

MR. FARRINGTON MOVED, SECONDED BY MS. ODEN TO APPROVE THE IMPACT STATEMENT PROCESS AND DRAFT FORM AS PRESENTED BY THE SUPERINTENDENT, TO BE IMPLEMENTED AS A PILOT PROGRAM IN JANUARY 2017.

(3-4; Yes: Mr. Farrington, Ms. Oden, Mrs. Ziehm)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY IKF, AS AMENDED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY BEDB AS AMENDED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY 8216.1 WITH A NEW NAME, GCQ – DISMISSAL, NON RENOMINATION AND REMOVAL OF TEACHERS.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY ILD AS AMENDED, STRIKING "SUCH AS A CLASSROOM ASSIGNMENT".

MR. FARRINGTON MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE NOMINATION OF DOTTY ODEN TO THE WELLNESS COMMITTEE.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO RESCIND POLICY 8213.1 – EVALUATION OF EXTRACURRICULAR ADVISORS AND ATHLETIC COACHES.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO SET UP A WORK SESSION TO DISCUSS DR. BROWN'S RECOMMENDATIONS, AND TO HEAR OTHER ADMINISTRATOR'S OBSERVATIONS AND SUGGESTIONS REGARDING BOARD POLICY AND ORGANIZATION.

MS. HOHENSEE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE POLICY GCOA (8213.1) EVALUATION OF ATHLETIC COACHES, AS AMENDED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY JBAA-R – SEXUAL DISCRIMINATION, SEXUAL HARASSMENT, AND SEXUAL VIOLENCE – STUDENTS APPENDIX, AS AMENDED.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO RECONSIDER POLICY IKF – HIGH SCHOOL GRADUATION REQUIREMENTS.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SEND POLICY IKF BACK TO THE POLICY COMMITTEE FOR ADDITIONAL DISCUSSION AND REVIEW.

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE NOMINATION OF MR. HALLOWELL TO THE CITY OF NASHUA STRATEGIC PLANNING COMMITTEE.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO ACCEPT THE \$1,000 DONATION FROM CROSSWAY CHRISTIAN CHURCH TO FAIRGROUNDS ELEMENTARY SCHOOL.

BOARD OF EDUCATION

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO POSTPONE THE PENDING MOTION AS AMENDED, UNTIL SUCH TIME AS ADMINISTRATION CAN PROVIDE THE BOARD WITH INFORMATION TO MAKE A MORE INFORMED DECISION, INCLUDING THE COST OF THE NEEDED X2 UPGRADES, THE FUNCTIONALITY OF THESE UPGRADES, AND A REVIEW AND ANALYSIS OF THE EXISTING PILOT PROGRAM WITH DATA TO INDICATE HOW THIS PROGRAM HAS BEEN SUCCESSFUL IN IMPROVING LEARNING.

(5-3; Nay: Ms. Van Twuyver, Mr. Farrington, Dr. Murotake)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO POSTPONE THE PENDING MOTION AS AMENDED, UNTIL SUCH TIME AS ADMINISTRATION CAN PROVIDE THE BOARD WITH INFORMATION TO MAKE A MORE INFORMED DECISION, INCLUDING THE COST OF THE NEEDED X2 UPGRADES, THE FUNCTIONALITY OF THESE UPGRADES, AND A REVIEW AND ANALYSIS OF THE EXISTING PILOT PROGRAM WITH DATA TO INDICATE HOW THIS PROGRAM HAS BEEN SUCCESSFUL IN IMPROVING LEARNING.

(5-3; Ayes: Ms. Hohensee, Mr. Coffman, Mrs. Ziehm)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION BY REMOVING "TO BE PILOTED IN TERM 3 OF THIS YEAR."

