DECEMBER 20, 2021

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS, TO ASK ADMINISTRATION TO LOOK INTO EXPANDING OPTIONS FOR REMOTE LEARNING FOR STUDENTS.
MOTION FAILS BY ROLL CALL. (2-6)

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY23 ANNUAL DEFERRED MAINTENANCE AND CAPITAL IMPROVEMENT PLAN.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF A 2022 CATERPILLAR 420XE LOADER BACKHOE IN THE AMOUNT OF $123,900, WHICH INCLUDES THE TRADE-IN VALUE OF OUR 2005 NEW HOLLAND BACKHOE, FUNDING FROM CITY CAPITAL EQUIPMENT RESERVE FUND.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY22 NOVEMBER TRANSFER REPORT, AS PRESENTED AT THE 12/13/21 F&O MEETING.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO RESCIND POLICY 12210 - LONG-RANGE CAPITAL IMPROVEMENTS PLANNING.
SO VOTED UNANIMOUSLY BY ROLL CALL.

RECOMMENDED MOTION: THE CHAIR OF THE POLICY COMMITTEE SPEAK WITH THE NTU CHAIR REGARDING THE FORMING OF A COMMITTEE OF TEACHERS IN CONJUNCTION WITH THIS POLICY COMMITTEE, PER OUR STRATEGIC PLAN.

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS, TO POLICY 3442 - DIRECTORY INFORMATION.
SO VOTED BY ROLL CALL. (7-1)

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS, TO RESCIND POLICY 8210 - EMPLOYEE WORK SCHEDULES AND BENEFITS.
SO VOTED UNANIMOUSLY BY ROLL CALL.

DECEMBER 15, 2021

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO AMEND THE AGENDA TO ADDRESS A PERSONNEL ISSUE.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO DIRECT THE SUPERINTENDENT TO SIGN THE PERSONNEL RELATED AGREEMENT, AS PRESENTED ON DECEMBER 15, 2021.
SO VOTED UNANIMOUSLY.

NOVEMBER 29, 2021

MR. GUARINO MOVED, SECONDED BY MS. ODEN, TO EXTEND THE PUBLIC COMMENT PERIOD FOR ANOTHER 15 MINUTES.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF THE HEAT-BASED PLASMA TABLE FROM ARCLIGHT DYNAMIC IN THE AMOUNT OF $22,890 WITH FUNDING THROUGH THE PERKINS GRANT.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF CARPET FOR DISTRICT OFFICE FROM UNIVERSAL DECOR IN THE AMOUNT OF $39,878 WITH FUNDING THROUGH THE ESCROW ACCOUNT 91.1010.994600 91.1075.91.22.30.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PURCHASE OF THE COMBI OVEN FROM KITTREDGE EQUIPMENT FOR A TOTAL PRICE OF $17,781.00, FUNDING FROM FOOD SERVICE SPECIAL REVENUE FUND ACCOUNT 91.2100.042560 71000.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY22 OCTOBER TRANSFER REPORT.
SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED, SECONDED BY MS. BROWN, TO APPROVE POLICY GBCD - BACKGROUND INVESTIGATION AND CRIMINAL HISTORY RECORDS CHECK, AS AMENDED.
SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MS. GIGLIO, TO APPROVE POLICY ICA – SCHOOL YEAR/SCHOOL CALENDAR.
SO VOTED.

MS. BROWN MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY FEA - EDUCATIONAL SPECIFICATIONS.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO RESCIND POLICY 12212 - DEVELOPING EDUCATIONAL SPECIFICATIONS.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY EGAD - COPYRIGHT COMPLIANCE.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO RESCIND POLICY 2260 - COPYRIGHT LAWS.
SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MR. GUARINO, TO RESCIND POLICY 6510 - LARGE- SCALE AND LONG-TERM RENTAL OF SCHOOL FACILITIES.
SO VOTED UNANIMOUSLY.

MS. ODEN MOVED, SECONDED BY MS. BROWN, TO RESCIND POLICY 12250 - EQUIPMENT AND FURNITURE – NEW FACILITIES.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY FA - LONG- RANGE CAPITAL IMPROVEMENTS PLANNING.
SO VOTED UNANIMOUSLY.

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE REVISED CURRICULUM MANAGEMENT PLAN THROUGH 2023.
Motion withdrawn by Ms. Brown.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE OF POLICY GCFA - ELECTION/APPOINTMENT OF PERSONNEL.
SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO RESCIND POLICY 8215 - APPROVED STAFFING LEVELS.
SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY GCK - PROFESSIONAL STAFF ASSIGNMENTS AND TRANSFERS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO RESCIND POLICY 8218 - ASSIGNMENTS AND TRANSFERS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY GCQE - RETIREMENT OF PROFESSIONAL STAFF MEMBERS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO RESCIND POLICY 8219 – RETIREMENT.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY EH - DISTRIBUTION OF PUBLIC RECORDS.
SO VOTED. (7-2)

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO RESCIND POLICY 11212 - DISTRIBUTION OF PUBLIC RECORDS.
SO VOTED. (8-1)

MS. BISHOP MOVED, SECONDED BY MS. ZIEHM, TO APPROVE POLICY EHAB – DATA GOVERNANCE AND SECURITY.
SO VOTED. (8-1)

BOARD OF EDUCATION

MS. BROWN CALLS THE QUESTION;
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVES TO AMEND THE MOTION TO ADOPT THE MATRIX PRESENTED BY DR. MCKINNEY IN THE ORIGINAL RETURN TO SCHOOL PLAN.
Motion fails by roll call (4-5).

MS. TIMMONS CALLS THE QUESTION;
SO VOTED BY ROLL CALL (7-2).

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO, TO REQUIRE EVERYONE, INCLUDING BOARD MEMBERS, WEAR A MASK AT ALL BOARD MEETINGS UNTIL COVID NUMBERS INDICATE WHEN IT IS SAFE TO STOP WEARING MASKS.
SO VOTED BY ROLL CALL (7-2).

MS. ZIEHM MOVED, SECONDED BY MS. ODEN, TO APPROVE THE PARA-EDUCATOR CONTRACT 2020-2022.
SO VOTED UNANIMOUSLY BY ROLL CALL.

SEPTEMBER 13, 2021

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS, TO HOLD THE AUGUST 30, 2021 BOE MINUTES FOR APPROVAL UNTIL THE NEED MEETING IN TWO WEEKS.
SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED SEPTEMBER 13, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED, SECONDED BY MS. BISHOP TO ACCEPT THE NEW HAMPSHIRE CHARITABLE FOUNDATION'S DAVID M. BROOKS FUND GRANT IN THE AMOUNT OF $46,800.
SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED, SECONDED BY MS. GIGLIO, THAT EVERYONE, INCLUDING BOARD MEMBERS, WEAR A MASK AT ALL BOARD MEETINGS UNTIL COVID NUMBERS INDICATE WHEN IT IS SAFE TO STOP WEARING MASKS.

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO AMEND THE MOTION TO ADOPT THE MATRIX

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE OF THE CONTRACT WITH NASHUA WALLPAPER FOR THE LOCKER ROOM FLOOR REPLACEMENT AT NHS SOUTH, NOT TO EXCEED $20,000. FUNDING TO COME FROM THE DEFERRED MAINTENANCE ACCOUNT.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE 3-YEAR CONTRACT WITH MSB, IN AN AMOUNT NOT TO EXCEED $150,000 PER YEAR FOR THE PERIOD 7/31/21 TO 7/20/24, FROM ACCOUNT 91.1.022332 53628.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, RECOMMENDATION TO APPROVE THE CONTRACT WITH THE ADULT LEARNING CENTER FOR THE CLEARWAY ALTERNATIVE SCHOOL FOR THE 21-22 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED $624,000.00. ACCOUNT 91.1.991110 53600 AND 91.1.021267 55694.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE CONTRACT WITH BOOTHBY THERAPY SERVICES, LLC, FOR ALTERNATIVE AUGMENTATIVE COMMUNICATION SERVICES FOR THE 2021-22 SCHOOL YEAR, AT A COST NOT TO EXCEED $30,000 INCLUDING TRAVEL AND MILEAGE. FUNDS TO COME FROM ACCOUNT IDEA GRANT.
SO VOTED UNANIMOUSLY.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND, TO APPROVE THE FY22 JULY TRANSFER REPORT.
SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED, SECONDED BY MR. GUARINO, TO APPROVE POLICY JKAA – CHILD RESTRAINT AND SECLUSION AS AMENDED.
SO VOTED. (6-1)

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND, TO APPROVE POLICY IJNDB-R ACCEPTABLE USE POLICY – INTERNET AS AMENDED.
SO VOTED. (6-1)

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, BROWN MOVED, SECONDED BY MR. GUARINO, TO 1(UA)4(RIN3T7 C30.0

MS. BROWN MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE CONTRACT FOR SERVICES FOR NEW HAMPSHIRE LEADERSHIP INSTITUTE.
SO VOTED. (6-1)

MS. ZIEHM MOVED, SECONDED BY MS. GIGLIO, TO APPROVE MATTHEW ADAM CASTONGUAY, ASSISTANT PRINCIAPL, SUNSET HEIGHTS ELEMENTARY SCHOOL, FOR THE 2021-22 SCHOOL YEAR, AT AN ANNUAL SALARY OF $81,000.
SO VOTED UNANIMOUSLY.

MS. ZIEHM MOVED, SECONDED BY MS. GIGLIO, TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED AUGUST 30, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY.

MS. RAYMOND MOVED, SECONDED BY MS. BISHOP TO ACCEPT THE SOUTHERN NEW HAMPSHIRE HEALTH FOOD SERVICE EQUIPMENT DONATION, VALUED AT APPROX. $24,670.
SO VOTED UNANIMOUSLY.

AUGUST 23, 2021

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MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO DISBAND THE SUPERINTENDENT SEARCH AD HOC COMMITTEE, AND FOLLOW POLICY BEDB TO HAVE A COMMITTEE OF THE WHOLE.
SO VOTED.

MS. BROWN MOVED, SECONDED BY MS. RAYMOND TO ADVERTISE ON THE WEBSITES RECOMMENDED BY BWP CONSULTANTS, IN AN AMOUNT NOT TO EXCEED $2,000.
SO VOTED.

AUGUST 9, 2021

MS. BISHOP MOVED, SECONDED BY MR. GUARINO TO EXTEND THE TIME LIMIT THIS EVENING, TO ACCOMMODATE ALL THOSE WHO HAVE SHOWN UP TO SPEAK.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE KATIE CLOSS, ASSISTANT PRINCIPAL, NASHUA HIGH NORTH, FOR THE 2021-22 SCHOOL YEAR, AT AN ANNUAL SALARY OF $83,000.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN APPROVE THE PERSONNEL RECOMMENDATIONS DATED 8-09-21, AS PRESENTED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. RAYMOND MOVED, SECONDED BY MS. ODEN TO AMEND THE MOTION MADE ON 4-08-19, TO ALLOW THE GPA TASK FORCE TO RECONVENE, TO COMPELTE ANY AND ALL NECESSARY WORK AS WELL AS COMPILE A FINAL REPORT. THE FINAL REPORT OF FINDINGS AND RECOMMENDATIONS WILL BE SUMITTED TO THE BOE NO LATER THAN 10-29-21.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. JOHNSON TO SPLIT THE MOTION SUCH THAT CHANGE #3 ON MASKS ARE REMOVED AND VOTED ON SEPARATELY.
Motion fails by roll call. (2-6; Yes: Ms. Brown, Ms. Johnson)

MR. GUARINO MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE 2021-2022 SAFE RETURN TO SCHOOL PLAN FOR THE NSD, WITH THE FOLLOWING CHANGES: 1) MAXIMIZING PHYSICAL DISTANCING TO THE EXTENT POSSIBLE; 2) VOLUNTEERS WILL ONLY BE ALLOWED WHEN COMMUNITY TRANSMISSION IS MINIMAL; 3) MASKS WILL BE REQUIRED FOR ALL STUDENTS AND STAFF WHILE INSIDE SCHOOL BUILDINGS AND ON THE BUS; AND 4) DISTRICT NOTIFICATIONS OF CONTACT TRACING WILL OCCUR ON A REGULAR BASIS.
SO VOTED BY ROLL CALL. (6-2; Nay: Ms. Brown, Ms. Johnson)

MS. GIGLIO MOVED, SECONDED BY MS. JOHNSON TO APPROVE THE DISTRICT GOALS FOR 2021-2022. SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Brown)

SO VOTED BY ROLL CALL.

JULY 26, 2021

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR THE 2021-22 SCHOOL YEAR WITH CARROLL CENTER FOR THE BLIND IN THE AMOUNT NOT TO EXCEED $45,000, ACCOUNT IDEA GRANT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR NURSING SERVICES TO INTERIM HEALTH CARE FOR NURSING SERVICES IN THE AMOUNT NOT TO EXCEED $35,000, ACCOUNT IDEA GRANT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE FY 21 JUNE TRANSFER REPORT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY EBBD – INDOOR AIR QUALITY WITHOUT CHANGE AS REVIEWED ON JUNE 22, 2021.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY JLCE – EMERGENCY CARE AND FIRST AID WITHOUT CHANGE AS REVIEWED ON JUNE 22, 2021.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY KF – COMMUNITY USE OF SCHOOL FACILITIES AS AMENDED AND PRESENTED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE MIDDLE SCHOOL SOCIAL STUDIES PILOT PROPOSAL FOR 2021-2023, TO BEGIN IMPLEMENTATION IN SEPTEMBER 2021.
SO VOTED BY ROLL CALL. (7-1; Nay: Ms. Johnson)

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE TANYA ACKERMAN, AS PRINCIPAL OF BIRCH HILL ELEMENTARY SCHOOL FOR THE 2021-22 SCHOOL YEAR, AT AN ANNUAL SALARY OF $93,250.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. TIMMONS MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE PERSONNEL RECOMMENDATIONS DATED 7-26-21, AS PRESENTED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. GIGLIO TO APPROVE THE EMERGENCY EVACUATION MOU'S, WHICH WE JUST DISCUSSED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

JULY 12, 2021

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE ERIN ANDERSON, PRINCIPAL, SUNSET HEIGHTS ELEMENTARY SCHOOL, FOR THE 2021-22 SCHOOL YEAR AT AN ANNUAL SALARY OF $93,250.
SO VOTED.

MS. TIMMONS MOVED, SECONDED BY MS. ODEN TO APPROVE ANDREW CONRAD, ASSISTANT PRINCIPAL, NASHUA HIGH SCHOOL NORTH, FOR THE 2021-22 SCHOOL YEAR AT AN ANNUAL SALARY OF $83,000.
SO VOTED.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE KIMBERLY SARFDE, ASSISTANT SUPERINTENDENT OF ELEMENTARY EDUCATION, FOR THE 2021

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT FOR WIRING AND CABLING OF FRANKLIN STREET TO TELNET TECHNOLOGIES IN THE AMOUNT NOT TO EXCEED $71,194.00, ACCOUNT FRANKLIN STREET DEFERRED MAINTENANCE.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF 100 HP DESKTOP FROM IT INSIDERS IN THE AMOUNT NOT TO EXCEED $59,900, ACCOUNT 91.1.992225 71221 (FY22 FUNDS).
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF 20 HP LAPTOPS FROM IT INSIDERS IN THE AMOUNT NOT TO $12,890, ACCOUNT 91.1.992225 71221 (FY22 FUNDS).
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE PURCHASE OF UP TO 700 CHROMEBOOKS AT A COST OF $224/CHROMEBOOK FROM IT INSIDERS FOR THE 2021-22 SCHOOL YEAR, ACCOUNT 91.1.992225 71221 (FY22 FUNDS).
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE CONTRACT WITH CLARK AND ASSOCIATES IN AN AMOUNT NOT TO EXCEED $876,819, ACCOUNT 91.1.022160 53614.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE TO ALLOCATE A PORTION OF THE SURPLUS FROM THE FY20 BUDGET FOR THE FOLLOWING PROJECTS: $165,000 FOR SMART START LIGHTING AT MAIN DUNSTABLE; $70,000 FOR GYM FLOORS AT NHS NORTH; $500,000 FOR FRANKLIN STREET RENOVATIONS; $25,000 FOR CARPETING AT CENTRAL OFFICE, AND $15,000 FOR CENTRAL

MS. JOHNSON MOVED TO APPROVE THE PURCHASE OF THE 2021 FORD 350 TRANSIT ($36,655) AND THE FORD E250 BOX TRUCK ($46,424) FROM GRAPPONE FORD, ACCOUNT CAPITAL EQUIPMENT RESERVE FUND (CERF), ACCOUNT TF18.7026 81500.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. RAYMOND. TO HAVE THE JSSBC COMMITTEE TAKE ON THE FRANKLIN STREET RENOVATION TO INCLUDE THE CONSTRUCTION OF THE EMERGENCY EGRESS STAIRWELLS AND ALL PHASE TWO RENOVATION WORK.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN. TO PURCHASE THE EPSON F2100 DIRECT GARMENT PRINTER FROM GRIMCO FOR $14,495.00 FOR THE CTE PROGRAM, PERKINS GRANT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT AND APPROPRIATE $35,000 INTO A GRANT ACTIVITY WITH THE FUNDING SOURCE BEING THE CONTRIBUTION TO CONTINUE THE PARTNERSHIP WITH THE NASHUA EDUCATION FOUNDATION ON THE SCIENCE RESOURCE CENTER INITIATIVE.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN, TO APPROVE THE FY21 APRIL TRANSFER REPORT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN. TO APPROVE MS. DIANE CAREY A

MS. RAYMOND MOVED, SECONDED BY MR. GUARINO TO ACCEPT THE MEMO FROM MS. GINGRAS DATED APRIL 8, 2021, WITH THE EXCEPTION OF THE CONTINUATION OF REQUIRING WEARING MASKS DURING PLAY.
SO VOTED BY ROLL CALL. (5-3; Nay: Ms. Oden, Ms. Brown, Ms. Ziehm)

MS. ODEN MOVED, SECONDED BY MS. BROWN TO AWARD THE 5-YEAR CONTRACT FOR NASHUA SCHOOL DISTRICT ATHLETIC UNIFORMS TO STADIUM SYSTEMS.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO ACCEPT THE 10-YEAR AGREEMENT BETWEEN BISHOP GUERTIN HIGH SCHOOL AND THE NASHUA SCHOOL DISTRICT FOR THE USE OF STELLO STADIUM IN THE AMOUNT OF $135,000.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO AWARD THE CONTRACT FOR ELEMENTARY FIBER CABLE UPGRADE TO TELENET TECHNOLOGIES IN THE AMOUNT OF $51,234, ACCOUNT 91.1.992225 53628.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO AWARD THE CONTRACT FOR ELEMENTARY SCHOOL NETWORK UPGRADE – PHASE II TO RTM IN THE AMOUNT OF $197,917, ACCOUNT 91.1.99225 53628.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO AWARD THE CONTRACT AS OUR INTERNET SERVICE PROVIDER TO COMCAST FOR $3,315 PER MONTH, ACCOUNT 91.1.992225 55109.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. RAYMOND TO APPROVE A CONTRACT WITH ENVIROVANTAGE, INC., FOR THE ABATEMENT OF ASBESTOS CONTAINING MATERIALS FROM FRANKLIN STREET SCHOOL AS FOLLOWS: $59,500 FOR THE LUMP SUM BASE BID, AND A NOT-TO-EXCEED AMOUNT OF $12,100 FOR ADDITIONAL REMEDIATION WORK AS DIRECTED BY PLANT OPERATIONS, FOR A TOTAL NOT TO EXCEED $71,600, FUNDING FROM THE ONE-TIME FUNDS BEING TRANSFERRED TO OUR DEFERRED MAINTENANCE ACCOUNT, ACCOUNT 91.1075.91.21.30.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ODEN MOVED, SECONDED BY MS. BROWN TO ACCEPT AND PLACE ON FILE THE MARCH TRANSFER REPORT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. ODEN TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED APRIL 19, 2021, AS AMENDED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE INSTRUCTIONAL LEADER – MULTI-TIERED SYSTEM OF SUPPORT COACH (MTSS) JOB DESCRIPTION.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. RAYMOND TO APPROVE THE 2021-2022 TEACHER/PRINCIPAL RE-NOMINATION LIST DATED APRIL 19, 2021.
SO VOTED BY ROLL CALL. (7-0-1; Abstained, Ms. Oden)

MS. ZIEHM MOVED, SECONDED BY MS. BROWN TO APPROVE THE NSD SPRING 2021 IN PERSON AND REMOTE HANDBOOK, AS AMENDED TONIGHT.
SO VOTED UNANIMOUSLY BY ROLL CALL

APRIL 12, 2021

MS. BROWN MOVED, SECONDED BY MS. ZIEHM TO APPROVE THE RECOMMENDATIONS FROM THE DISTRICT LEADERSHIP TEAM, TO COMPLY WITH EMERGENCY ORDER #89.
SO VOTED BY ROLL CALL. (7-0-2; Abstained: Mr. Guarino, Ms. Timmons)

APRIL 8, 2021

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO ACCEPT THE COMMUNITY AUDIT AND LEADERSHIP PROFILE REPORT PRESENTED BY BWP & ASSOCIATES, WHICH WILL HELP FRAME SUBSEQUENT RECRUITMENT AND INTERVIEW PROCESSES IN SELECTING THE INCOMING SUPERINTENDENT OF SCHOOLS FOR THE NASHUA SCHOOL DISTRICT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

