Ashland School Board Meeting Ashland Elementary School – Cafeteria Ashland, NH March 3, 2020

MINUTES

<u>Members Present</u> :	Mr. Glenn Dion, Chair; Ms. Sandra Coleman; Mr. Stephen Heath; Mr. Jamie Lyford; Ms. Deborah Boyer (arr. 6:39 p.m.)
Members Absent:	None
Administrators Present:	Mrs. Mary Moriarty, Superintendent; Mrs. Trish Temperino, Assistant Superintendent; Dr. Shannon Bartlett, AES Principal
Others Present :	David Ruell; Video Recorder, Pemi-Baker TV

CALL TO ORDER

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

RECOGNITION

On behalf of the Ashland School District, Mr. Heath acknowledged the service and commitment of three School Board members that will be leaving the Board this year.

Mr. Heath presented Mr. Dion with a memento to acknowledge and thank him for his service as a School Board Member for six years; serving as Chair for the past five years. Mr. Dion has brought the District forward to some very good things, he has been very supportive and active within the school community – we are all grateful for the work he has done and will miss him as a School Board member.

Mr. Lyford was presented with a memento expressing gratitude and appreciation for his willingness to serve as Board member for two separate terms; recently filling a vacant Board position. Mr. Lyford has been a steady model for the Board, his support to the Ashland School community is appreciated.

Ms. Boyer was presented with a memento for her unwavering commitment to the Ashland School District and her willingness to assume the role of School Board Chair when the need arose this year. Ms. Boyer's time on the Board and interactions with the school community has truly made a difference.

Dr. Bartlett presented gifts to Mr. Dion, Mr. Lyford and Ms. Boyer extending thanks and appreciation for their ongoing support of Ashland Elementary School.

MINUTES

A. Regular Meeting, February 4, 2020

Mr. Lyford moved, second by Mr. Heath, to approve the minutes of the Regular Meeting of February 4, 2020. The motion carried unanimously.

PRIVILEGE OF THE FLOOR #1 None

COMMUNICATIONS

Superintendent Moriarty informed the Board that a letter was sent out to families relative to the coronavirus, sharing information received from the Center for Disease Control. Mrs. Rubbe is doing a great job monitoring

ADMINISTRATIVE REPORTS

A. Principal's Report

Dr. Shannon Bartlett reported enrollment is now at 162; two students enrolled since report was generated.

Dr. Bartlett provided an overview of a very busy month of March (see attached Principal's Report) at School. Board members were encouraged to attend the March 18th Cultural Arts Night at Plymouth Regional High School, a great deal of work goes into having student's artwork posted for display.

Staff of the Month are Lynne O'Brien and Jenn Lyford; both can be described as responsible, loyal, committed and willing to go the extra mile – they show up when they don't have to. AES is very lucky to have them and work with them every day; their sense of humor, no matter the day, brings a smile to those around them!

Save the Date – Ashland Penny Sale, April 4th.

B. Financial Report

Mrs. Temperino reported that since the last report there was a decrease of \$13,750; money due to the General Fund from Title I and IDEA is \$35,776. This month, working with Dr. Bartlett, Mr. Paquette, and Mrs. Glavey to review and refine some open purchase orders that may be closed; this work will bring the District's financial position into a better place. Mrs. Temperino noted that all of the town's assessments are up to date.

C. Facilities Committee Update

Dr. Bartlett provided an update on existing projects, noting that mold was discovered above the ceiling in the main entry that was dealt with right away. The entire school was checked and no other traces of surface mold was found – the school underwent a deep cleaning over February vacation. Odd issues with the boiler have been fixed, sensors are now all operational; and the screen has been installed in the cafeteria, the projector is in progress.

New upcoming projects are awaiting quotes or anticipated availability of funds at the end of the school year.

BUSINESS OF THE BOARD

No action required.

BUSINESS OF THE SUPERINTENDENT

A. General Operating Expenses

Mr. Lyford moved, second by Ms. Boyer, the Board approve the payment of bills, as presented in manifest #2012 and #2013. The motion carried unanimously.

OLD BUSINESS None

NEW BUSINESS

A. 2020-2021 School Year Calendar Draft

No action taken; corrections need to be made and draft reviewed by ATA. The 2020-2021 school calendar will be brought to the Board for review next month.

