CALL TO ORDER
Mr. Dion called the meeting to order at 6:30 p.m. Members and guest participated in the pledge of allegiance.

MINUTES

A. Regular Meeting, April 3, 2018.
Ms. Liebert moved, second by Ms. Coleman, to approve the minutes of the Regular Meeting of April 3, 2018 as written. The motion carried unanimously.

PRIVILEGE OF THE FLOOR #1 None

COMMUNICATIONS

A. Primex – FY 2019 Property & Liability Program Update
Mrs. Temperino reported that the Property & Liability Program renewal received from Primex is resulting in a savings of $23,086 or 17% less than was budgeted. A reduction in claims filed resulted in the overall savings this year.

ADMINISTRATIVE REPORTS

A. Principals Report
Dr. Bartlett reported that enrollment is steady at 147.

Dr. Bartlett provided an overview of the calendar of upcoming events to include: CLif Book Giveaway and Author visit, School Nurse Day, Book Fair, Bike Safety Class, NH SAS Testing (ongoing), and Muffins for Moms and Donuts for Dads days (see attached report). Students in grades 5-8 will participate in a Vaping Presentation at Plymouth Regional High School. Vaping has become a significant issue at the High School; it is important to educate students and parents about the dangers of vaping.

Staff of the Month: Heidi Niles and Jacqui McGettigan both hold critical positions within our school. They work tirelessly throughout the school providing support to students and staff wherever needed. Mrs. McGettigan manages so many things around the school it is important to recognize her efforts. We highly appreciate and respect these two individuals!

Dr. Bartlett spoke about the visit from Olympian and Gold Medalist Cayla Barnes the week
before Spring vacation. Ms. Barnes provided students with a great message of perseverance; she spent the entire day in classrooms with students - talking, sharing her story, and taking pictures. The whole day was an amazing experience for everyone.

B. Financial Report
Mrs. Temperino reported that General funds have been expended or encumbered an additional $16,790 since the last report; expenditures were high in Regular Education and Curriculum – very common this time of year. There was an increase in Revenue of $504 from Medicaid reimbursement; Food Service is breaking even. A financial analysis for snow plowing and sanding will be provided after the final billing for the last storm is received; this line is currently over budget. Mrs. Temperino indicated that if books were closed today, there would be an unobligated fund balance of approximately $95,000.

C. Facilities Update
Mrs. Temperino reviewed the Memo from Mr. Paquette, Maintenance Manager providing a recommendation for the Roofing Project. Discussion ensued regarding the Roofing proposal and the importance of coordinating the project with Laconia Refrigeration. The next Facilities meeting is scheduled for May 31st.

Ms. Liebert moved, second by Ms. Coleman, to approve the bid from Therrien Company as presented for the Ashland Elementary/Middle School Roofing Project. The motion carried unanimously.

D. Food Service RFP
Mrs. Temperino reported that the proposal was approved by the Department of Education (DOE); it has been advertised in accordance with DOE guidelines. A pre-bid conference was held April 30th; two vendors were in attendance. Proposals are due on May 29th; a recommendation will be brought forward to the Board at the June meeting.

E. Hiring Update
Mrs. Moriarty provided the Board with a handout summarizing the application pool for open positions. Dr. Bartlett and the Hiring Committees have been busy going through the hiring process. Mrs. Moriarty noted that the team commitment has been remarkable in ensuring people hired are a good fit for the AES Team.

F. Update – Additional Board Meeting/Visit to Plymouth Regional High School
Mrs. Moriarty reported that due to the construction at PRHS, the timing is not conducive to a visit as previously suggested. A visit in the fall, when the project is close to completion would be a better option.

Mrs. Moriarty indicated that it would be beneficial to have a second meeting in May to support the hiring process. The consensus of the Board was to schedule a Special School Board meeting on May 15th immediately following the SAU #2 Board meeting in the Heffernan Media Center.

G. End of School Year Calendar/ Schedule – Update
Mrs. Moriarty has worked with Dr. Bartlett to address the most recent school cancellation with regard to staff and student schedules. The last day of school for students will remain unchanged – June 15th; staff will make up the day with professional reading and development on their own. The end of year schedule will remain unchanged.

H. Memorandum of Understanding with SAU #48
Mrs. Moriarty provided an update on the two parts of the MOU. The Pemi-Baker part is in the Policy and Budget Committee and will be taken up at its May 15th meeting. The SAU part has been approved by the Executive Board and will be voted on at the SAU #48 Board meeting on May 31st. There should be closure with at the June Board meeting. One of the recommendations of the Withdrawal Study Committee was to develop a way to work with parents and students transitioning out of AES. Further discussion with Mrs. Temperino and Dr. Bartlett as been not report to-date of any substantial changes. This item will remain on future meeting agendas until finalized.

