

PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

April 19, 2018 – Second Session

Members Present: Mike Wolfe, Chair
Bea Douglas, Vice Chair
Heidi Asdot
Adam Gauthier
Ted Mitchell

Motion: On a motion by Ms. Douglas and seconded by Ms. Asdot, the Board voted unanimously to enter into nonpublic session under the authority of RSA 91-A:3, II (c).

Specific Statutory Reason for Nonpublic Session: RSA 91-A3:II (c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting...*

Roll call: Vote to enter nonpublic session:

Ms. Asdot	yes
Ms. Douglas	yes
Mr. Gauthier	yes
Mr. Mitchell	yes
Mr. Wolfe	yes

Time Nonpublic Session Entered: 7:17 p.m.

Other Persons Present: Superintendent Freeman.

Description of Matters Discussed: Mr. Gauthier raised the issue of a recent violation of Board policy regarding staff use of email, specifically an email sent for political influence. Mr. Gauthier referenced both Board policy and an RSA regarding electioneering and observed that both had been violated.

Dr. Freeman reviewed actions taken including speaking with the individual who initiated the referenced email and advising all staff of the Board's policy restricting use of email from political influencing. The issue of potential violation of state law was discussed and recognized as lying outside the district's jurisdiction to take action.

Action: No action was taken.

Public Session Reconvened: 7:45 p.m.

Roll Call to Seal Minutes: No motion to seal minutes.

Minutes Recorded by: John Freeman