POLICY – No action required

PRIVILEGE OF THE FLOOR #2 None

ANNOUNCEMENTS

A. Tuesday, March 10, 2020 – Town Elections

B. Tuesday, April 7, 2020

Ashland School Board @ Ashland Elementary School - Cafeteria

- Policy Review Committee **5:45 p.m.**
- School Board Meeting 6:30 p.m.

C. Tuesday, May 5, 2020

Ashland School Board @ Ashland Elementary School - Cafeteria

- Policy Review Committee **5:45 p.m.**
- School Board Meeting 6:30 p.m.

ADJOURNMENT

Mr. Lyford moved, second by Ms. Boyer, to adjourn at 6:49 p.m. The motion to adjourn carried unanimously.

Respectfully Submitted,

Marilyn G. Martell Recording Secretary

Principal Report March 3, 2020

1. Calendar

	MARCH 2020			
3	SLSC Visit – Team Honesty (9:15-10:15am)			
	Admin Team Mtg			
	Ashland Policy (5:30pm) & School Board Meetings (6:30pm)			
4	T.I.G.E.R. Performance @ 1:30pm (K-5)			
5	AES Staff Meeting (2:45pm)			
	Lakes Region Junior High Music Festival			
6	AES Dental Clinic (8am-2pm)			
	SAU Dance – Ashland (6:30-9pm)			
8	Daylight Savings!			
10	Elections in Gymnasium			
13	Lakes Region Junior High Music Festival-Snow Date			
	Early Release Date & End of Trimester 2			
17	SLSC Visit Team Integrity (10-11:30am)			
	Admin Team Mtg			
18	Term 4 Learning Summaries DUE by NOON			
	Cultural Arts Night @ PRHS (5-7pm)			
20	Facilities Committee (7:30am) & Safety Committee Mtgs (8:30am)			
	Term 4 Learning Summaries sent home w/students			
23	Parent Conferences (3-6:30pm)			
31	Middle Tier Play Preview: 1-2pm/Evening Performance: 6-8pm			
	APRIL 2020			
2	AES Staff Meeting (2:45pm)			
3	Penny Sale Set Up			
4	Ashland Penny Sale (5-8:30pm)			
7	Ashland Policy (5:30pm) & School Board Meetings (6:30pm)			
9	National Junior Honor Society Induction Ceremony			
17	Last Early Release Date of the year			
24	End of Term 5 & SPRING VACATION BEGINS!!!			

2. Updates:

+March SOTM: Lynne O'Brien & Jenn Lyford

+Save the Date Ashland Penny Sale (April 4th)

+Parent Conferences (March 23rd) info letters w/ sign-up instructions mailed today

+Survey to establish Ashland Parent Organization (APO) emailed this week

3. Facilities Updates on existing Projects: Next Meeting-March 20^{th}

Project	Feb 4 th Status	March 3 rd Status	
Surface Mold Removal (Ramp inside Main Entrance)	NA	ServPro to washed & sealed w/ latex on Feb 28 (No Primex coverage)	
Main Building Boiler Project-Irving Oil	Wiring, missing sensor in install; now constant alert; Irving scheduled for 2/11	All operational; Alert works (warning over break)	
Cafeteria Sound &	Work to be done Feb.	Screen installed	
Projection Systems	Vacation	Projector in progress	

4. New Projects on Deck:

Project	Jan 17 th 2020 Status	Feb 4 th Status	March 3 rd Status
Gym Boiler System & Plumbing	Boiler: Irving (\$66,000); Plumbing-waiting for quotes Awaiting quotes from <i>Hawes</i> (1/20) & <i>Squam Lakes (1/15)</i>	Hawes working on heat study & quote for floor protection; No quote from Squam Lakes	Hawes quote \$318,000 (Boilers, piping, heaters, & electrical); Awaiting quote from Squam Lakes
Cafeteria Freezer	Freezer Quotes: *AlphaTech (no D&R)- \$18,836 *Laconia Refrig-\$18,957 (D&R) <wifi \$475="" alert="" sys:=""></wifi>	Purchase w/ various SY1920 Facilities budget funds if still available in April	JM found \$18,240 in current budget; TBD
Gym Lighting (Halls & LRooms)	Bulbs & ballasts to be replaced-need quote	C. Denningham working on quote	Awaiting quote
Leakage - Weathervane	Thierian Roofing to check	Must wait until less snow on roof	
Lit Fiber	NA	NA	Out for Bid