(4-4; Nay: Ms. Van Twuyver, Mr. Mosher, Mr. Farrington, Dr. Murotake)

DR. MUROTAKA MOVED, SECONDED BY MR. FARRINGTON TO MOVE FORWARD WITH DESIGNING THE NEW REPORT CARD OF ACADEMICS IN MIDDLE SCHOOL TO BRIDGE THE GAP BETWEEN STANDARDS AND COMPETENCIES IN ORDER TO HAVE CONSISTENT GRADING ACROSS ALL GRADE LEVELS IN NASHUA, TO BE PILOTED IN TERM 3 OF THIS YEAR WITH REPORTS ON THE PROGRESS TO THE COMMITTEE THROUGHOUT THE SCHOOL YEAR.

(4-4; Ayes: Ms. Van Twuyver, Mr. Mosher, Mr. Farrington, Dr. Murotake)

MS. ODEN MOVED, SECONDED BY TO APPROVE LAURI ROTHHAUS AS INTERIM ADULT EDUCATION DIRECTOR AT AN ANNUAL SALARY OF \$83,000, (PRO-RATED 80% - \$66,400).

MR. FARRINGTON MOVED SECONDED BY MS. HOHENSEE TO APPROVE A \$600 DONATION TO BICENTENNIAL ELEMENTARY FROM MENTOR GRAPHICS.

MR. FARRINGTON MOVED SECONDED BY MS. HOHENSEE TO APPROVE A \$1000 DONATION TO LEDGE STREET ELEMENTARY FROM CROSSWAY CHURCH.

MR. FARRINGTON MOVED, SECONDED BY MS. HOHENSEE TO TRANSFER THE OVERSIGHT OF THE MOUNT PLEASANT AND ELM STREET SCHOOL PROJECTS TO THE CONSTRUCTION PROJECTS COMMITTEE.

MR. FARRINGTON MOVED, SECONDED BY TO APPOINT IAN ATWELL AND JULIA OLIVER BABB TO THE EDMUND KEEFE AUDITORIUM COMMISSION.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE NON-AFFILIATED STAFF PROPOSED FY 2017 ANNUAL INCREASE.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE REVISED JOB DESCRIPTION OF STACY HYNES.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PERSONNEL RECOMMENDATIONS AS PRESENTED BY ADMINISTRATION.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO ALLOW UP TO THREE BOARD MEMBERS ON THE (BRENTWOOD PROGRAM RELOCATION) COMMITTEE AND HAVE DR. BROWN CONTINUE TO ORGANIZE AND RUN THE COMMITTEE.

MS. HOHENSEE MOVED, SECONDED BY MS. ODEN TO APPROVE POLICY 8214.5 – EMPLOYEE CONFLICT OF INTEREST, AS AMENDED AND RENAME IT TO POLICY GCOI.

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 8214.5 – EMPLOYEE CONFLICT OF INTEREST.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON THAT IN LIGHT OF THE PELRB'S DECISION REGARDING THE AFSCME CONTRACT DISPUTE, THE BOARD TAKE BOTH OF THE FOLLOWING ACTIONS: 1) IMMEDIATELY BEGIN NEGOTIATIONS WITH THE AFSCME UNION; AND 2) IMMEDIATELY TAKE WHATEVER ACTIONS ARE NEEDED TO APPEAL THE PELRB'S DECISION TO THE NH SUPREME COURT, TO PRESERVE THE BOARD'S RIGHTS.

BOARD OF EDUCATION**2016 MOTIONS**

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE PURCHASE OF TRANE AIR CONDITIONING UNITS FOR MT. PLEASANT ELEMENTARY SCHOOL IN THE AMOUNT OF \$30,100 AND TO APPROVE THE FOLLOWING CONTRACTS FOR FY2017: MULTI-STATE BILLING FOR 9% OF BILLING; CLARK ASSOCIATES FOR \$720,000; AMY MCCARTNEY DBA ABC PHYSICAL THERAPY FOR \$180,000; BOOTHBY THERAPY SERVICES FOR \$30,000; CARROLL CENTER FOR THE BLIND FOR \$50,000; TERESA BOLICK, PHD, LICENSED PSYCHOLOGIST FOR \$20,000; TEACHTOWN, INC. FOR \$18,480; RETHINK AUTISM, INC. FOR \$12,700; ADULT LEARNING CENTER-CLEARWAY HIGH SCHOOL FOR \$296,167; ADULT LEARNING CENTER-CLEARWAY HIGH SCHOOL FOR \$295,093.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT KELLY HOLMES, INTERIM ASSISTANT PRINCIPAL, ELM STREET MIDDLE SCHOOL, EFFECTIVE AUGUST 9, 2016, AT AN ANNUAL SALARY OF \$83,000.

