

PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

June 21, 2021

Members Present: Adam Gauthier, Chairperson
Justin Clough, Vice Chairperson
Jessica Drouin
Molly Goggin
Diane Rider

Motion: On a motion by Mr. Gauthier and seconded by Mr. Clough, the Board voted unanimously to enter into a non-public session under the authority of RSA 91-A:3 II (a) and (b).

Specific Statutory Reason for Nonpublic Session: RSA 91-A:3 II (a) and (b) to discuss a personnel issue and administrator contracts.

Roll call: Vote to enter nonpublic session:

Mr. Clough	yes
Ms. Drouin	yes
Mr. Gauthier	yes
Ms. Goggin	yes
Ms. Rider	yes

Time Nonpublic Session Entered: 5:43PM

Other Persons Present: Derek Hamilton
Melissa Brown
Jessica Bickford
Kathy LeMay
Michael Wiley

Description of Matters Discussed: The Board discussed the circumstances surrounding the resignation of the current Superintendent; the search for a new Superintendent; the timing of the Superintendent search; approval for administrators during the time with no acting Superintendent (while search for interim is conducted) and between board meetings. Additionally, the Board discussed administrator contracts and the length of time of those contracts. The board discussed buying out administrator vacation days. Finally, the Board discussed a proposal from PMHS to reinstate their guidance secretary/registrar position.

Public Session Reconvened: 6:45PM

<u>Role Call to Seal Minutes:</u>	Mr. Clough	yes
	Ms. Drouin	yes
	Mr. Gauthier	yes
	Ms. Goggin	yes
	Ms. Rider	yes

Minutes Recorded By: Molly Goggin

The following motions were made after public session was reconvened:

On a motion made by Mr. Clough and seconded by Ms. Drouin, the board voted unanimously to payout John Graziano's remaining contract balance due to run out June 30, 2021.

On a motion made by Ms. Goggin and seconded by Mr. Gauthier, the board voted unanimously to approve administrators to sign contracts (employment and 3rd party) and other previously approved agreements effective immediately until the next board meeting, July 15, 2021.

On a motion made by Ms. Goggin and seconded by Ms. Rider, the board voted unanimously, contingent on legal counsel, to approve administrators to sign all reports due to the state, effective immediately until the next board meeting, July 15, 2021.

On a motion made by Ms. Rider and seconded by Ms. Goggin, the board voted unanimously to buy back up to 7 vacation days per administrator.

On a motion made by Mr. Gauthier and seconded by Ms. Drouin, the board voted unanimously to accept the resignation of John Graziano effective June 18, 2021 at 1:45PM.

On a motion made by Ms. Goggin and seconded by Ms. Rider, the board voted unanimously to post an ad to find an interim superintendent immediately with an end date of July 9, 2021.

On a motion made by Mr. Gauthier and seconded by Mr. Clough, the board voted unanimously to adjourn at 6:58 PM.