

**Ashland School Board Meeting
Ashland Elementary School – Cafeteria
Ashland, NH
February 4, 2020**

MINUTES

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

Members Absent: None

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

Others Present: David Ruell; Video Recorder, Pemi-Baker TV

CALL TO ORDER

Mr. Dion called the meeting to order at 6:52 p.m.

MINUTES

A. Regular Meeting, January 7, 2020

Ms. Coleman moved, second by Mr. Heath, to approve the minutes of the Regular Meeting of January 7, 2020. The motion carried 4-0; with Mr. Lyford abstaining.

B. Special Board Meeting, January 6, 2020

Ms. Boyer moved, second by Ms. Coleman, to approve the minutes of the Regular Meeting of January 6, 2020. The motion carried 4-0; with Mr. Dion abstaining.

C. Special Board Meeting, December 23, 2019

Ms. Boyer moved, second by Mr. Lyford, to approve the minutes of the Regular Meeting of December 23, 2019. The motion carried 3-0; with Mr. Dion and Mr. Heath abstaining.

PRIVILEGE OF THE FLOOR #1 None

COMMUNICATIONS None

ADMINISTRATIVE REPORTS

A. Principal's Report

Dr. Shannon Bartlett reported enrollment is at 163; there will be three students moving by the end of February Break. We are planning for the last Winter Rec day which is Thursday; I Love to Read & Write Week begins on the 10th; Winter Carnival is the week before vacation, ending with the Winter Warrior Award Celebration; there is a lot of fun activities and instructional work going on at AES. An in-depth review of Into Math Program is ongoing, a webinar is planned in February for staff and potential training at the end of the year. We will begin the new year working with the curriculum.

Staff of the Month are Nick Gagnon and Hailey Kelley. Mr. Gagnon is an enthusiastic basketball coach and brings that attitude and enthusiasm to the classroom. Students are

enjoying designing projects and printing them with the 3-D printer; creativity continues to grow in his classroom. Ms. Kelley, is a star on the rise; she is an incredible first year teacher. The January concert was a huge success, well planned and organized – enjoyed by all!

Move-Up Night at Plymouth Regional High School took place on the 27th – another terrific event planned by the PRHS Staff and coordinated with Ms. Sanborn for 8th grade students (and their families).

Dr. Bartlett shared the new Emergency Operations Plan with Board members, developed by the Safety and Facilities Committee.

B. Financial Report

Mrs. Temperino reported that since the last report there was a decrease of \$24; Title I and IDEA funds continue to impact the bottom line. We will continue to monitor the budget closely, looking at other places for efficiencies. New guidelines regarding changes in Medicaid Laws were recently released by the Department of Education and Department of Health & Humans Services. Mrs. Dodge is working to ensure we are meeting guidelines; we should be seeing funds coming in soon.

C. Facilities Committee Update

Dr. Bartlett provided an in-depth review on existing projects: main building boiler, cafeteria sound and projection systems, and playground inspection. An overview of new projects was also reviewed: gym boiler system and plumbing, cafeteria freezer, gym lighting, video surveillance signs, and roof leak repairs.

BUSINESS OF THE BOARD

A. Deliberative Session Follow-Up

No discussion; Warrant Articles were approved with one amendment to Article #3.

B. NHSBA Delegate Assembly Proposed Resolutions

Ms. Boyer attended the Delegate Assembly; noting that it was interesting to hear that challenges across the state are very much alike. Two areas of discussion that stood out were struggle with Math and implementation of Project-Based Learning – individualized plans tailored to students. Ms. Boyer thanked Dr. Bartlett and the AES staff for their ongoing work, thinking outside of the box with the learning that happens at AES. The status of proposed resolutions were reviewed.

BUSINESS OF THE SUPERINTENDENT

A. General Operating Expenses

Mr. Heath moved, second by Mr. Lyford, the Board approve the payment of bills, as presented in manifest #2011. The motion carried unanimously.

OLD BUSINESS

A. Memorandum of Understanding with Town of Ashland DPW – Update

Mrs. Moriarty reported that the Select Board approved and signed the MOU. We will obtain the original document to be brought to the March meeting for School Board signatures.

NEW BUSINESS None

POLICY

A. Policy for Third and Final Reading

Mr. Lyford moved, second by Ms. Coleman to approve third and final reading of the following polices, as amended:

- Policy DN, Disposition of Books, Supplies and Equipment
- Policy EBCC, Emergency Care and First Aid
- Policy GBCD, Background Investigation and Criminal History Records Check
- Policy IKE, Promotion (Non-Promotion)
- Policy JH, Attendance/Truancy

The motion carried unanimously.

PRIVILEGE OF THE FLOOR #2 None

ANNOUNCEMENTS

A. Tuesday, March 3, 2020

Ashland School Board @ Ashland Elementary School - Cafeteria

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

B. Tuesday, March 10, 2020 – Town Elections

C. Tuesday, April 7, 2020

Ashland School Board @ Ashland Elementary School - Cafeteria

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

NON-PUBLIC

Mr. Heath moved, second by Mr. Lyford, to enter Non-Public Session at 7:08 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

Mr. Lyford moved, second by Mr. Heath, to enter Public Session at 7:20 p.m. The motion carried unanimously.

ADJOURNMENT

Mr. Lyford moved, second by Ms. Boyer, to adjourn at 7:21 p.m. The motion to adjourn carried unanimously.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary