SEPTEMBER 6, 2022

MS. RAYMOND MOVED, SECONDED BY MS. LAMPHIER, TO ACCEPT THE CONSENT AGENDA. **SO VOTED 4-2; Ms. Brown & Ms. Johnson (Nay).**

MS. RAYMOND MOVED, SECONDED BY MS. BROWN, TO SUSPEND THE RULES AS THE COMMITTEE MET THIS EARLIER THIS EVENING. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. JOHNSON, TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED SEPTEMBER 6, 2022. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE THE MOU WITH THE NASHUA TEACHERS UNION REGARDING THE PLACEMENT ON THE SALARY SCHEDULE. **SO VOTED UNANIMOUSLY.**

MS. BROWN MOVED, SECONDED BY MS. BISHOP, TO APPROVE THE MOU WITH THE NASHUA TEACHERS UNION REGARDING THE FRANKLIN STREET PRESCHOOL PARA-EDUCATORS. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE REVISED MOU WITH THE NTU

MR. CLAFFEY MOVED, SECONDED BY MS. DARLING, TO APPROVE POLICY BBB BOARD ORGANIZATION. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECOND BY MS. JOHNSON, TO RESCIND POLICY 1129 CAUCUS. **SO VOTED UNANIMOUSLY.**

MS. GIGLIO MOTIONED, SECONDED BY JOHNSON, TO DISSOLVE THE MIDDLE SCHOOL NAMING COMMITTEE. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE THE UPDATED COMMITTEE ASSIGNMENTS FOR POLICY – MS. RAYMOND, MS. DARLING, MS. JOHNSON, MR. CLAFFEY (ALTERNATE) AND FOR HR – MS. GIGLIO, MS. ODEN, MS. RAYMOND, AND MS. BROWN (ALTERNATE). **SO VOTED UNANIMOUSLY.**

AUGUST 3, 2022

MS. RAYMOND MOVED TO OPEN NOMINATIONS, SECOND BY MS. DARLING. **SO VOTED UNANIMOUSLY BY ROLL CALL VOTE.**

MS. BISHOP MOVED TO CLOSE NOMINATIONS, SECOND BY MS. DARLING. **SO VOTED UNANIMOUSLY BY ROLL CALL VOTE.**

BY ROLL CALL, THE BOARD VOTED FOR THE NOMINEES AS FOLLOWS: MS. DARLING FOR MS. ODEN, MR. CLAFFEY FOR MS. PRINN, MS. GIGLIO FOR MS. ODEN, MS RAYMOND FOR MS. ODEN, MS. LAMPHIER FOR MS. PRINN, MS. BROWN FOR MS. ODEN, MS. JOHNSON FOR MS. ODEN, MS. BISHOP FOR MS. ODEN. **THE NOMINATION IS WON BY MS. ODEN, 6-2.**

JULY 25, 2022

MR. CLAFFEY MOVED, SECONDED BY MS. BISHOP, TO STRIKE "OR BOARD DISCUSSION" FROM THE LAST LINE OF PARAGRAPH 3. **Motion fails by roll call (3-6; Darling, Giglio, Raymond, Brown, Johnson)**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE POLICY BCB – BOARD MEMBER CONFLICT OF INTEREST AS AMENDED AT THE JULY 19TH POLICY MEETING. **SO VOTED, 6-2 (Nay; Claffey, Lamphier)**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE POLICY JLCEA – USE OF AUTOMATED EXTERNAL DEFIBRILLATOR(S). **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO RESCIND POLICY 8235 – PROFESSIONAL DAY NOTIFICATION. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE POLICY BBB – BOARD ORGANIZATION.

