

MS. ODEN MOVED, SECONDED BY MS. PORTER TO PURCHASE TWO BURNISHERS AND ONE SCRUBBER FROM CLEAN-O-RAMA FOR \$18,781.67, ACCOUNT 91.1.222620 71999.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY EBCB – FIRE SAFETY, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY JBAB – TRANSGENDER AND NON-CONFORMING STUDENTS, AS PRESENTED.

SO VOTED BY ROLL CALL. (5-3; No: Mr. Coffman, Ms. Van Twuyver, Ms. Hohensee)

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY ACA – TRANSGENDER AND NON-CONFORMING STAFF, AS PRESENTED.

SO VOTED BY ROLL CALL. (5-3; No: Mr. Coffman, Ms. Van Twuyver, Ms. Hohensee)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO CHANGE THE TITLE TO SILENT MEDICATION, PLEDGE OF ALLEGIANCE AND PATRIOTIC EXERCISES.

SO VOTED BY ROLL CALL. (5-3; No: Mr. Mosher, Mr. Guarino, Ms. Porter)

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE PROPOSED POLICY IMDA – SILENT MEDITATION AND PATRIOTIC EXERCISES, AS AMENDED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO RESCIND POLICY 2211 – SILENT MEDITATION AND PLEDGE OF ALLEGIANCE.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. PORTER MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE K-5 SCIENCE SCOPE AND SEQUENCE NGSS ALIGNED TO 2019, AS PRESENTED.

SO VOTED BY ROLL CALL. (6-2; Nay: Mr. Coffman, Ms. Hohensee)

BOARD OF EDUCATION

2019 MOTIONS

MS. PORTER MOVED, SECONDED BY MS. RAYMOND TO AMEND THE ELEMENTARY SCIENCE PILOT TO INCLUDE MYSTERY SCIENCE, AMPLIFY SCIENCE, PHD SCIENCE AND A COLLABORATION WITH THE SALEM SCHOOL DISTRICT.

SO VOTED BY ROLL CALL. (6-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. PORTER MOVED, SECONDED BY MS. RAYMOND TO AMEND THE MOTION FROM MAY 28, 2019 TO READ AS FOLLOWS: TO ADOPT THE FOLLOWING RESOURCES FOR ELEMENTARY LITERACY IN GRADES K-5: FOUNTAS & PINNELL CLASSROOM GUIDED READING COLLECTION; FOUNTAS & PINNELL CLASSROOM INTERACTIVE READ-ALoud AND COLLECTION; FOUNDATIONS; AND RAZ KIDS. SO VOTED BY ROLL CALL. (6-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF FOUNTAS AND PINNELL INTERACTIVE READ-ALoud COLLECTIONS, AT A COST OF \$88,560, TO BE FUNDED BY ACCOUNT 91.1.992212 61875.

SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Hohensee)

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED NOVEMBER 20, 2019.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY MS. VAN TWUYVER TO AUTHORIZE A 2.5% INCREASE TO THE 8 TIA'S IN THE DISTRICT, RETROACTIVE TO JULY 1, 2019.

Motion Fails by roll call. (3-5; Yes: Mr. Coffman, Ms. Van Twuyver, Ms. Hohensee)

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION TO STATE THAT IT WILL BE PUBLICIZED AT THE HIGH SCHOOLS, BUT STRIKE "OUR AGENDA" BECAUSE IT ISN'T A BOE MEETING."

SO VOTED BY ROLL CALL. (5-3; Nay: Mr. Coffman, Ms. Van Twuyver, Ms. Hohensee)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO PUBLICIZE TOR511.04 Tf1 0 0 1W Tf1 0 0 1W TfnB Tf1 0 0 1W T

MS. RAYMOND MOVED, SECONDED BY MR. PORTER TO MOVE TO NON-PUBLIC SESSION AT THIS TIME, INSTEAD OF BOARD MEMBER COMMENTS.

SO VOTED BY ROLL CALL. (6-1-1; Nay: Mr. Coffman, Abstained: Ms. Hohensee)

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION TO SEND THIS COMPLAINT OF ALLEGED ELECTIONEERING, TO ATTORNEY CLOSSON FOR REVIEW AND HIS OPINION.

SO VOTED BY ROLL CALL. (4-3; Nay: Ms. Oden, Mr. Guarino, Ms. Porter)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO REIMBURSE THE SUPERINTENDENT OF \$1,980 FOR NEGOTIATION ESSENTIALS COURSE, COMPLETED SEPTEMBER 2019, ACCOUNT 91.1.991160 52800.

SO VOTED BY ROLL CALL. (5-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO PRE-APPROVE DISBURSEMENT OF \$1,980 TO THE SUPERINTENDENT UPON COMPLETION OF ADVANCED NEGOTIATIONS COURSE, OCTOBER 2019; AND TO PRE-APPROVE DISBURSEMENT OF \$1,035 TO THE SUPERINTENDENT UPON COMPLETION OF STRATEGIES CONFLICT MANAGEMENT CLASS, JANUARY 2020, BOTH TO COME FROM ACCOUNT 91.1.991160 52800.

SO VOTED BY ROLL CALL. (5-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. RAYMOND MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE THREE CONFIDENTIAL MEMORANDUMS OF UNDERSTANDING THAT WERE IN OUR PACKET FROM MR. LESSARD, THAT WE HAVE GOTTEN 3 TIMES NOW AND HAVEN'T YET APPROVED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

NOVEMBER 7, 2019

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO ENDORSE OPTION 2, THE BUILDING OF A NEW MIDDLE SCHOOL, AND REQUEST THE JSSBC TO MOVE FORWARD PURSUING THAT OPTION.

SO VOTED BY ROLL CALL. (6-2; Nay: Ms. Hohensee, Mr. Coffman)

OCTOBER 16, 2019

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE EAGLE SCOUT SERVICE PROJECT AT BICENTENNIAL ELEMENTARY SCHOOL, AS PRESENTED BY COLBY NICHOLS.

SO VOTED BY ROLL CALL. (7-1; Nay: Mr. Mosher)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS APPROVE THE CONTRACT FOR SERVICES BETWEEN JEFF LEVIN COACHING AND THE NASHUA SCHOOL DISTRICT FOR UP TO \$50,000, TO BE FUNDED BY THE DROPOUT PREVENTION GRANT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO AMEND THE MOTION BY REMOVING THE WORDS "OR INCANDESCENT" SO THAT THE POLICY WILL READ, "HOUSEHOLD LAMPS THAT USE HALOGEN BULBS ARE PROHIBITED."

SO VOTED BY ROLL CALL. (4-3; Nay: Mr. Coffman, Ms. Van Twuyver, Ms. Porter)

MR. GUARINO MOVED, SECONDED BY MR. VAN TWUYVER TO APPROVE POLICY EBCB – FIRE SAFETY, AS AMENDED THIS EVENING.

SO VOTED BY ROLL CALL. (5-2; Nay: Mr. Coffman, Ms. Porter)

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO APPROVE POLICY JBAA-R – SEXUAL DISCRIMINATION, HARASSMENT, VIOLENCE - STUDENTS - APPENDIX 1, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY ECA-R – DISTRICT SECURITY PROCEDURES, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE JIC – STUDENT BEHAVIOR STANDARDS, AS AMENDED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED 10/16/19.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SUSPEND BOE MEMBER PARTICIPATION IN THE JSSBC, CONTINGENT UPON THE CITY ATTORNEY RESOLVING THE LEGAL ISSUES ENCOUNTERED BY THE JSSBC COMMITTEE CONDUCTING: 9 MEETINGS WITHOUT A ROLL CALL VOTE WITH MR. MOSHER PRESENT; 34 VOICE VOTES WITHOUT REQUIRING A ROLL CALL VOTE BECAUSE MR. MOSHER WAS PRESENT; AND AN UNKNOWN IMPACT ON BID EVALUATION AND CONTRACT ACCEPTANCE, WITHOUT A ROLL CALL VOTE.

SEPTEMBER 18, 2019

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CTE CULINARY PURCHASE OF REFRIGERATION EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$10,000, TO BE FUNDED BY THE CTE

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY IJOC-R - VOLUNTEER ASSURANCES FORM, AS AMENDED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. PORTER MOVED, SECONDED BY MS RAYMOND TO RECOMMEND BOARD APPROVAL OF POLICY

BOARD OF EDUCATION

2019 MOTIONS

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CREATION OF GARDENS AT LEDGE STREET WITH "GROW NASHUA" PROVIDING ALL FUNDING.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE CTE WEBSITE CONTRACT WITH SQUARE SPOT DESIGN FOR \$35,000, CHARGED TO CTE DISTRICT GRANT.

