

Ashland School Board Regular Meeting
Heffernan Media Center, Ashland Elementary School
October 1, 2019
6:30 PM

MINUTES

Members Present: Ms. Deborah Boyer, Vice-Chair; Ms. Sandra Coleman;
Mr. Jamie Lyford

Members Absent: Mr. Glenn Dion; Mr. Stephen Heath (with notice)

Administrators Present: Mrs. Mary Moriarty, Superintendent; Mrs. Trish Temperino,
Assistant Superintendent; Dr. Shannon Bartlett, Ashland
Elementary School Principal

Others Present: David Ruell; Video Recorder

CALL TO ORDER

Ms. Boyer called the meeting to order at 6:33 p.m. Members and guests participated in the pledge of allegiance.

MINUTES

A. Regular Meeting, September 3, 2019

Ms. Coleman moved, second by Ms. Boyer, to approve the minutes of the Regular Meeting of September 3, 2019. The motion carried 2-0 with Mr. Lyford abstaining.

PRIVILEGE OF THE FLOOR #1 None

COMMUNICATIONS

A. Budget Development Timeline for 2020-2021

Mrs. Temperino, Assistant Superintendent of Schools reviewed the draft Budget Timeline; the timeline follows the schedule used in previous year. By consensus the Board scheduled the following Budget Work Sessions:

- November 5th 5:30 p.m. (Regular Meeting – Agenda will primarily be budget)
- November 8th 3:30 p.m. – 6:30 p.m.
- November 13th 5:30 p.m. – 7:30 p.m.

ADMINISTRATIVE REPORTS

A. Principal's Report

Dr. Bartlett reported enrollment is at 174. A calendar review of upcoming events through November 14th was provided (see Principal's Report). Letters to families potentially impacted by the Pearson Data Breach have been sent out.

B. School Data Presentation

Dr. Bartlett provided a detailed report of NHSAS and NWEA Math and Reading test results and Science NHSAS results from Spring 2017 to Fall 2019. Teacher teams look at the data to develop strategies to continually increase/enhance students learning in alignment with SAU #48. Math in Focus and Into Math programs are being piloted as a new resource; we are hoping to see a positive impact with this piloted program.

C. Year-End Financial Report Summary for the 2018-2019 School Year

Mrs. Temperino reported that Ashland Elementary completed the fiscal year 2018-2019 in a good financial position. The Board approved an encumbrance forward of \$105,000 to address safety and facility concerns. The District returned \$129,401 as an unassigned fund balance what will reduce the amount needed to be raised by taxes. Mrs. Temperino provided the Board with a detailed review of the 2018-2019 Fiscal Year Ending Report.

D. Facilities Committee Update

A review of the Facilities Update as of October 1st was conducted; many projects have been completed with a few in process. The playground inspection brought forward minor recommendations to enhance the safety.

BUSINESS OF THE BOARD

A. NHSBA 2020 Delegate Assembly Request for Proposed Resolutions

Consensus of the Board there were no new resolutions to be brought forward to the Delegate Assembly this school year.

BUSINESS OF THE SUPERINTENDENT

A. General Operating Expenses

Mr. Lyford moved, second by Ms. Coleman, the Board approve the payment of bills, as presented in manifest #2005. The motion carried unanimously.

B. Tuition Rates for the 2019-2020 School Year

Ms. Coleman moved, second by Mr. Lyford, the Board approve the tuition rates for the 2019-2020 school year as presented. The motion carried unanimously.

NEW BUSINESS

A. Memorandum of Understanding with Inter-Lakes School District

Mrs. Moriarty requested this item be tabled.

Ms. Coleman moved, second by Mr. Lyford, to table further action on the MOU with Inter-Lakes School District. The motion to table carried unanimously.

B. Memorandum of Understanding with Town of Ashland DPW

No action was taken at this meeting.

OLD BUSINESS -

None

POLICY – Third and Final Reading

Ms. Coleman moved, second by Ms. Boyer, to approve third and final reading of Policy EJC-2, Washing Facilities Policy, as amended. The motion carried 2-0 with Mr. Lyford abstaining.

PRIVILEGE OF THE FLOOR #2 None

ANNOUNCEMENTS

A. Tuesday, November 5, 2019

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- School Board Meeting (Budget Presentation) – **5:30 p.m.**

B. Friday, November 8, 2019

Ashland School Board @ Ashland Elementary School – Teachers' Room

- Budget Work Session – **3:30 p.m. – 6:30 p.m.**

C. Wednesday, November 13, 2019

Ashland School Board @ Ashland Elementary School – Teachers' Room

- Budget Work Session – **5:30 p.m. – 7:30 p.m.**

D. Tuesday, December 3, 2019

Ashland School Board @ Ashland Elementary School – Heffernan Media Center

- Policy Review Committee – **5:45 p.m.**
- School Board Meeting – **6:30 p.m.**

NON-PUBLIC

Ms. Coleman moved, second by Mr. Lyford, to enter Non-Public Session at 7:20 p.m. in accordance with RSA 91-A:3 II (a)(c). By roll call of the Board Secretary the motion to enter Non-Public Session was unanimous.

PUBLIC SESSION

Ms. Coleman moved, second by Mr. Lyford, to enter Public Session at 8:26 p.m. The motion carried unanimously.

ADJOURNMENT

Ms. Coleman moved, second by Mr. Lyford, to adjourn at 8:27 p.m. The motion to adjourn carried unanimously.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary