH FITNESS ROOM, IN AN AMOUNT NOT TO EXCEED \$17,613. FUNDING TO COME FROM THE BUILDING & GROUNDS MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ODEN TO AWARD WORK FOR REPAIRS TO THE CHILLER AT NHS NORTH, TO TRANE IN THE AMOUNT OF \$19,630. FUNDING TO COME FROM THE BUILDING & GROUNDS MAINTENANCE ACCOUNT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. GIGLIO TO LIFT THE RESTRICTION ON COMMUNITY USE OF SCHOOL FACILITIES, AND REVERT BACK TO NASHUA SCHOOL DISTRICT POLICY KF, COMMUNITY USE OF FACILITIES, BEGINNING JULY 1, 2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MAY 26, 2021

MR. GUARINO MOVED, SECONDED BY MS. BISHOP TO SPLIT THE MOTION IN TWO: ONE MOTION TO ALLOW ALL STUDENTS TO HAVE THE OPTION TO REMOVE THEIR MASKS INSIDE; AND THE OTHER MOTION TO ALLOW ALL STUDENTS THE OPTION TO REMOVE THEIR MASKS OUTSIDE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. BROWN TO ALLOW ALL STUDENTS TO HAVE THE OPTION TO REMOVE THEIR MASKS OUTSIDE THE BUILDING DURING SCHOOL HOURS.

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

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO INDEFINITELY POSTPONE THE CURRENT MOTION, GIVING THE OPTION TO REMOVE MASKS IN THE CLASSROOM.

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

MS. RAYMOND MOVED, SECONDED BY MS. JOHNSON TO PURCHASE THE 2021 FORD ESCAPE FROM GRAPPONE FORD, IN THE AMOUNT OF \$23,891, WITH FUNDS COMING FROM THE CITY CAPITAL EQUIPMENT RESERVE FUND.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED TO APPROVE THE PURCHASE OF THE 2021 FORD 350 TRANSIT (\$36,655) AND THE FORD E250 BOX TRUCK (\$46,424) FROM GRAPPONE FORD, ACCOUNT CAPITAL EQUIPMENT RESERVE FUND (CERF), ACCOUNT TF18.7026 81500.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND. TO HAVE THE JSSBC COMMITTEE TAKE ON THE FRANKLIN STREET RENOVATION TO INCLUDE THE CONSTRUCTION OF THE EMERGENCY EGRESS STAIRWELLS AND ALL PHASE TWO RENOVATION WORK.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN. TO PURCHASE THE EPSON F2100 DIRECT GARMENT PRINTER FROM GRIMCO FOR \$14,495.00 FOR THE CTE PROGRAM, PERKINS GRANT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT AND APPROPRIATE \$35,000 INTO A GRANT ACTIVITY WITH THE FUNDING SOURCE BEING THE CONTRIBUTION TO CONTINUE THE PARTNERSHIP WITH THE NASHUA EDUCATION FOUNDATION ON THE SCIENCE RESOURCE CENTER INITIATIVE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY21 APRIL TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN. TO APPROVE MS. DIANE CAREY AS DIRECTOR OF THE HR COMMITTEE FOR THE 2021-2022 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$115,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN. TO WAIVE BOARD POLICY GCGD, IN ORDER TO HIRE 2 RETIREES FOR CRITICAL PART-TIME POSITIONS FOR THE 2021-2022 SCHOOL YEAR, NOT TO EXCEED 1,352 HOURS IN A CALENDAR YEAR.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN MOVED TO ALLOW THE SPED DEPARTMENT TO HIRE TWO PART-TIME SCHOOL PSYCHOLOGISTS TO JOB SHARE A FULL TIME POSITION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. ODEN TO APPROVE THE 4 JOB DESCRIPTIONS PRESENTED BY MR. RODRIGUEZ, FOR POSITIONS TO BE FUNDED THROUGH ESSER II GRANT FUNDS, PENDING APPROVAL OF THE NH DOE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 5-26-21, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. GIGLIO MOVED, SECONDED BY MS. JOHNSON TO RESCIND THE RE-OPENING PLAN DATED AUGUST 22, 2020.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO ACKNOWLEDGE THAT WE HAVE BEEN INFORMED OF THE GENERAL ASSURANCES DOCUMENT, AND WE WILL COMPLY WITH THE GENERAL ASSURANCES DOCUMENT FOR FY22.