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE PURCHASE OF 4 MILK COOLERS FROM SINGER KITTREDGE IN THE AMOUNT OF $14,878.42 TO INCLUDE EQUIPMENT, DELIVERY, FREIGHT, AND WARRANTY TO BE FUNDED FROM THE SPECIAL REVENUE ACCOUNT (USDA). **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE CONTRACT FOR PAVING DR. CRISP TO HUDSON PAVING OF HUDSON, NH, IN THE AMOUNT OF $42,420, DEFERRED MAINTENANCE ACCOUNT. **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE CONTRACT WITH CARROLL CENTER FOR ORIENTATION & MOBILITY SERVICES IN THE AMOUNT OF $50,000 TO BE FUNDED FROM THE SPECIAL EDUCATION IDEA GRANT. **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE CONTRACT WITH BOOTHBY THERAPY FOR AUGMENTATIVE COMMUNICATIONS IN THE AMOUNT OF $35,000 TO BE FUNDED FROM THE SPECIAL EDUCATION IDEA GRANT. **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE SUREHANDS LIFT & CARE SYSTEMS QUOTE FOR $18,689.90 WHICH INCLUDES INSTALLATION TO BE FUNDED FROM THE SPECIAL EDUCATION IDEA GRANT. **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO ACCEPT THE FY22 JUNE TRANSFER REPORT. **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE FY22 EXCESS SPENDING OPTION FOR BOARD ROOM AUDIO/VISUAL EQUIPMENT NOT TO EXCEED $50,000. **SO VOTED UNANIMOUSLY**

MS. RAYMOND MOVED, SECONDED BY MS. GIGLIO, TO AUTHORIZE THE DISTRICT TO SEEK AN RFP FOR SCHOOL REDISTRICING CONSULTANTS. **SO VOTED UNANIMOUSLY**

MS. RAYMOND MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE MCKINNEY VENTO COMPETETIVE 3-YEAR GRANT (2022-2025) IN THE AMOUNT OF $25,5111 ANNUALLY FOR A 3-YEAR TOTAL OF $76,533. **SO VOTED UNANIMOUSLY**

JULY 20, 2022

MS. DARLING MOVED, SECONDED BY MS. JOHNSON, TO ALLOW PUBLIC COMMENT. **SO VOTED UNANIMOUSLY BY ROLL CALL VOTE.**

JULY 11, 2022

MS. BISHOP MOVED, SECONDED BY MS. GIGLO, TO APPROVE KELLY O'DONNELL AS THE ASSISTANT PRINCIPAL OF ELM STREET MIDDLE SCHOOL FOR THE 2022-23 SCHOOL YEAR AT AN ANNUAL SALARY OF $83,000. **SO VOTED UNANIMOUSLY.**

MS. BISHOP MOVED, SECONDED BY MS. GIGLO, TO APPROVE AMANDA CIRRONE AS THE PRINCIPAL OF MT. PLEASANT ELEMENTARY SCHOOL FOR THE 2022-23 SCHOOL YEAR AT AN ANNUAL SALARY OF $93,250. **SO VOTED UNANIMOUSLY.**

MS. BISHOP MOVED, SECONDED BY MS. LAMPHIER, TO MOVE THE BIRCH HILL ELEMENTARY AND MAIN DUNSTABLE ELEMENTARY SCHOOL RENOVATION PROJECTS TO THE JSSBC. **SO VOTED UNANIMOUSLY.**

MS. LAMPHIER MOVED, SECONDED BY MS. DARLING, TO AMEND THE RECOMMENDED POLICY "PUBLIC ACCESS TO MEETINGS" TO BE ENTITLED "EQUITABLE ACCESS TO PUBLIC MEETINGS" AND CHANGE "PERIODICALLY" TO "ANNUALLY". **SO VOTED UNANIMOUSLY.**

MS. BROWN MOVED, SECONDED BY MS. BISHOP, TO TABLE THE MOTION. **Motion fails by roll call. (2-4; Nay: Darling, Giglio, Lamphier, Bishop).**