APRIL 7, 2021

MR. GUARINO MOVED, SECONDED BY MS. BISHOP TO APPROVE THE FY22 BUDGET, IN THE AMOUNT OF $116,561,806 AS PROPOSED BY ADMINISTRATION, AND SEND IT TO THE MAYOR FOR APPROVAL.
SO VOTED BY ROLL CALL. (8-1; Nay: Ms. Johnson)

MS. RAYMOND MOVED, SECONDED BY MS. TIMMONS TO APPROVE POLICY BEA –

BOARD OF EDUCATION

MS BROWN MOVED, SECONDED BY MS. ODEN TO APPROVE THE PROPOSED RAMAPO CONTRACT FOR SERVICES WITH LEDGE STREET ELEMNTARY SCHOOL, IN THE AMOUNT OF $35,000 FUNDED BY THE CSI GRANT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO APROVE THE PERSONNEL RECOMMENDATIONS DATED MARCH 8, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MARCH 1, 2021

MS. JOHNSON MOVED, SECONDED BY MS. GIGLIO TO ALLOW 2 IMMEDIATE FAMILY MEMBERS PER ROSTERED PLAYER FROM EACH TEAM, TO ATTEND WINTER SPORTS PLAYOFFS.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO APPROVE THE CONTRACT WITH BWP & ASSOCIATES, AS AMENDED ON 3-1-21.
SO VOTED BY ROLL CALL. (5-4; Nay: Ms. Giglio, Ms. Johnson, Ms. Oden, Ms. Ziehm)

FEBRUARY 17, 2021

MS. BROWN MOVED, SECONDED BY MS. TIMMONS TO HIRE BWP CONSULTING FIRM, TO ASSIST US WITH OUR SUPERINTENDENT SEARCH IN AN AMOUNT NOT TO EXCEED $24,600.
SO VOTED BY ROLL CALL. (5-4; Nay: Ms. Giglio, Ms. Oden, Ms. Johnson, Ms. Ziehm)

FEBRUARY 8, 2021

MS. GIGLIO MOVED, SECONDED BY MS. ZIEHM TO APPOINT DR. MARIO ANDRAID AS ASSISTANT SUPERINTENDENT FOR ELEMENTARY EDUCATION.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE TRANSFER OF REMAINING "ONE-TIME" FUNDS TOTALING $755,000, BY USE OF DEFERRED MAINTENANCE AT FRANKLIN STREET FOR $425,000, FIBER AT ELEMENTARY SCHOOLS AND A SYSTEM WIDE BACKUP FOR $315,000, AND LEGAL SERVICES FOR $15,000.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT THE SPSRF FUNDS RECEIVED FROM THE STATE OF NH AS PART OF THE COVID RELIEF FUNDING.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO APPROVE THE WINTER ATHLETICS USER FEE REFUNDS, BASED ON THE INFORMATION PRESENTED BY MS. GINGRAS.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO WAIVE ALL BUS AND PARKING FEES FOR THE REMAINDER OF THE 2020-2021 SCHOOL YEAR.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. JOHNSON MOVED, SECONDED BY MS. ODEN TO ACCEPT AND PLACE ON FILE THE FY21 DECEMBER 2020 TRANSFER REPORT.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. BISHOP MOVED, SECONDED BY MS. RAYMOND TO APPROVE POLICY IHBAA – CRITERIA FOR SPECIAL EDUCATION EVALUATIONS, AS AMENDED.
SO VOTED BY ROLL CALL. (8-1; Nay: Ms. Johnson)

MS. ZIEHM MOVED, SECONDED BY MS. TIMMONS TO RECOMMEND BOARD APPROVAL OF THE PERSONNEL RECOMMENDATIONS DATED JANUARY 25, 2021, AS PRESENTED.
SO VOTED UNANIMOUSLY BY ROLL CALL.

MS. GIGLIO MOVED, SECONDED BY MS. ZIEHM TO AUTHORIZE THE BOARD PRESIDENT TO CREATE AN AD HOC COMMITTEE TO CONSIDERING THE REQUEST TO RENAME NHS SOUTH ATHLETIC FIELDS.
SO VOTED UNANIMOUSLY BY ROLL CALL.