SO VOTED UNANIMOUSLY BY ROLL CALL

MAY 17, 2021

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO UPDATE GUIDANCE TO REMOVE THE REQUIREMENT TO WEAR MASKS DURING COMPETITION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MAY 6, 2021

MS. BROWN MOVED, SECONDED BY MS. ODEN TO APPROVE THE SLATE OF CANDIDATES PRESENTED BY BWP, AS AGREED UPON ON MAY 6, 2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

APRIL 19, 2021

MS. ZIEHM MOVED, SECONDED BY MS. BROWN TO ACCEPT THE GUIDELINES FROM THE MEMO FROM MS. GINGRAS DATED APRIL 9, 2021 AS WRITTEN AND PRESENTED.

Motion Fails by roll call. (4-3; Nay: Ms. Bishop, Ms. Giglio, Ms. Raymond, Mr. Guarino)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO ACCEPT THE MEMO FROM MS. GINGRAS DATED APRIL 8, 2021, WITH THE EXCEPTION OF THE CONTINUATION OF REQUIRING WEARING MASKS DURING PLAY.

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

MS. ODEN MOVED, SECONDED BY MS. BROWN TO AWARD THE 5-YEAR CONTRACT FOR NASHUA SCHOOL DISTRICT ATHLETIC UNIFORMS TO STADIUM SYSTEMS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO ACCEPT THE 10-YEAR AGREEMENT BETWEEN BISHOP GUERTIN HIGH SCHOOL AND THE NASHUA SCHOOL DISTRICT FOR THE USE OF STELLO STADIUM IN THE AMOUNT OF \$135,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO AWARD THE CONTRACT FOR ELEMENTARY FIBER CABLE UPGRADE TO TELENET TECHNOLOGIES IN THE AMOUNT OF \$51,234, ACCOUNT 91.1.992225 53628.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO AWARD THE CONTRACT FOR ELEMENTARY SCHOOL NETWORK UPGRADE – PHASE II TO RTM IN THE AMOUNT OF \$197,917, ACCOUNT 91.1.99225 53628.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO AWARD THE CONTRACT AS OUR INTERNET SERVICE PROVIDER TO COMCAST FOR \$3,315 PER MONTH, ACCOUNT 91.1.992225 55109.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE A CONTRACT WITH ENVIROVANTAGE, INC., FOR THE ABATEMENT OF ASBESTOS CONTAINING MATERIALS FROM FRANKLIN STREET SCHOOL AS FOLLOWS: \$59,500 FOR THE LUMP SUM BASE BID, AND A NOT-TO-EXCEED AMOUNT OF \$12,100 FOR ADDITIONAL REMEDIATION WORK AS DIRECTED BY PLANT OPERATIONS, FOR A TOTAL NOT TO EXCEED \$71,600, FUNDING FROM THE ONE-TIME FUNDS BEING TRANSFERRED TO OUR DEFERRED MAINTENANCE ACCOUNT, ACCOUNT 91.1075.91.21.30.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO ACCEPT AND PLACE ON FILE THE MARCH TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED APRIL 19, 2021, AS AMENDED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE INSTRUCTIONAL LEADER – MULTI-TIERED SYSTEM OF SUPPORT COACH (MTSS) JOB DESCRIPTION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE 2021-2022 TEACHER/PRINCIPAL RE-NOMINATION LIST DATED APRIL 19, 2021.

SO VOTED BY ROLL CALL. (7-0-1; Abstained, Ms. Oden)

MS. ZIEHM MOVED, SECONDED BY MS. BROWN TO APPROVE THE NSD SPRING 2021 IN PERSON AND REMOTE HANDBOOK, AS AMENDED TONIGHT.

SO VOTED UNANIMOUSLY BY ROLL CALL

APRIL 12, 2021

MS. BROWN MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE RECOMMENDATIONS FROM THE DISTRICT LEADERSHIP TEAM, TO COMPLY WITH EMERGENCY ORDER #89.