SO VOTED BY ROLL CALL. (6-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT WITH YOUTH COUNCIL FOR A MASTER LEAD STUDENT ASSISTANCE PROGRAM COUNSELOR FOR \$50,000, ACCOUNT 91.1.03/041160 55699.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT WITH CLEARWAY/NASHUA ADULT LEARNING CENTER FOR \$295,093 FOR AN ALTERNATIVE HIGH SCHOOL PROGRAM, ACCOUNT 91.1.991110 53600.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE CONTRACT FOR THREE (3) YEARS WITH MSB CONSULTING GROUP FOR MEDICAID BILLING AND CONSULTING SERVICES (7% OF REVENUE ESTIMATION OF CONTRACT COST \$150,000 PER YEAR), ACCOUNT 91.1.022332 53628.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE CONTRACT WITH YOUTH COUNCIL TO PROVIDE A LEARNING ENVIRONMENT FOR SUSPENDED STUDENTS IN GRADES 5-8, ACCOUNT 91.1.991110 53600.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO AMEND THE MOTION BY CHANGING: "...AND SHALL SUBMIT A WRITTEN REPORT TO THE SUPERINTENDENT ANNUALLY" TO READ: "...AND SHALL SUBMIT A WRITTEN REPORT TO THE SUPERINTENDENT AND THE BOARD ANNUALLY."

Motion fails by roll call. (2-6; Yes: Mr. Coffman, Ms. Hohensee)

BOARD OF EDUCATION

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO APPROVE THE FACT FINDER'S RECOMMENDATIONS ON A COLLECTIVE BARGAINING AGREEMENT WITH NASHUA SCHOOL DISTRICT CUSTODIAN UNION.

SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Oden)

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO SEND MS. HOHENSEE'S POLICY PROPOSAL TO THE POLICY COMMITTEE.

Motion fails by roll call. (2-6; Yes: Mr. Coffman, Ms. Hohensee)

AUGUST 12, 2019

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED AUGUST 12, 2019.

SO VOTED UNANIMOUSLY BY ROLL CALL.

JULY 29, 2019

MR. COFFMAN MOVED, SECONDED BY MS. TIMMONS TO ELECT THOMAS ADAMAKOS, PRINCIPAL, AMHERST STREET ELEMENTARY, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY OF \$104,600.

SO VOTED UNANIMOUSLY BY ROLL CALL

MS. TIMMONS MOVED, SECONDED BY MR. GUARINO TO RESCIND THE APPROVAL OF THE PLAY DIRECTOR AT NHS NORTH FOR THE 2019-2020 SCHOOL YEAR.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT THE PERSONNEL RECOMMENDATIONS DATED JULY 29, 2019.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO AMEND THE MOTION TO LIMIT THE CARRY OVER TO 10 DAYS PER YEAR, FROM THE CURRENT 40, IN THE NON-AFFILIATED HANDBOOK.

Motion Fails by roll call. (2-7: Yes: Mr. Coffman, Ms. Hohensee)

MS. TIMMONS MOVED, SECONDED BY MR. MOSHER TO APPROVE THE 2019-2020 NON-AFFILIATED HANDBOOK.

SO VOTED BY ROLL CALL. (7-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE NSD 2019-2024 STRATEGIC PLAN, WITH THE MISSION, VISION, VALUES, GOALS AND ACTION STEPS.

SO VOTED BY ROLL CALL. (7-2; Nay: Mr. Coffman, Ms. Hohensee)

JUNE 19, 2019

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE MAY 13, 2019 BOE MINUTES.
SO VOTED BY ROLL CALL. (7-2; Nay: Mr. Coffman, Ms. Hohensee)

BOARD OF EDUCOTE

BOARD OF EDUCATION

BOARD OF EDUCATION

2019 MOTIONS

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE \$52,711 FOR THE NASHUA HIGH SCHOOL NORTH TENNIS COURTS REPAIR, FROM VERMONT TENNIS COURTS, PER THEIR PROPOSAL DATED MAY 7, 2019.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. PORTER TO APPROVE THE FY19 APRIL TRANSFER REPORT (AS PRESENTED/ACCEPTED AT MAY 14, 2019 F&O MEETING).