JUNE 27, 2022

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE PURCHASE OF 318 DESKTOP COMPUTERS FROM IT INSIDERS IN THE AMOUNT OF $194,139, ACCOUNT 91.1.992225.71221. **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE PURCHASE OF 581 CHROMEBOOK COMPUTERS AND LICENSES FROM IT INSIDERS IN THE AMOUNT OF $138,892, ACCOUNT 91.1.992225.71221. **SO VOTED UNANIMOUSLY**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE OT CONTRACT FROM CLARK ASSOCIATES IN THE AMOUNT OF $872,917, USING FY23 BUDGETED FUNDS, ACCOUNT 91.1.022160.53614. **SO VOT**

JUNE 10, 2022

MS. DARLING MOVED, SECONDED BY MS. JOHNSON, TO NAME PRESIDENT BISHOP AS THE CHAIR OF THE AD HOC MIDDLE SCHOOL NAMING COMMITTEE. **SO VOTED UNANIMOUSLY.**

MS. BISHOP MOVED, SECONDED BY MS. JOHNSON, TO NAME MS. BROWN AS VICE CHAIR OF THE AD HOC MIDDLE SCHOOL NAMING COMMITTEE. **SO VOTED UNANIMOUSLY.**

INFORMATION, CLARIFICATION, QUESTIONS, ANSWERS, VERSUS GOING TO THE SUPERINTENDENT EACH TIME." **Motion fails by roll call. (4-5; Nay: Claffey, Giglio, Raymond, Lamphier, Bishop).**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON, TO TABLE THE MOTION UNTIL JULY. **Motion fails by roll call. (4-5; Nay: Claffey, Giglio, Raymond, Lamphier, Bishop).**

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE RESTORATIVE PRACTICES FACILITATOR JOB DESCRIPTION. **SO VOTED.**

MS. ZIEHM MOVED, SECONDED BY MS. DARLING, TO GO INTO A NON-PUBLIC SESSION TO DISCUSS THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS COLLECTIVE BARGAINING AGREEMENT. **Motion withdrawn by Ms. Ziehm.**

MS. GIGLIO MOVED, SECONDED BY MS. DARLING TO APPROVE THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS COLLECTIVE BARGAINING AGREEMENT. **SO VOTED UNANIMOUSLY.**

MAY 26, 2022

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO, TO APPROVE A THREE-YEAR CONTRACT WITH DR. MARIO ANDRADE, FOR SUPERINTENDENT OF THE NASHUA SCHOOL DISTRICT AT AN ANNUAL SALARY OF $172,500.00. **SO VOTED BY ROLL CALL. (6-2)** ***Nay: Mr. Claffey, Ms. Johnson***

MAY 23, 2022

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE PURCHASE OF VARIOUS CTE EQUIPMENT PER THE MEMO DATED MAY 10, 2022 USING THE REG VOC. ED. CAPITAL RESERVE FUND IN THE AMOUNT OF $13,533.48, ACCOUNT 91.7076.991300.71000. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO ACCEPT THE SAF AUDIT FROM 2022. **SO**

MS. BROWN MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE AMPLIFY SCIENCE CURRICULUM, AS PRESENTED, IN THE AMOUNT OF $349,152.00, TO BE PAID BY ESSER FUNDS. **SO VOTED UNANIMOUSLY.**

MS. BROWN MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE CONTRACT WITH TEACHING AND LEARNING ALLIANCE FOR MIDDLE SCHOOLS IN THE AMOUNT NOT TO EXCEED $96,800.00, TO BE PAID BY ESSER FUNDS. **SO VOTED (8-0-1).**

MS. RAYMOND MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY JLDBB-R – PROCEDURE FOR SCREENING STUDENT SAFETY. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. JOHNSON, TO APPROVE POLICY BCA – BOARD OF EDUCATION MEMBER ETHICS. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY BCA-R – BOARD OF EDUCATION MEMBER ETHICS ACKNOWLEDGEMENT. **SO VOTED.**

MS. RAYMOND MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY ILD – NON-EDUCATIONAL/NON-ACADEMIC QUESTIONNAIRES, SURVEYS, & RESEARCH. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY ILD-R - PROTECTION OF PUPIL RIGHTS AMENDMENT – SUPPORT FORMS. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE POLICY KEB – PUBLIC COMPLAINTS ABOUT SCHOOL PERSONNEL. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY KEB-R – HEARINGS. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE POLICY JH – STUDENT ATTENDANCE.