SO VOTED BY ROLL CALL. (7-0-2; Abstained: Mr. Guarino, Ms. Timmons)

APRIL 8, 2021

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE COMMUNITY AUDIT AND LEADERSHIP PROFILE REPORT PRESENTED BY BWP & ASSOCIATES, WHICH WILL HELP FRAME SUBSEQUENT RECRUITMENT AND INTERVIEW PROCESSES IN SELECTING THE INCOMING SUPERINTENDENT OF SCHOOLS FOR THE NASHUA SCHOOL DISTRICT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

APRIL 7, 2021

MR. GUARINO MOVED, SECONDED BY MS. BISHOP TO APPROVE THE FY22 BUDGET, IN THE AMOUNT OF \$116,561,806 AS PROPOSED BY ADMINISTRATION, AND SEND IT TO THE MAYOR FOR APPROVAL.

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

MARCH 29, 2021

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE EAGLE SCOUT SERVICE PROJECT AT BROAD STREET SCHOOL.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE NASHUA HS NORTH TITAN GARDEN UPGRADES PER THE PLAN PRESENTED ON MARCH 9, 2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE PARKS AND RECREATIONS DEPARTMENT TO USE NSD FACILITIES FOR SUMMER CAMPS DURING THE SUMMER OF 2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO AWARD THE CONTRACT TO TURNER BUILDING SCIENCE & DESIGN, LLC, IN AN AMOUNT NOT TO EXCEED \$61,800, TO PROVIDE DESIGN SERVICES FOR THE INSTALLATION OF IMPROVED VENTILATION AND COOLING SYSTEMS AT FAIRGROUNDS, CHARLOTTE AVENUE AND LEDGE ST. ELEMENTARY SCHOOLS, FUNDING TO BE PROVIDED BY THE CARES ACT.

SO VOTED BY ROLL CALL. (6-2; NAY: MS. JOHNSON, MS. ZIEHM)

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT AND PLACE ON FILE THE FY21 FEBRUARY 2021 TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MR. GUARINO TO AMEND THE MOTION BY CHANGING, “THE PRINCIPAL AND/OR SCHOOL NURSE...” TO “THE DISTRICT AND/OR SCHOOL NURSE...”.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO AMEND PARAGRAPH 8 TO READ AS FOLLOWS: “IN THE EVENT THAT ANYONE WITHIN THE SCHOOL DISTRICT IS DISCOVERED OR SUSPECTED TO HAVE A COMMUNICABLE DISEASE THAT LOCAL HEALTH OFFICIALS HAVE DEEMED TO REQUIRE EXTRAORDINARY MEASURES, THAT PERSON SHALL BE IMMEDIATELY ISOLATED AND LOCAL AND STATE OFFICIALS SHALL BE NOTIFIED IMMEDIATELY.”

SO VOTED BY ROLL CALL. (7-1; NAY: MS. JOHNSON)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO APPROVE PROPOSED POLICY EBCF – PANDEMIC/EPIDEMIC EMERGENCIES, AS AMENDED TONIGHT.

SO VOTED BY ROLL CALL. (6-2; NAY: MS. BROWN, MS. JOHNSON)

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY BEA – SCHOOL BOARD MEETINGS, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. JOHNSON TO AMEND THE MOTION, BY CHANGING “...CAN BE REFERRED...” TO “SHALL BE REFERRED...” IN PARAGRAPH 6.

SO VOTED BY ROLL CALL. (7-1; NAY: MS. BROWN)

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

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE 21ST CENTURY RESEARCH PROJECT WITH MATHEMATICA, INCURRING NO ADDITIONAL COSTS TO THE DISTRICT.

SO VOTED ROLL CALL. (7-1; NAY: MS. JOHNSON)

MS. ZIEHM MOVED, SECONDED BY MS. ODEN TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED MARCH 29, 2021, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. ZIEHM TO AMEND THE MOTION, TO BEGIN IN PERSON MEEINGS ON MAY 10TH, 2021, RATHER THAN APRIL.

SO VOTED BY ROLL CALL. (5-3; NAY: MS. ODEN, MS. BROWN, MS. JOHNSON)

MS. JOHNSON MOVED, SECONDED BY MS. ODEN THAT FULL BOARD MEETINGS AND STANDING COMMITTEE MEETINGS WILL RESUME IN PERSON AT THE NHS NORTH BOARD ROOM, BEGINNING ON MAY 10, 2021.

SO VOTED BY ROLL CALL. (6-2; NAY: MS. ODEN, MS. JOHNSON)

MARCH 8, 2021

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE DAIRY ON THE GO GRANT IN THE AMOUNT OF \$5,156.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO APPROVE THE NASHUA MIDDLE AND HIGH SCHOOL'S PARTICIPATION IN SPRING INTERSCHOLASTIC ATHLETICS, FOLLOWING ALL SAFETY PROTOCOLS AND INCORPORATING THE CHANGES DESCRIBED IN THE MS. GINGRAS' PRESENTATION TONIGHT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT THE ATHLETIC TRAINING COVERAGE CONTRACT AT BOTH NASHUA HIGH SCHOOLS FROM AUGUST 2021 TO JUNE 2024, ACCOUNT 91.1.03/041408 53628.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO AWARD THE FLOORING CONTRACTS TO: NASHUA WALLPAPER FOR NHSS MEDIA CENTER, \$37,460; CARDOZA FLOORING FOR NHSN AUDITORIUM, \$18,058.80; AND CARDOZA FLOORING FOR AMHERST STREET MEDIA CENTER, \$12,364.95; NOT TO EXCEED ANY OF THESE AMOUNTS, FUNDING FROM THE DEFERRED MAINTENANCE ACCOUNT.

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

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT WITH ALLIED UNIVERSAL FOR A 3-YEAR SERVICE AGREEMENT FOR ALL SECURITY EQUIPMENT, AT \$100,374.96 PER YEAR, ACCOUNT 91.1.222620 53628.

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

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT AND PLACE ON FILE THE FY21 JANUARY 2021 TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO AMEND #16 OF THE POLICY TO SAY: "NO BOARD MEMBER OF THE NSD SHALL ACCEPT ANY GRATUITY, GIFT, FAVOR OR CAMPAIGN CONTRIBUTION THAT MIGHT IMPAIR OR APPEAR TO INFLUENCE PROFESSIONAL DECISIONS OR ACTIONS."

Motion Fails by roll call vote. (2-1-6; Yes: Ms. Brown, Ms. Johnson; Abstained: Ms. Giglio)

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

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

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

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

MS BROWN MOVED, SECONDED BY MS. ODEN TO APPROVE THE PROPOSED RAMAPO CONTRACT FOR SERVICES WITH LEDGE STREET ELEMNTARY SCHOOL, IN THE AMOUNT OF \$35,000 FUNDED BY THE CSI GRANT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED MARCH 8, 2021, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MARCH 1, 2021

MS. JOHNSON MOVED, SECONDED BY MS. GIGLIO TO ALLOW 2 IMMEDIATE FAMILY MEMBERS PER ROSTERED PLAYER FROM EACH TEAM, TO ATTEND WINTER SPORTS PLAYOFFS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT WITH BWP & ASSOCIATES, AS AMENDED ON 3-1-21.

SO VOTED BY ROLL CALL. (5-4; Nay: Ms. Giglio, Ms. Johnson, Ms. Oden, Ms. Ziehm)

FEBRUARY 17, 2021

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO HIRE BWP CONSULTING FIRM, TO ASSIST US WITH OUR SUPERINTENDENT SEARCH IN AN AMOUNT NOT TO EXCEED \$24,600.

SO VOTED BY ROLL CALL. (5-4; Nay: Ms. Giglio, Ms. Oden, Ms. Johnson, Ms. Ziehm)

FEBRUARY 8, 2021

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO ACCEPT THE PROMISING FUTURES GRANT AWARD, IN THE AMOUNT OF \$50,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO AMEND THE MOTION BY ADDING, "THE SUPERINTENDENT WILL ENSURE YEARLY ASSESSMENTS TO EVALUIATE ACADEMIC GROWTH OF STUDENTS" TO THE JOB DESCRIPTION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE SUPERINTENDENT'S JOB DESCRIPTION AS REVISED BY THE AD HOC COMMITTEE, AND AS FURTHER AMENDED THIS EVENING.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. TIMMONS TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED FEBRUARY 8, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. BROWN TO AMEND THE MOTION BY ADDING, "...EVEN IF THE 14 DAY METRIC IS NOT MET."
Motion Fails by roll call. (3-5; Yes: Ms. Oden, Ms. Brown, Ms. Johnson)