MS. ODEN MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS AS PRESENTED BY ADMINISTRATION.

MRS. ZIEHM MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE NASHUA DISTRICT'S GRANT APPLICATION FOR \$44,711.00 NHDOE PRE-ENGINEERING: CURRICULUM & PROGRAM DEVELOPMENT GRANT (PMS = \$14,879; EMS = \$14,916; 11.04HE

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO APPROVE MS. SEUSING AS A SUBSTITUTE
MS. ODEN MOVED

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE TITLE 1 CARRY-OVER FUND PURCHASES IN THE AMOUNT OF \$943,721.52, AS INDICATED IN THE LETTER FROM MR. FARRENKOPF DATED JUNE 14, 2016.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CAPITAL RESERVE SPENDING REQUESTS, AS INDICATED IN THE LETTER FROM MR. SMITH DATED JUNE 8, 2016.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKE TO APPROVE THE \$1,000 UNRESTRICTED GIFT TO BICENTENNIAL ELEMENTARY SCHOOL.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE IT PURCHASE OF ELL CHROMEBOOKS, FUNDED BY TITLE III.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE \$285,973.71 FOR TECHNOLOGY PURCHASES, AS OUTLINED IN THE MEMO FROM MR. FARRENKOPF DATED 6/14/16.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE AN IT NETWORK UPGRADE EXPENDITURE, WITH END-OF-THE YEAR FUNDS NOT TO EXCEED \$125,000.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE NASHUA SCHOOL DISTRICT RENTAL FEES, POLICY KF, AS AMENDED, EFFECTIVE JULY 1, 2016.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE EXPENDITURES OUTLINED IN THE MEMO FROM HARRIMAN, DATED 5/25/16, IN THE AMOUNT OF \$92,000.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE TITLE 1 CARRY-OVER FUND PURCHASES IN THE AMOUNT OF \$943,721.52, AS INDICATED IN THE LETTER FROM MR. FARRENKOPF DATED JUNE 14, 2016.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CAPITAL RESERVE SPENDING REQUESTS, AS INDICATED IN THE LETTER FROM MR. SMITH DATED JUNE 8, 2016.

MR. HALLOWELL MOVED, SECONDED BY DR. MUROTAKI TO APPROVE THE \$1,000 UNRESTRICTED GIFT TO BICENTENNIAL ELEMENTARY SCHOOL.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE BOARD POLICY ILBAS – STATEWIDE ASSESSMENTS.

MS. HOHENSEE MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY BEDB – AGENDA PREPARATION AND DISSEMINATION, AS AMENDED.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE POLICY BAAA – SCHOOL BOARD POLICIES AND ADMINISTRATIVE PROCEDURES, AS AMENDED.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKI TO AMEND THE MOTION AS FOLLOWS: TO CONTINUE WITH COURSE COMPETENCIES, AND TO RESTORE THE OLD GRADE BOOK WITH THE 100 POINT GRADING SYSTEM AND TO KEEP THE REPORT CARD GRADING SYSTEM WITH LETTER GRADES FROM A+ TO F.

(5-3; Nay: Ms. Van Twuyver, Mr. Farrington, Mr. Mosher)

Ms. Oden moved, seconded by Mrs. Ziehm to table the motion.

(4-4; Nay: Mr. Farrington, Ms. Hohensee, Dr. Murotake, Mr. Coffman)

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA TO CONTINUE WITH COURSE COMPETENCIES, AND TO RESTORE THE OLD GRADE BOOK WITH THE 100 POINT GRADING SYSTEM AND TO KEEP THE REPORT CARD GRADING SYSTEM WITH LETTER GRADES FROM A+ TO F.