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. RAYMOND TO APPROVE PROPOSED POLICY IMGA – SERVICE ANIMALS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE RESCINDING POLICY 6512 –SERVICE ANIMALS FOR STUDENTS, EMPLOYEES AND GUESTS OF THE NSD.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE PROPOSED POLICY JHC – STUDENT RELEASE PRA96.42 447.67 Tm0 g TMS.Y ROLL CALL.

BOARD OF EDUCATION

2019 MOTIONS

MR. GUARINO MOVED, SECONDED BY MS. HOHENSEE TO ACCEPT THE PUBLIC SCHOOL INFRASTRUCTURE FUNDS FOR SCHOOL SECURITY PROJECTS, IN THE TOTAL AMOUNT OF \$469,750; WITH \$140,925 FOR THE SCHOOL MATCH (PLUS 10%) TO COME FROM THE SCHOOL CAPITAL RESERVE FUND.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. PORTER MOVED, SECONDED BY MS. TIMMONS TO CENSURE MS. HOHENSEE, AND CALL FOR HER RESIGNATION IN RESPONSE TO HER SOCIAL MEDIA POSTINGS ON MAY 5, 2019.

SO VOTED BY ROLL CALL. (6-3; Nay: Mr. Coffman, Ms. Van Twuyver, Ms. Hohensee)

MAY 13, 2019

MS. VAN TWUYVER MOVED, SECONDED BY TO TEMPORARILY SUSPEND THE MARKSMANSHIP PROGRAM ON CAMPUS, UNTIL WE HEAR BACK FROM THE HORSE POND FISH AND GAME CLUB AS TO WHETHER THEY WILL ACCEPT THE PROGRAM OR NOT.

SO VOTED BY ROLL CALL. (7-2; Nay: Mr. Coffman, Ms. Hohensee)

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO ELECT COLLEEN HUSSEY, ASSISTANT PRINCIPAL, FAIRGROUNDS ELEMENTARY SCHOOL, FOR THE 2019-2020 SCHOOL YEAR, AT AN ANNUAL SALARY2SEE, AND CALL FOR HER

APRIL 29, 2019

MS. VAN TWUYVER MOVED, SECONDED BY MS. RAYMOND TO SEND POLICY AC BACK TO THE POLICY COMMITTEE FOR REVISION, THEN BACK TO THE FULL BOARD FOR APPROVAL.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY DJB – PURCHASING PROCEDURES, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO RESCIND POLICY 7021 – PURCHASING.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MR. MOSHER TO APPROVE POLICY DA – FISCAL RESOURCES MANAGEMENT, AS AMENDED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY GBEB – EMPLOYEE CONFLICT OF INTEREST, AS AMENDED.

SO VOTED BY ROLL CALL. (6-2; Nay: Mr. Coffman, Ms. Hohensee)

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE POLICY DHA – CONTRACTS/SIGNING AUTHORITY.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. VAN TWUYVER TO APPROVE PROPOSED POLICY DK – TIME AND EFFORT, AS AMENDED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. PORTER MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED APRIL 29, 2019.

SO VOTED UNANIMOUSLY BY ROLL CALL.

BOARD OF EDUCATION

2019 MOTIONS

MS. HOHENSEE MOVED, SECONDED BY MR. COFFMAN TO APPROVE THE NTU UNIT D – FOOD SERVICE WORKERS: SIDE BAR AGREEMENT, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY TO APPROVE THE MEMORANDUM OF UNDERSTANDING FOR AIR FORCE JROTC 2019.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MARCH 25, 2019

MR. MOSHER MOVED, SECONDED BY MS. ODEN TO APPROVE THE EDUCATION WITHOUT WALLS SUMMER PROGRAM FOR THE NASHUA SCHOOL DISTRICT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

SO VOTED UNANIMOUSLY BY ROLL CALL.

BOARD OF EDUCATION

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY ECA-R - DISTRICT SECURITY PROCEDURES, AS AMENDED.

SO VOTED BY ROLL CALL.

BOARD OF EDUCATION

2019 MOTIONS

TOTAL APPROVAL OF \$146,000 (\$125,000 FROM CAPITAL ACCT, 91-5800-994600 81200 AND \$21,000 FROM DEFERRED MAINTENANCE 91-1075-991501).

