

**ASHLAND SCHOOL BOARD REGULAR MEETING MINUTES
HEFFERNAN MEDIA CENTER, ASHLAND ELEMENTARY SCHOOL
March 7, 2017**

- MEMBERS PRESENT** Mr. Dion, Ms. Liebert, Dr. Davis, Mr. Lyford, Ms. Coleman
- MEMBERS ABSENT** None
- ADMINISTRATORS PRESENT** Mrs. Moriarty, Ms. Temperino, Mr. DiCecca, Mrs. Bartlett
- ADMINISTRATORS ABSENT** None
- OTHERS PRESENT** David Ruell, Ashland Elementary School staff, Lester Brent, Technology Support
- CALL TO ORDER** Mr. Dion called the meeting to order at 6:30p.m. The Pledge of Allegiance was recited.
- MINUTES**
- A. Regular Meeting, February 7, 2017** Ms. Liebert moved, Dr. Davis seconded, to approve the minutes of the regular meeting of February 7, 2017. The vote was 3-0-2 with Ms. Coleman and Mr. Lyford abstaining.
- PRIVILEGE OF THE FLOOR #1** None
- COMMUNICATIONS** Mr. Dion recognized Dr. Davis for her years of service to the Ashland School Board and presented her with a NH engraved granite statue. Dr. Davis thanked Ms. Bartlett and the staff at Ashland Elementary School for all their hard work.
- ADMINISTRATIVE REPORTS**
- A. Principals Reports**
- Ms. Bartlett told the Board that Ashland students were mentioned in the Laconia Daily Sun for their achievements in basketball and the civil defense program.
- Ms. Bartlett shared feedback from the Winter Recreation Program stating how much the staff at the program enjoyed working with the Ashland students.
- Ms. Bartlett updated the Board regarding the Northwest Evaluation Association testing taking place at the school this year and shared mid-year results.
- Mrs. Bartlett's staff of the month report recognized Ms. Gail Spears for her smooth transition from Primary Tier, Grade 1 teacher to Kindergarten teacher this school year and Ms. Ellen Young, School Nurse, for her calm, patient demeanor with staff and students.
- This week is Love to Read and Write week at the Ashland Elementary School. Various people have signed up to come and read to the students.
- B. Financial Report** Ms. Temperino informed the Board that since the last report, we have spent down or encumbered and additional \$17, 043. Spending was spread out across the budget. At this time, 94.7% of the budget has been spent or encumbered. Ms. Temperino also informed the Board that there was snow removal from the roof that was not budgeted for, but was paid for through buildings and equipment.

BUSINESS OF THE BOARD None

BUSINESS OF THE SUPERINTENDENT

A. General Operating Expenses Dr. Davis moved, Ms. Coleman seconded, that the Board approve the payment of bills, as presented, including manifests #2020 (check #25365 for \$20.75) and #2021 (check #25395-25436 for \$102,886) The vote was unanimously in favor.

B. Internet Bid Access Mr. Lester Brent, Technology Support at Ashland Elementary School, gave a presentation on his research on internet access bids. Proposals from three internet providers: First Light, BayRing Communications, and Spectrum Communications, were presented to the Board.

Mr. Dion moved, Mr. Lyford seconded to approve the bid from First Light in the amount of \$1,475/month for thirty-six months. The vote was unanimously in favor.

C. Technology Access Mr. Brent presented a proposed technology plan for 2017-2018 to the Board which included the leasing of twenty-two desktops for staff, four laptops for staff and one server, the purchase of six Chromebooks for staff mobility and one storage array. This proposal would replace the expiring leases for twenty computer lab desktops, nineteen staff and student desktops, sixteen staff and student laptops and two servers.

D. Plymouth Regional High School-Career and Technical Center Renovations Mr. Lyford moved, Dr Davis seconded to support the Plymouth Regional High School Career and Technical Center renovations. The vote was unanimously in favor.

Some of the renovations at the Plymouth Regional High School Career and Technical Center will include Special Education, Art and Media Lab and Administration and Facilities. The state will fund seventy-five percent of the project, with the remaining funding coming from local sources.

POLICIES – Third and Final Reading

A. Policy #5113, #5138, And #6174 Mr. Lyford moved, Dr. Davis seconded to approve a third and final reading of Policy #5113, Attendance/T truancy, Policy #5138, Special Physical Health Needs of Students, and Policy #6174, Educating Students with Chronic Infectious Diseases. The vote was unanimously in favor.

UNFINISHED BUSINESS None

PRIVILEGE OF THE FLOOR #2 None

ANNOUNCEMENTS

A. Second Deliberative Session (Voting)
William J. Tirone Gymnasium
Tuesday, March 14, 2017 (postponed to Thursday, March 16th)

B. Ashland School Board Regular Meeting
Plymouth Regional High School, Bobcat Café

Wednesday, April 12, 2017, 6:30pm

NON-PUBLIC SESSION

At 7:53 upon a motion by Dr. Davis, seconded by Ms. Coleman the Board voted to move into non-public. The Board was duly polled and the vote was unanimously in favor.

At 7:58 Ms. Liebert moved, Dr. Davis seconded to return to public session. The vote was unanimously in favor.

ADJOURNMENT

There being no further business to come before the Board, at 7:59p.m., Dr. Davis moved, Ms. Liebert seconded, to adjourn the meeting. The vote was unanimously in favor.

Respectfully Submitted,

Maribeth Ryan
Recording Secretary