(4-4; Nay: Ms. Van Twuyver, Mr. Mosher, Mr. Farrington, Mrs. Ziehm)

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT THOMAS CASEY AS ASSISTANT PRINCIPAL OF NASHUA HIGH SCHOOL NORTH AT AN ANNUAL SALARY OF \$82,500.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT LORI COUTU AS DIRECTOR OF GUIDANCE FOR NASHUA HIGH SCHOOL SOUTH, AT AN ANNUAL SALARY OF \$83,025, EFFECTIVE IMMEDIATELY.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ELECT JAMES BROWN DIRECTOR OF GUIDANCE FOR NASHUA HIGH SCHOOL NORTH, AT AN ANNUAL SALARY OF \$82,000, EFFECTIVE JULY 1, 2016.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE FOLLOWING JOB DESCRIPTIONS AS AMENDED: THE PRINCIPAL JOB DESCRIPTION, THE ASSISTANT PRINCIPAL JOB DESCRIPTION, THE ELEMENTARY ASSISTANT PRINCIPAL/CURRICULUM SPECIALIST JOB DESCRIPTION, AND THE CURRICULUM SPECIALIST JOB DESCRIPTION.

MS. ODEN MOVED, SECONDED BY MR. FARRINGTON TO ACCEPT THE RESIGNATION OF MARY-FRANCES TINTLE, PRINCIPAL MOUNT PLEASANT ELEMENTARY SCHOOL, EFFECTIVE JUNE 30, 2016.

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKA TO APPROVE MICHAEL FREDERICKSEN FOR INTERIM ASSISTANT SUPERINTENDENT, EFFECTIVE JULY 1, 2016, AT AN ANNUAL SALARY OF \$107,250.

DR. MUROTAKA MOVED, SECONDED BY MS. HOHENSEE TO SELECT EUREKA MATH PROGRAM FOR ELEMENTARY SCHOOLS, AS RECOMMENDED BY ADMINISTRATION.

MR. COFFMAN MOVED, SECONDED BY MR. HALLOWELL TO AMEND THE MOTION BY ADDING FOREIGN LANGUAGE AS A RECOVERY COURSE OPTION, CONTINGENT UPON STAFF AVAILABILITY; AND TO ADD A \$50 CAP FOR ANY STUDENT NOT ELIGIBLE FOR FREE & REDUCED LUNCH.

DR. MUROTAKA MOVED, SECONDED BY MS. HOHENSEE TO RECOMMEND BOARD APPROVAL OF THE PROPOSAL FOR SUMMER POST-COURSE RECOVERY FOR SUMMER 2016 AS AMENDED THIS EVENING.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO RECOMMEND THAT THE BOARD SUPPORTS THE EXPLORATION OF MOVING ITS DISTRICT OFFICES FROM LEDGE STREET TO BURKE STREET. AS PART OF THAT EFFORT: THE BOARD OF EDUCATION REQUESTS THAT THE MAYOR CONVENE A COMMITTEE TO EXAMINE THE STAFFING, STORAGE AND GARAGE NEEDS OF ALL POTENTIAL DEPARTMENTS; THE CITY SHOULD UTILIZE A SINGLE ARCHITECT TO MAKE SURE THE FACILITY IS WELL-DESIGNED; THE CITY SHOULD LOOK TO CONSOLIDATE ADMINISTRATIVE SPACE INCLUDING, BUT NOT LIMITED TO: A SINGLE RECEPTIONIST, A COMMON EATING/BREAK AREA, SOME SHARED CONFERENCE ROOM SPACE; AND THE PROCESS AND RATIONALE FOR SPACE AND STAFFING CONSIDERATIONS SHOULD BE COLLABORATIVE AND TRANSPARENT.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO ACCEPT AND PLACE ON FILE THE RECOMMENDATION OF THE AD HOC CUSTODIAL RFP COMMITTEE FOR PHASE III, AND ASK THAT THE BOARD SET UP A MEETING WITH OUR ATTORNEY TO CONFER ON LEGAL CONSIDERATIONS.