BUSINESS OF THE BOARD None

BUSINESS OF THE SUPERINTENDENT

A. General Operating Expenses
Ms. Liebert moved, second by Ms. Coleman, that the Board approve the payment of bills, as presented in manifest #2014. The motion carried unanimously.

B. Withdrawal from the Health Insurance Expendable Trust
Mr. Heath moved, seconded by Ms. Liebert, to approve withdrawal of funds in the amount of $15,047 from the Health Insurance Expendable Trust. The motion carried unanimously.

POLICY - Third and Final Reading
Ms. Coleman moved, second by Ms. Liebert, that the Board approve third and final reading of policy #9368, Meeting conduct. The motion carried unanimously.

POLICY - Second Reading
Ms. Liebert moved, second by Ms. Coleman, the Board approve second reading of the following policies:

- Policy #5133, Dress Code
- Policy #6140.1, Objections to Course Material
- Policy #6181, Distance Education/Online Education/E-Learning
- Policy #6183, Health Education and Exemption from Instruction
- Policy #6183.1, Health and Sex Education Exemption: Opt-Out Form
- Policy #6184, Non-Educational Surveys and Questionnaires

The motion carried unanimously.

PRIVILEGE OF THE FLOOR #2 None

ANNOUNCEMENTS

A. Tuesday, May 15, 2018
SAU #2 Board Meeting @ Ashland Elementary School Cafeteria – 6:00 p.m.

B. Tuesday, June 5, 2018
Ashland School Board @ Ashland Elementary School – Media Center
- Policy Review Committee – 5:30 p.m.
- School Board Meeting – 6:30 p.m.

C. Tuesday, July 10, 2018
Ashland School Board @ Ashland Elementary School – Media Center
- Policy Review Committee – 5:30 p.m.
- School Board Meeting – 6:30 p.m.
NON-PUBLIC
Ms. Coleman moved, second by Ms. Liebert, to enter Non-Public Session at 7:01 p.m. in accordance with RSA 91-A:3 II (a)(c). By roll call of the Board Secretary the motion to enter Non-Public Session was unanimous.

PUBLIC SESSION
Mr. Heath moved, second by Ms. Liebert, to enter Public Session at 7:31 p.m. The motion carried unanimously.

ADJOURNMENT
Ms. Liebert moved, second by Ms. Coleman, to adjourn at 7:32 p.m. The motion to adjourn carried unanimously.

Respectfully Submitted,

Marilyn G. Martell
Recording Secretary
Principal Report
May 2018

I. Calendar Review
   - Star Wars Day sponsored by Student Council (5/4)
   - CLiF Book Give-Away in Media Center (5/4)
   - Term 5 Learning Summaries go home (5/4)
   - CLiF Author Visit (Kathy Brodsky) & Ice Cream Social (5/9)
   - Vaping Presentation (Gr. 5-8) @ PRHS (5/10)
   - Kindergarten Registration (5/10 & 5/11)
   - Last Early Release PD day (5/11)
   - School Nurse Day (5/14)
   - NH SAS Testing for Middle Tier (week of 5/14)
   - Admin Team Mtg @ 7:15am (5/15)
   - Book Fair (5/16-5/18)
   - Gr. 4 & 5 Bike Safety Class @ 10am (5/16)
   - Muffins for Moms @ 7:30am (5/17)
   - Sports Screening @ 10am (5/17)
   - Spring Concert @ 6pm (5/17)
   - Donuts for Dads @ 7:30am (5/18)
   - NH SAS Testing for Grades 3-5 (week of 5/21)
   - Middle Tier Project Week (5/21-5/25)
   - Team Caring to see The Gruffalo at Capitol Center in AM (5/24)
   - Project Week Circus—>5/24 @6pm (K-5 preview @ 1:30pm)
   - 8th Grade Class Trip (6/4-6/5)
   - Kindergarten Celebration @ 10am (5/14)
   - Last Day of School @ 12:30pm (6/15)
   - 8th Grade Graduation (6/15)

II. Updates & Reminders:
   ✓ May Staff of the Month: Heidi Niles & Jacqui McGettigan
   ✓ Olympian Cayla Barnes visit
   ✓ State Testing Weeks//NWEA for K-2
   ✓ ADD Training in June
   ✓ Safety Plan Reunification Process—we will train on this in August