MS. BROWN MOVED, SECONDED BY MS. ZIEHM, TO SEND POLICY JH - STUDENT ATTENDANCE BACK TO COMMITTEE. **Motion fails by roll call (3-6; Claffey, Lamphier, Johnson, Raymond, Bishop, Giglio).**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE POLICY JH – STUDENT ATTENDANCE. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY JH-R – STUDENT ATTENDANCE PROCEDURES. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY JHA – ATTENDANCE INTERVENTION PROTOCOL. **SO VOTED UNANIMOUSLY.**

MS. ZIEHM MOVED, SECONDED BY MS. BROWN, TO SUSPEND THE RULES TO CONSIDER THE PERSONNEL RECOMMENDATIONS AND OTHER ITEMS ON THE AGENDA DATED MAY 23, 2022. **SO VOTED UNANIMOUSLY.**

MS. ZIEHM MOVED, SECONDED BY MS. DARLING, TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED MAY 23, 2022, AS PRESENTED. **SO VOTED.**

MS. ZIEHM MOVED, SECONDED BY MS. GIGLIO, TO APPROVE ASHLEY ODIERNO, ASSISTANT PRINCIPAL, SUNSET HEIGHTS ELEMENTARY, FOR THE 2022-23 SCHOOL YEAR, AT AN ANNUAL SALARY OF $74,750.00. **SO VOTED UNANIMOUSLY.**

MS. ZIEHM MOVED, SECONDED BY MS. LAMPHIER, TO RESCIND THE MOTION AS REQUESTED BY DR. MCKINNEY. ***Motion withdrawn by Ms. Ziehm.***

MS. ZIEHM MOVED, SECONDED BY MS. BROWN, TO AMEND THE MOTION DATED 12/20/2021 TO PROVIDE MONTHLY REPORTS RATHER THAN WEEKLY REPORTS ON TEACHER ATTENDANCE AT EACH SCHOOL, TO INCLUDE THE NUMBER OF COMBINED CLASSES. **SO VOTED.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO CREATE AN AD HOC NAMING COMMITTEE FOR THE NEW MIDDLE SCHOOL, COMPRISED OF MS. BISHOP, MS. BROWN, MS. DARLING, MS. RAYMOND, WITH AN ALTERNATE OF MS. JOHNSON, AND INVITE THE STUDENT REPRESENTATIVES, THE SUPERINTENDENT, AND ALDERMAN DOWD. **SO VOTED UNANIMOUSLY.**

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE THE NASHUA EDUCATION FOUNDATIONS' SPRING 2022 GRANT AWARDS TOTALING $19,759.00. **SO VOTED UNANIMOUSLY.**

MAY 12, 2022

MS. RAYMOND MOVED, SECONDED BY MS. BROWN, TO ALLOW PUBLIC COMMENT DURING THIS MEETING. **SO VOTED UNANIMOUSLY.**

MS. RAYMOND MOVED, SECONDED BY MS. BROWN, TO AMEND THE IMPLEMENTATION OF THE RECOMMENDATIONS TO THE CLASS OF 2024. **SO VOTED (3-2).**

MAY 4, 2022

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO REDUCE THE BUDGET BY 10%.
MR. CLAFFEY "MOVED THE QUESTION." Vote attempt; not completed. **Motion withdrawn by Ms. Johnson.**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON, TO INCREASE THE BUDGET BY $26,000 FOR THE HIRING OF A BOARD SECRETARY.

MR. CLAFFEY "MOVED THE PREVIOUS QUESTION," SECONDED BY MS. LAMPHIER. **SO VOTED.**

MS. BROWN MOVED, SECONDED BY MS. JOHNSON, TO INCREASE THE BUDGET BY $26,000 FOR THE HIRING OF A BOARD SECRETARY. **Motion fails (2-5).**

MS. BROWN MOVED, SECONDED BY MS. BISHOP, TO INCREASE THE ATHLETIC BUDGET BY $36,000 TO BE EARMARKED FOR B-TEAMS AT MIDDLE SCHOOLS AND UNIFIED SPORTS, TO BE USED BY THE ATHLETIC DIRECTOR'

APRIL 18, 2022

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE ERECTING A BENCH IN MEMORY OF SHEA THOMAS PATNO AT NEW SEARLES ELEMENTARY SCHOOL. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO AWARD THE CONTRACT FOR PAINTING PARKING LOT LINES AND ROADWAY MARKINGS TO D&M STRIPING IN THE AMOUNT OF $35,100, FUNDING FROM SCHOOL DISTRICT CONTRACT SERVICES ACCOUNT 91.1.22.2620.53628. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO MOVE THE NHS SOUTH TRACK RESTORATION CONTRACT TO THE FULL BOARD FOR DISCUSSION AT THE MAY 9 MEETING, PENDING BIDS AND INFORMATION PROVIDED BY MR. SMITH, FUNDING FROM THE SCHOOL DISTRICT'S DEFERRED MAINTENANCE ACCOUNT. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO AWARD THE CONTRACT TO HARRIMAN A&E TO DESIGN A MOLECULAR BIOLOGY LAB FOR CTE, FUNDS TO COME FROM DISTRICT CTE CAPITAL RESERVE FUND, IN AN AMOUNT NOT TO EXCEED $10,800. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE FY22 MARCH TRANSFER REPORT (AS PRESENTED AT THE 04/12/22 F&O MEETING). **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE POLICY ADC – TOBACCO PRODUCTS IN AND ON SCHOOL FACILITIES AND GROUNDS.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE POLICY AC – NON-DISCRIMINATION.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE POLICY AC-E – ANNUAL NOTICE OF CONTRACT INFORMATION FOR HUMAN RIGHTS OFFICER TITLE IX COORDINATOR, 504 COORDINATOR AND CIVIL RIGHTS AGENCIES.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO RESCIND POLICY AC-R – BRIEF STATEMENT OF NON-DISCRIMINATION.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. BISHOP, TO RESCIND POLICY 8227.1 SUBSTITUTE TEACHERS. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE PROPOSED POLICY GADA - EMPLOYMENT REFERENCES AND VERIFICATION (PROHIBITING AIDING AND ABETTING OF SEXUAL ABUSE). **SO VOTED BY ROLL CALL. (4-2-1; Ms. Darling abstained)**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY GBEC – DRUG-FREE WORKPLACE/DRUG-FREE SCHOOLS. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY ADC – TOBACCO PRODUCTS IN AND ON SCHOOL FACILITIES AND GROUNDS. ***Voting started, suspended due to concerns by Ms. Johnson. (1-0-2) Abstained: Mr. Claffey, Ms. Giglio***

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE PROPOSED POLICY DAF – ADMINISTRATION OF FEDERAL GRANT FUNDS, AS AMENDED. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY DA – FISCAL RESOURCES MANAGEMENT. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY DDA – NON-FEDERAL GRANT FUNDS, MATERIALS AND SERVICES. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY DID – INVENTORY MANAGEMENT. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY DJ – PURCHASING. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY DJB – PURCHASING PROCEDURES. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY DKC – EXPENSE REIMBURSEMENTS. **SO VOTED UNANIMOUSLY.**