MR. FARRINGTON MOVED, SECONDED BY DR. MUROTAKE TO REFER THE REVIEW OF COMPETENCY SURVEY RESULTS TO THE CURRICULUM & EVALUATION COMMITTEE.

(8-1; Nay: Ms. Hohensee)

MR. HALLOWELL MOVED, SECONDED MS. VAN TWUYVER BY TO ACCEPT AND PLACE ON FILE, THE NASHUA SCHOOL DISTRICT THIRD QUARTER GRANTS/GIFTS REPORT.

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO SEND THE BLOCK SCHEDULING DISCUSSION TO THE CURRICULUM & EVALUATION COMMITTEE.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE PERSONNEL RECOMMENDATIONS.

(7-0; Ms. Oden abstained)

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO REVISIT KEEPING SCHOOLS OPENED ON PRIMARY DAY, WITHIN 30 DAYS AFTER PRIMARY DAY THIS YEAR.

MS. VAN TWUYVER MOVED, SECONDED BY MS. HOHENSEE TO RESCIND EGA-R – RESPONSIBLE USE GUIDELINES – INTERNET (DUPLICATE OF IJNDB-R APPROVED 2/29/16).

MS. VAN TWUYVER MOVED, SECONDED BY TO MS. HOHENSEE TO RESCIND EBBC – EMERGENCY CARE AND FIRST AID (DUPLICATE OF JLCE APPROVED 1/25/16).

DR. MUROTAKE MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE GRADE 6-12 PRE-ENGINEERING SCOPE AND SEQUENCE PROGRESSION OF LEARNING.

MS. ODEN MOVED, SECONDED DR. MUROTAKE TO APPROVE THE NOMINATION OF STACY BACHELDER, PRINCIPAL, BROAD STREET ELEMENTARY, AT AN ANNUAL SALARY OF \$90,000.

MR. HALLOWELL MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE 2016-2017 SCHOOL CALENDAR.

MR. HALLOWELL MOVED, SECONDED BY MS. ODEN TO APPROVE THE REPURPOSING OF THE CAPITAL RESERVE FUNDS REMAINING FROM THE HIGH SCHOOL GYM FLOORING (\$228,956.44), TO THE SUNSET HEIGHTS PROJECT.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE A NEW SIX (6) YEAR LEASE FOR COPIERS WITH SPC AS PRESENTED.

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE FEBRUARY FY16 TRANSFER REPORT.

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO NOMINATE SHARON COFFEY, PRINCIPAL FAIRGROUNDS MIDDLE SCHOOL, EFFECTIVE MARCH 14, 2016 AT AN ANNUAL SALARY OF \$95,000.

(8-1; Nay: Mr. Coffman)

MS. ODEN MOVED, SECONDED BY MR. HALLOWELL TO RECONSIDER THE MOTION TO ACCEPT THE \$20,000 VERIZON GRANT TO AMHERST STREET ELEMENTARY SCHOOL.

DR. MUROTAKI MOVED, SECONDED BY MR. HALLOWELL TO RECONSIDER THE MOTION TO APPROVE THE CONTRACT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS FROM JULY 1, 2016 THROUGH JUNE 30, 2018.

(4-5; Yes: Ms. Hohensee, Dr. Murotake, Mr. Coffman, Mrs. Ziehm)

MR. FARRINGTON MOVED, SECONDED BY MR. MOSHER TO APPROVE THE NASHUA HIGH SOUTH / PELHAM CO-OP HOCKEY TEAM, FOR THE NEXT SCHOOL YEAR.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT WE RECONVENE THE AD HOC COMMITTEE TO COMPLETE THEIR EVALUATION AND PUT FORTH A RECOMMENDATION TO THE BOARD.

MR. HALLOWELL MOVED, SECONDED BY MR. MOSHER TO APPROVE THE NSD APPLICATION FOR \$2M NHDOE 21ST CENTURY COMMUNITY LEARNING CENTER GRANT PROGRAM.

