



MRS. ZIEHM MOVED, SECONDED BY MS. MUISE TO APPROVE THE AGREEMENT BETWEEN THE NASHUA BOARD OF EDUCATION AND UNIT C, SECRETARIES, NASHUA TEACHERS' UNION, LOCAL 1044 AFT, AFL-CIO, JULY 1, 2013, THROUGH JUNE 30, 2015.

MR. RYDER MOVED, SECONDED BY MR. MOSHER TO APPROVE CONTRACTS WITH THE FOLLOWING PLYMOUTH STATE COLLEGE PROFESSORS: DAVID MARTIN, JONG KIM, PAMELA ANNESER, JASON SWIFT, TO REDESIGN THE GRAPHIC ARTS CURRICULUM IN THE AMOUNT OF \$2,750 EACH FOR A TOTAL NOT TO EXCEED \$11,000, ACCOUNT #91.03904. 041300 (PERKINS). THIS MOTION IS SUBJECT TO THE APPROVAL OF THE COURSE REDESIGN/NAME CHANGE OF DESIGN AND VISUAL COMMUNICATION I AND II.

MR. VAUGHAN MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY GCGD – HIRING NEW HAMPSHIRE STATE RETIREES.

DR. MUROTAKA MOVED, SECONDED BY MRS. ZIEHM TO APPROVE PIANO AS A NEW COURSE.

DR. MUROTAKA MOVED, SECONDED BY MRS. ZIEHM TO APPROVE HOSPITALITY AND HOTEL MANAGEMENT I AND II AS NEW COURSES.

DR. MUROTAKA MOVED, SECONDED BY MS. MUISE TO APPROVE THE COURSE REDESIGN/NAME CHANGE OF DESIGN AND VISUAL COMMUNICATION I AND II.

MR. RYDER MOVED, SECONDED BY MS. MUISE TO ACCEPT THE FY 13 VENDORS REPORT OF EXPENDITURES GREATER THAN \$10,000.

MR. VAUGHAN MOVED, SECONDED BY MR. MOSHER TO APPROVE POPPS FF, NAMING SCHOOL FACILITIES OR AREAS WITHIN FACILITIES, AS AMENDED.

MR. VAUGHAN MOVED, SECONDED BY MR. MOSHER TO RESCIND POPPS 6201, GUIDELINES FOR NAMING SCHOOL FACILITIES OR AREAS WITHIN A FACILITY.

MR. VAUGHAN MOVED, SECONDED BY MS. MUISE TO RE-REFER POLICY GCGD, HIRING NEW HAMPSHIRE STATE RETIREES TO THE POLICY COMMITTEE.

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE SALARY INCREASES FOR NON-AFFILIATED STAFF, AS OUTLINED IN THE MEMO FROM MR. CONRAD DATED NOVEMBER 17, 2013.

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO APPROVE THE CHANGES TO THE TEACHERS' COLLECTIVE BARGAINING AGREEMENT, ITEMS 1, 2 AND 3 ON THE LETTER DATED NOVEMBER 21, 2013.

MR. RYDER MOVED, SECONDED BY MRS. MUISE TO APPROVE THE NORTH ATHLETICS BOOSTERS CLUB LEGACY WALKWAY PROPOSAL DATED NOVEMBER 14, 2013.

MR. VAUGHAN MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION, TO INCLUDE ONLY THE FIRST 13 LINES OF THE REVISED PROPOSAL.

(6-3; Nay: Dr. Murotake, Mr. Mosher, Ms. Van Twuyver)

MS. VAN TWUYVER MOVED, SECONDED BY MRS. ZIEHM TO10(H)MND1ETwOVEINDO INCLLUB INUB 7(ES OF)TJETQq.000

BOARD OF EDUCATION

2013 MOTIONS

#91.1.131210 51100 CHARLOTTE PARA LABOR FROM ACCOUNT #S 91.1.991421 51650 AND
91.1.991600 51700.

MR. RYDER MOVED, SECONDED BY MS. MUISE TO APPROVE A CONTRACT WITH ICAT RESOURCES LLC,
FOR ICAT TRAINING, FOR THE 2013-14 SCHOOL YEAR, IN THE AMOUNT OF \$25,500, ACCOUNT
#91.3800.992210 53628.

MR. VAUGHAN MOVED, SECONDED BY MS. MUISE TO APPROVE POLICY DDA, GRANT FUNDS,
MATERIALS AND SERVICES, AS AMENDED.

MR. VAUGHAN MOVED, SECONDED BY MR. RYDER TO APPROVE KCD, PUBLIC GIFTS/DONATIONS, AS
PRESENTED.

MR. VAUGHAN MOVED, SECONDED BY MR. RYDER TO APPROVE KCD-R, PROCEDURES FOR PUBLIC GIFTS
OR DONATIONS, AS PRESENTED.

MR. VAUGHAN MOVED, SECONDED BY MR. RYDER TO RESCIND POLICY 7022, ACCEPTING DONATIONS
OF MATERIAL AND EQUIPMENT AND POLICY 7022.1, DONATIONS TO THE SCHOOL DISTRICT.

MS. MUISE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE LOGO MARKED, "ORIGINAL".

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE APPROVE THE SUPERINTENDENT'S REQUEST TO ATTEND AN OUT OF STATE SYMPOSIUM.

MR. HALLOWELL MOVED, SECONDED BY MR. VAUGHAN TO APPOINT THE FOLLOWING PEOPLE TO THE AUDITORIUM COMMISSION: SHAWN SMITH, MIKE FREDERICKSEN (EMS PRINCIPAL), DENNIS SCHNEIDER, AND KEVIN SWIFT (EMS BAND DIRECTOR).

MR. RYDER MOVED, SECONDED BY MS. MUISE TO APPROVE THE CONTRACT WITH BOOTHBY THERAPY SERVICES, LLC FOR ALTERNATIVE AUGMENTATIVE SERVICES FOR THE 2013-14 SCHOOL YEAR, AT AN HOURLY RATE OF \$87.67, WITH AN ANNUAL ESTIMATE OF \$30,000, ACCOUNT # 91.03954.022190 53628.

MR. RYDER MOVED, SECONDED BY MS. MUISE TO APPROVE A 3-YEAR CONTRACT WITH SIEMENS FOR HVAC CONTROL MAINTENANCE AT BICENTENNIAL, AMHERST STREET AND DR. CRISP SCHOOLS, AT THE FOLLOWING ANNUAL RATES: \$12,483 FOR 2013-14; \$12,732 FOR 2014-15; \$12,987 FOR 2015-16, FOR A TOTAL OF \$38,202, ACCOUNT # 91.1.22 2620 54243.

MR. HAAS MOVED, SECONDED BY MRS. ZIEHM TO AMEND THE MOTION BY ADDING, "...AND KEYS" TO PAGE 1, PARAGRAPH 4, FOLLOWING "...ID CARDS..."

MR. RYDER MOVED, SECONDED BY MS. MUISE TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER – CLEARWAY HIGH SCHOOL FOR 15 SPECIAL EDUCATION STUDENTS AT A TOTAL COST OF \$284,850, ACCOUNT # 91.1.021267 53600; AND TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER – CLEARWAY HIGH SCHOOL FOR UP TO 50 STUDENTS AT A TOTAL COST OF \$286,443, ACCOUNT # 91.1.991110 53600.

MR. HAAS MOVED, SECONDED BY MR. MOSHER TO APPROVE LISA GINGRAS AS DIRECTOR OF ATHLETICS FOR THE 2013-14 SCHOOL YEAR, AT A SALARY OF \$88,000 EFFECTIVE AUGUST 1, 2013.

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO AMEND THE MOTION TO REMOVE ITEMS #10 AND #11 AND CHANGE IN ITEM #6, "MASTERS STEP 1" TO "MASTERS STEP 9."

MR. HALLOWELL MOVED, SECONDED MR. MOSHER TO APPROVE PERSONNEL RECOMMENDATIONS #1-14 DATED JULY 14, 2013 AS AMENDED.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE JILL PECK AS ELEMENTARY ASSISTANT PRINCIPAL FOR THE 2013-2014 SCHOOL YEAR AT A SALARY OF \$75,206 EFFECTIVE JULY 1, 2013.

MR. HALLOWELL MOVED, SECONDED BY MRS. ZIEHM TO UNSEAL THE TRANSCRIPT OF INTERVIEWS WITH ASSISTANT PRINCIPAL CANDIDATES HELD ON JUNE 25, 2013.

BOARD OF EDUCATION

2013 MOTIONS

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE, TO APPROVE NASHUA EDUCATION FOUNDATION GRANTS TO FOUR SCHOOLS.

MR. HALLOWELL MOVED, SECONDED BY MR. VAUGHAN TO AMEND THE MOTION TO READ, "APPROVE THE PURCHASE OF 423 DESKTOP COMPUTERS FOR \$249,147 OF WHICH \$63,000 WILL UTILIZE FY13

000400579005400564 MONITORS FOR \$1920 FROM WIRELESS NETWORKS THROUGH THE FUND 050000 \$2400267924584)44P0064

BOARD OF EDUCATION

2013 MOTIONS

MR. RYDER MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE CONTRACT WITH ABC THERAPY FOR PHYSICAL THERAPY SERVICES, AT A COST NOT TO EXCEED \$141,329, ACCOUNT #91.1.022160 53614.

MR. RYDER MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE CONTRACT WITH CLARK ASSOCIATES FOR OCCUPATIONAL Q AS FOR OCCU THE CON. 6.47reSa02,48(THE CON)13(TRACT)9((nm0 g)P 0 40 629/24 745.q.000(FOR

IN-HOUSE SUSPENSION POSITION FOR ELM STREET MIDDLE SCHOOL, AND REMOVE 3 PARAEDUCATOR POSITIONS FROM ELM STREET."

APPROVE THE IN-HOUSE SUSPENSION POSITION FOR ELM STREET MIDDLE SCHOOL, AND REMOVE 3 PARAEDUCATOR POSITIONS FROM ELM STREET.

MR. HAAS MOVED, SECONDED BY MRS. ZIEHM TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED JUNE 25, 2013, ITEMS 1-3.

MRS. ZIEHM MOVED, SECONDED BY MR. RYDER TO AMEND THE MOTION, TO DIVIDE THE MOTION INTO TWO PARTS; ONE TO ELECT THE INDIVIDUAL AND THE OTHER TO APPROVE THE RECOMMENDED SALARY.

(4-4; Yes: Mr. Ryder, Ms. Van Twuyver, Mrs. Ziehm, Dr. Murotake)

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ELECT IAN ATWELL, ASSISTANT PRINCIPAL, ELM STREET MIDDLE SCHOOL, FOR THE 2013-14 SCHOOL YEAR, AT A SALARY OF \$80,000, EFFECTIVE JULY 1, 2013.

(6-2; Nay: Mr. Ryder, Mrs. Ziehm)

MR. HAAS MOVED, SECONDED BY MRS. ZIEHM ELECT JACQUELINE OKONAK, ELEMENTARY ASSISTANT PRINCIPAL, FOR THE 2013-14 SCHOOL YEAR, AT A SALARY OF \$73,000, AT A SCHOOL TO BE DETERMINED, EFFECTIVE JULY 1, 2013.

MR. HAAS MOVED, SECONDED BY MR. HALLOWELL TO ELECT MARIE ALSUP, ELEMENTARY ASSISTANT PRINCIPAL, FOR THE 2013-14 SCHOOL YEAR, AT A SCHOOL TO BE DETERMINED, AT A SALARY OF \$73,000, EFFECTIVE JULY 1, 2013.

(Nays: Mr. Ryder, Mrs. Ziehm, Dr. Murotake)

MR. VAUGHAN MOVED, SECONDED BY MS. MUISE, THAT BOARD MEMBERS WHO WISH TO HAVE THEIR CONCERNS REGARDING CITY ORDINANCE O 13 043 REFERENCED IN A LIST FOR THE BOA, SEND THEM TO THE BOARD PRESIDENT IN A NOTE, FOR INCLUSION.

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO AMEND, AND REMOVE THE 1

MR. RYDER MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE PLANETERIA TO RE-DESIGN THE NASHUA SCHOOL DISTRICT WEBSITE AT A COST OF \$49,881 WITH \$30,000 COMING FROM ACCOUNT

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO APPROVE A \$500 DONATION FROM EXXON MOBIL CORPORATION TO DR. CRISP ELEMENTARY SCHOOL.

MR. HALLOWELL MOVED, SECONDED BY MS. MUISE TO APPROVE A \$350 DONATION FROM INTEGRATED PAPER RECYCLERS, LLC TO THE 21ST CENTURY EXTENDED DAY PROGRAM.

MR. VAUGHAN MOVED, SECONDED BY MRS. ZIEHM TO PREPARE AN RFP FOR BROAD STREET SCHOOL RENOVATIONS AND REFER THE PROJECT TO THE JSSBC.

(9-0)

MRS. ZIEHM MOVED, SECONDED BY MR. VAUGHAN TO APPROVE A DONATION OF \$6,841.22 FROM THE NEW HAMPSHIRE GRAPHIC ARTS ASSOCIATION TO THE NASHUA TECHNOLOGY CENTER PRINTING PROGRAM AT NHS NORTH.

MR. VAUGHAN MOVED, SECONDED BY MR. MOSHER TO REPLACE THE JOB DESCRI

MR. HAAS MOVED, SECONDED BY MS. MUISE to award the purchase of Columbine locks for Nashua School District schools, to Surveillance Specialties of Wilmington, MA for a cost of \$387,262 PLUS a contingency of \$20,000, for a total of \$407,262, funding to come from bond proceeds.

MR. HAAS MOVED, SECONDED BY MS. MUISE to APPROVE THE PURCHASE OF EIGHT (8) HOSPITAL BEDS FOR THE CTE PROGRAM, FROM BETA MEDICAL AT A COST OF \$12,932, ACCOUNT # 91.3800.041300 71999 91.03903.041300.

MR. HAAS MOVED, SECONDED BY MS. MUISE TO APPROVE THE PURCHASE A LASER ENGRAVER FOR THE CTE PROGRAM, FROM HURRICANE LASERS FOR A COST OF \$12,000, ACCOUNT # 91.3800.041300 71999 91.03903.041300.

MR. VAUGHAN MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE RECOMMENDED ACCESS CONTROL MEASURES DOCUMENT, DATED FEBRUARY 2013, WITH A TOTAL ESTIMATED COST OF \$2.4 MILLION, AS PRESENTED BY ADMINISTRATION.

BOARD OF EDUCATION

MR. RYDER MOVED, SECONDED BY MRS. ZIEHM TO APPROVE ADDING A PARA-EDUCATOR ON BEHAVIORAL ISSUES TO FAIRGROUNDS ELEMENTARY SCHOOL, TO BE FUNDED FROM ACCOUNT # 91.1.99 1160 AND 51 800, AS PRESENTED.

MRS. ZIEHM MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE ELL PROGRAM CHANGES IN THE PROGRAM OF STUDIES, AS PRESENTED.

MR. HALLOWELL MOVED, SECONDED BY MR. VAUGHAN TO AMEND TO THE MOTION TO SAY, NOT TO EXCEED \$110,000 FOR A DIGITAL ACCESS SYSTEM.

MRS. ZIEHM MOVED, SECONDED BY MS. VAN TWUYVER TO PROCEED WITH THE INSTALLATION OF MAIN ENTRANCE(S) ACCESS CONTROL SYSTEM, WITH SURVEILLANCE SPECIALTIES, AT A COST NOT TO EXCEED \$110,000 FOR A DIGITAL ACCESS SYSTEM, FROM THE DEFERRED MAINTENANCE ACCOUNT.

MRS. ZIEHM MOVED, SECONDED BY MR. VAUGHAN TO PROCEED WITH AN RFP FOR INSTALLATION OF COLUMBINE TYPE LOCKS AND RE-KEYING OF EXISTING LOCKS IN THE ELEMENTARY AND MIDDLE SCHOOLS, AS PROPOSED IN THE 12/27/12 MEMO FROM MR. SMITH TO MR. CONRAD.