MS. ODEN MOVED, SECONDED BY MS. BISHOP TO APPROVE THE INITIATION OF THE HYBRID LEARNING MODEL K-12, BEGINNING ON FEBRUARY 15, 2021.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MR. GUARINO TO APPROVE THE CONTRACT WITH HARRIMAN ASSOCIATES IN THE AMOUNT OF \$24,500, TO COVER PHASE 1 SCHEMATIC AND DESIGN OF THE 55 FRANKLIN STREET PROJECT, AND TRAVEL EXPENSES FOR FEBRUARY 2021.
SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Johnson)

MS. GIGLIO MOVED, SECONDED BY MR. GUARINO TO APPROVE THE CONTRACT WITH THE BERC GROUP, FOR PD AND EVALUATION SERVICES AT LEDGE STREET ELEMENTARY SCHOOL, FROM FEBRUARY 2021 THROUGH SEPTEMBER 2021, IN THE AMOUNT OF \$106,000 TO BE FUNDED THROUGH THE CSI GRANT.
SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Johnson)

JANUARY 25, 2021

MS. GIGLIO MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE SEPARATION AGREEMENT WITH DR. MOSLEY.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO APPOINT DR. GARTH MCKINNEY AS INTERIM SUPERINTENDENT BEGINNING FEBRUARY 1, 2021.
SO VOTED BY ROLL CALL. (7-2; Nay: Ms. Oden, Ms. Johnson)

MS. GIGLIO MOVED, SECONDED BY MS. ZIEHM TO APPOINT DR. MARIO ANDRAID AS ASSISTANT SUPERINTENDENT FOR ELEMENTARY EDUCATION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE TRANSFER OF REMAINING “ONE-TIME” FUNDS TOTALING \$755,000, BY USE OF DEFERRED MAINTENANCE AT FRANKLIN STREET FOR \$425,000, FIBER AT ELEMENTARY SCHOOLS AND A SYSTEM WIDE BACKUP FOR \$315,000, AND LEGAL SERVICES FOR \$15,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT THE SPSRF FUNDS RECEIVED FROM THE STATE OF NH AS PART OF THE COVID RELIEF FUNDING.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE WINTER ATHLETICS USER FEE REFUNDS, BASED ON THE INFORMATION PRESENTED BY MS. GINGRAS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO WAIVE ALL BUS AND PARKING FEES FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT AND PLACE ON FILE THE FY21 DECEMBER 2020 TRANSFER REPORT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY IHBA – CRITERIA FOR SPECIAL EDUCATION EVALUATIONS, AS AMENDED.

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

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED JANUARY 25, 2021, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. GIGLIO MOVED, SECONDED BY MS. ZIEHM TO AUTHORIZE THE BOARD PRESIDENT TO CREATE AN AD HOC COMMITTEE TO CONSIDERING THE REQUEST TO RENAME NHS SOUTH ATHLETIC FIELDS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

JANUARY 11, 2021

MS. GIGLIO MOVED, SECONDED BY MS. TIMMONS THAT THE NSD WILL REMAIN IN REMOTE LEARNING UNTIL THE NASHUA COVID DASHBOARD SHOWS A MODERATE LEVEL FOR 2 OF THE 3 METRICS FOR 14 CONSECUTIVE DAYS. THIS DECISION WAS MADE BASED ON INFORMATION PROVIDED BY THE PUBLIC HEALTH DEPARTMENT. THE DISTRICT MAY CONSIDER BRINGING CERTAIN STUDENTS AND PROGRAMS INTO THE BUILDING AS WARRANTED BY THE METRICS AND STAFF AVAILABILITY. THE DISTRICT'S 1ST PRIORITY IS THE HEALTH & SAFETY OF OUR STUDENTS, TEACHERS & STAFF. THE DISTRICT WILL CONTINUE TO COMPLY WITH EXECUTIVE ORDER #64.

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

JANUARY 4, 2021

MS. RAYMOND ELECTED BOARD PRESIDENT FOR 2021, **BY A 5-4 ROLL CALL VOTE.** (Votes for Mr. Guarino: Ms. Giglio, Ms. Brown, Ms. Timmons, Mr. Guarino)

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO TO NOMINATE MR. GUARINO FOR CLERK.

MS. ODEN MOVED, SECONDED BY MS. JOHNSON TO NOMINATE MS. BISHOP FOR CLERK.

MR. GUARINO MOVED TO NOMINATE MS. GIGLIO FOR CLERK.

MS. BISHOP ELECTED BOARD CLERK FOR 2021, **BY A 9-0 ROLL CALL VOTE.**