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO REPLACE THE LARGE CHILLER MOTOR AT NHS NORTH FROM TRANE, AT A COST OF \$83,907 (\$80,000 FROM A CAPITAL ACCT. 91.5800.994600-081200) AND \$3,907 FROM 91.1.22.2620.054243.

SO VOTED BY ROLL CALL. (8-0; Mr. Coffman not present for vote)

MS. ODEN MOVED, SECONDED BY MR. MOSHER TO PURCHASE 150 CHROMEBOOKS AND 150 GOOGLE LICENSES FOR AMHERST STREET ELEMENTARY SCHOOL, FROM COMPUTER HUT OF NH FOR A TOTAL OF \$30,292.50 TO BE PAID BY THE TITLE 1 GRANT.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE REVISED PERSONNEL RECOMMENDATIONS DATED FEBRUARY 11, 2019.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO EMPOWER OUR STUDENT REPRESENTATIVES TO WORK WITH THEIR STUDENT COUNCILS TO ENSURE THAT OUR STUDENT ELECTIONS ARE COMPLIANT WITH RSA 194:23-F, AND RSA 189:1-C, AND BOARD POLICY BBBF.

Motion Fails by roll call. (3-6; Yes: Mr. Coffman, Ms. Van Twuyver, Mr. Hohensee)

MS. RAY612 792 re.65 1So3 11.04 Tf1 0 0 1 194.66 286.49 Tm0 g G(-)]TJETQq.00000912 0 612 792 reW*ñBT/F3 11.04 Tf1

JANUARY 28, 2019

MS. PORTER MOVED, SECONDED BY MS. VAN TWUYVER TO ENTHUSIASTICALLY SUPPORT SUBMITTING A PROPOSAL TO BRING THE 21ST CENTURY AFTER SCHOOL PROGRAM TO TWO ADDITIONAL SCHOOLS; BIRCH HILL AND SUNSET HEIGHTS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 1/28/19 AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO CONVENE A SPECIAL BOARD MEETING TO DISCUSS STUDENT BEHAVIOR AND STAFF AND STUDENT SAFETY.

Motion Fails by roll call. (3-6;

MR. GUARINO MOVED, SECONDED BY MS. ODEN MOVED, SECONDED BY TO APPROVE THE DEFERRED MAINTENANCE PLAN AND THE FY20-25 CAPITAL IMPROVEMENTS PLAN.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. GUARINO MOVED, SECONDED BY MS. PORTER MOVED, SECONDED BY TO APPROVE THE CONTRACT WITH IMAGINE LEARNING TO PURCHASE ELL LITERACY SOFTWARE AT A COST OF \$42,000 TO COME FROM TITLE III GRANT FUNDING.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVED, SECONDED BY MR. MOSHER TO RESCIND POLICY 8200: FAIR AND EQUAL EMPLOYMENT OPPORTUNITIES.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY MR. MOSHER TO SEND POLICIES JLF AND JLF-R BACK TO THE POLICY COMMITTEE FOR FURTHER REVIEW.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 1/7/19.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. MOSHER MOVED, SECONDED BY MR. GUARINO FOR APPROVAL FOR DR. MOSLEY TO SIGN A MEMORANDUM OF UNDERSTANDING FOR OFFSITE EVACUATION.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. MOSHER MOVED, SECONDED BY MS. ODEN TO APPROVE THE APPOINTMENT OF 4 MEMBERS TO THE EDMUND KEEFE'S AUDITORIUM COMMISSION, 2018-2021.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO ACCEPT THE SNHU & BOSTON CELTICS TECHNOLOGY LAB GRANT FOR FAIRGROUNDS ELEMENTARY SCHOOL.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. PORTER TO ACCEPT THE GRANT AWARDS FROM THE NASHUA EDUCATION FOUNDATION, FOR \$11,600.19.

SO VOTED UNANIMOUSLY BY ROLL CALL.

MR. COFFMAN MOVED, SECONDED BY MS. HOHENSEE TO APPROVE THE FOOD SERVICE CONTRACT FOR A TIME PERIOD OF 2018-2021, WITH REVISION TO THE THIRD STEP COLUMN ON APPENDIX A:3.

SO VOTED UNANIMOUSLY BY ROLL CALL.