

PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

June 14, 2018

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

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

Specific Statutory Reason for Nonpublic Session: RSA 91-A3;II (a) *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) request that the meeting be open, in which case the request shall be granted.*

RSA 91-A3:II (c) *Matters which, if discussed inpublic, 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
Mr. Mitchell	yes
Ms. Douglas	yes
Mr. Gauthier	yes
Mr. Wolfe	yes

Time Nonpublic Session Entered: 8:04 p.m.

Other Persons Present: John Freeman, Superintendent of Schools

Description of Matters Discussed: The Board discussed proposals to provide stipends to current teachers to support part-time work for an Extended Learning Opportunity Program and an On-Line Learning / Dual Enrollment Learning program.

The Board was advised relative to action taken regarding a student discipline matter and associated school safety.

Action: No action was taken.

Public Session Reconvened: 8:10 p.m.

Motion Made to Seal Minutes: No motion to seal minutes.

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

Minutes Recorded By: John Freeman, Superintendent of Schools