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKE TO ADOPT THIS SURVEY QUESTION THAT YOU WERE HANDED OUT, AND THE EXPLANATION OF VOTING AND BALLOT COLLECTION.

(4-5; Yes: Ms. Hohensee, Dr. Murotake, Mr. Coffman, Mrs. Ziehm)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE THAT THE ISSUE OF INVESTIGATING ASSISTANT SUPERINTENDENT STAFFING OPPORTUNITIES BE SENT TO THE HR COMMITTEE FOR CONSIDERATION.

. (4-5; Yes: Ms. Hohensee, Dr. Murotake, Mr. Coffman, Mrs. Ziehm)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE CONTRACT BETWEEN THE NASHUA BOARD OF EDUCATION AND THE NASHUA ASSOCIATION OF SCHOOL PRINCIPALS FROM JULY 1, 2016 THROUGH JUNE 30, 2018.

(6-3; Nay: Mr. Mosher, Ms. Hohensee, Mrs. Ziehm)

MR. FARRINGTON MOVED, SECONDED BY MR. HALLOWELL TO APPROVE THE SUPERINTENDENT'S PROPOSED HIRING PROCESS AND TIMELINE FOR HIRING TWO ASSISTANT SUPERINTENDENTS.

(5-4; Nay: Ms. Hohensee, Dr. Murotake, Mr. Coffman, Mrs. Ziehm)

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKE TO AMEND THE MOTION AS FOLLOWS: THE BOARD WOULD LIKE TO ASK HIGH SCHOOL TEACHERS TO ANSWER THE FOLLOWING QUESTION: "DO YOU, AS PROFESSIONALS, WISH TO ONCE AGAIN BE IN CHARGE OF REPORTING OUT STUDENT GRADES IN WHATEVER MANNER YOU CHOOSE USING THE TRADITIONAL GRADE BOOK ON X2? NUMBERED BALLOTS AND ENVELOPES SHALL BE PROVIDED BY THE DISTRICT TEACHERS WHO THEN CHECK OFF A

COLLECTED BY UNION REPRESENTATIVES AND THEN HANDED OVER TO THE BOARD PRESIDENT IN ENVELOPES INDIVIDUALLY SEALED BY TEACHERS.”

(7-2; Nay: Ms. Hohensee, Mr. Coffman)

DR. MUROTAKA MOVED, SECONDED BY MR. COFFMAN THAT THE BOARD WOULD LIKE TO ASK HIGH SCHOOL TEACHERS TO ANSWER THE FOLLOWING QUESTION, AT THE END OF THE SCHOOL YEAR: “DO YOU, AS PROFESSIONALS, WISH TO ONCE AGAIN BE IN CHARGE OF REPORTING OUT STUDENT GRADES IN WHATEVER MANNER YOU CHOOSE USING THE TRADITIONAL GRADE BOOK ON X2? NUMBERED BALLOTS AND ENVELOPES SHALL BE PROVIDED BY THE DISTRICT TEACHERS WHO THEN CHECK OFF A LIST OF HIGH SCHOOL TEACHERS. BALLOTS WILL BE COLLECTED BY UNION REPRESENTATIVES AND THEN HANDED OVER TO THE BOARD PRESIDENT IN ENVELOPES INDIVIDUALLY SEALED BY TEACHERS.”

(2-7; Yes: Ms. Hohensee, Mr. Coffman)

MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKA, THAT THE NSD SHALL COUNT ALL COMMUNICATIONS, WHETHER BY LETTER, EMAIL, OR PHONE CALL FROM A PARENT OR GUARDIAN, TO EXCUSE THE ABSENCE OF A STUDENT FROM SCHOOL ON THE DAYS THAT THE STUDENT IS SCHEDULED

MR. HALLOWELL MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE FY 2016 SECOND QUARTER REPORT ON GRANTS AND GIFTS.