MS. JOHNSON MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE POLICY DKC-R APPENDIX – EXPENSE REIMBURSEMENT PROCEDURES. **SO VOTED UNANIMOUSLY.**

MS. BROWN MO

MS. BROWN MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE CONTRACT WITH ACHIEVEMENT NETWORK IN THE AMOUNT OF $14,500, TO BE PAID FOR BY ESSER FUNDS. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE CONTRACT WITH JESSICA MINAHAN IN THE AMOUNT OF $12,600, TO BE PAID FOR BY TITLE II FUNDS. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. GIGLIO MOVED, SECONDED BY MS. BROWN, TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED FEBRUARY 21, 2022, AS PRESENTED. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. ZIEHM, TO AMEND THE MOTION TO EDIT LINE 5, TO HAVE

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO AWARD THE CONTRACT FOR TRAFFIC ANALYSIS TO THE ENGINEERING CORPORATION IN THE AMOUNT OF $19,000, FUNDING FROM DEFERRED MAINTENANCE ACCOUNT. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO AWARD THE CONTRACT FOR GEOTECHNICAL SERVICES TO SUPPORT THE ARCHITECTURAL DESIGN OF FRANKLIN STREET SCHOOL TO SLR INTERNATIONAL IN THE AMOUNT OF $2,800, FUNDING FROM DEFERRED MAINTENANCE ACCOUNT. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. JOHNSON MOVED, SECONDED BY MS. BROWN, TO APPROVE THE FY22 DECEMBER TRANSFER REPORT, AS PRESENTED AT THE 01/24/22 F&O MEETING. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP, TO APPROVE PROPOSED POLICY ACAC - TITLE [illegible] (I)-8(-)T.8 (R)-4(E)-4(D)-2

MS. BROWN MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE PARTNERSHIP AGREEMENT WITH TEACHING AND LEARNING ALLIANCE IN THE AMOUNT OF $32,600, FUNDING FROM ESSER FUNDS. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. BROWN MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE PARTNERSHIP AGREEMENT WITH CONFIANZA IN THE AMOUNT OF $22,500, FUNDING THROUGH ESSER FUNDS. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. ZIEHM MOVED, SECONDED BY MS. BROWN, TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED JANUARY 31, 2022, AS PRESENTED. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

MS. LAMPHIER MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE NTU REGARDING ASYNCHRONOUS LEARNING. **SO VOTED BY ROLL CALL. (7-1)**

MS. JOHNSON MOVED, SECONDED BY MS. GIGLIO, TO EXTEND PUBLIC COMMENTS BY ANOTHER 15 MINUTES. **SO VOTED UNANIMOUSLY BY ROLL CALL. (8-0)**

MS. JOHNSON MOVED, SECONDED BY MS. GIGLIO, TO EXTEND PUBLIC COMMENTS BY ANOTHER 15 MINUTES. **SO VOTED UNANIMOUSLY BY ROLL CALL. (8-0)**

JANUARY 26, 2022

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE CANDIDATE SLATE PRESENTED ON JANUARY 26, 2022 BY BWP. **SO VOTED UNANIMOUSLY BY ROLL CALL.**

JANUARY 18, 2022

MS. ZIEHM MOVED, SECONDED BY MS. LAMPHIER, TO APPROVE THE 2022 BOE COMMITTEE ASSIGNMENTS, AS PRESENTED BY THE CHAIRMAN. **SO VOTED BY ROLL CALL. (8-1)**

JANUARY 10, 2022

MS. RAYMOND MOVED, SECONDED BY MS. GIGLIO, TO ADOPT THAT UNTIL FURTHER NOTICE, THE BOE WILL REQUIRE THAT APPROPRIATE MASKS BE WORN BY ALL THOSE IN ATTENDANCE AT THE BOE'S LIVE MEETINGS, INCLUDING MEMBERS OF THE BOE, FACULTY/STAFF OF THE NASHUA SCHOOL DISTRICT,