MR. FARRINGTON MOVED, SECONDED BY MR. FARRINGTON TO APPROVE A 5-YEAR AGREEMENT WITH CHAMPION'S CHOICE, INC. TO PURCHASE UNIFORMS AND ATHLETIC EQUIPMENT FOR THE SCHOOLS' ATHLETIC PROGRAMS.

MR. FARRINGTON MOVED, SECONDED BY MR. FARRINGTON TO APPROVE AN AMOUNT NOT TO EXCEED \$50,000 FOR THE PRELIMINARY ARCHITECTURAL WORK WITH HARRIMAN ASSOCIATES FOR MT. PLEASANT ELEMENTARY AND FAIRGROUNDS MIDDLE SCHOOL FOR HVAC SOLUTIONS.

MR. FARRINGTON MOVED, SECONDED BY MR. FARRINGTON TO APPROVE THE DECEMBER 2015 TRANSFER REPORT.

MS. VAN TWUYVER MOVED, SECONDED BY MR. COFFMAN TO APPROVE POPPS POLICY EEAA – VIDEO AND AUDIO RECORDING IN SCHOOL CLASSROOMS, AS AMENDED.

MS. VAN TWUYVER MOVED, SECONDED BY MR. FARRINGTON TO APPROVE POPPS POLICY EEAA-R – INSTRUCTIONAL USE OF RECORDING DEVICES BY STUDENTS WITH DISABILITIES.

MS. VAN TWUYVER MOVED, SECONDED BY MR. HALLOWELL TO RESCIND POPPS POLICY IHBAB – INSTRUCTIONAL USE OF RECORDING DEVICES BY STUDENTS WITH DISABILITIES.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION BY ADDING, " ANY STUDENT OR STAFF MEMBER WHO HAS HAD NARCAN ADMINISTERED TO THEM MUST SEEK COUNSELING OR SUPPORT BEFORE BEING ADMITTED BACK TO SCHOOL."

. (2-7; For: Ms. Oden, Mr. Coffman)

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE PLACING OF NARCAN (OR NALOXONE) IN OUR SCHOOLS, AND THE TRAINING OF OUR NURSES AND OTHER APPROPRIATE STAFF IN THE ADMINISTERING AND STORING OF THE MEDICATION.

MALHALM MOVE SL11(DEC 11 11:00 AM) (BY: Ms. Oden) 8R.13(en,)10UR(P)-4TAKECIN TEF FURTHc()JTJETOq.00000912 0 612 7

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE SMALL CHANGES IN POLICY JLCE/EBBC (6th PARAGRAPH) THAT WERE HIGHLIGHTED THIS EVENING, AND REFER THE POLICY TO THE POLICY COMMITTEE TO DISCUSS ANY FURTHER CHANGES.

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MS. HOHENSEE MOVED, SECONDED BY DR. MUROTAKE TO DISCUSS PRIMARIES IN GENERAL AT THE POLICIES & PROCEDURES COMMITTEE.

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PROGRESSION OF LEARNING OF MUSIC GRADES K-5 AND 6-8 SCOPE AND SEQUENCE.

DR. MUROTAKE MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE COURSE DESCRIPTION CHANGE TO VIDEO PRODUCTION AND BROADCASTING I, FOR FOOTSTEPS TO THE FUTURE, IN THE PROGRAM OF STUDIES BOOKLET.

DR. MUROTAKE MOVED, SECONDED BY MR. MOSHER TO ACCEPT AND PLACE ON FILE, THE CTE AUDIT REVISIT AS PRESENTED.

MR. HALLOWELL MOVED, SECONDED BY MS. VAN TWUYVER TO REFER THE MOTION (TO ADD PREREQUISITES TO THE MARINE ROBOTICS COURSE IN THE CTE PROGRAM, TO BE ADDED TO THE 2016-2017 PROGRAM OF STUDIES) TO THE CURRICULUM & EVALUATION COMMITTEE.

MR. FARRINGTON MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE THE UNIT D, FOOD SERVICE WORKERS CONTRACT AS PRESENTED.

(8-1; Nay: Mr. Coffman)