PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

May 17, 2018

Members Present: Mike Wolfe, Chair

Heidi Asdot Adam Gauthier Ted Mitchell

<u>Motion</u>: On a motion by Mr. Mitchell and seconded by Mr. Gauthier, 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 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

Mr. Gautheir – yes Mr. Mitchell – yes Mr. Wolfe – yes

<u>Time Nonpublic Session Entered</u>: 7:12 p.m.

Other Persons Present: Superintendent Freeman

Description of Matters Discussed:

- (1) The Board reviewed a request for non-resident attendance submitted by Mark Price.
- (2) The Board reviewed a request for non-resident attendance submitted by Jesse Kantor and Annie Perry.
- (3) Dr. Freeman provided the Board with options regarding the potential to continue to provide PMHS students with ELO opportunities. Dr. Freeman stated that he would provide an update at an upcoming Board meeting.

Action:

- (1) On a motion by Mr. Mitchell and seconded by Ms. Asdot, the Board voted unanimously to approve non-resident attendance for identified students per the request of Mark Price; approval is granted for the remainder of the school year with transportation being the responsibility of the parent.
- (2) On a motion by Mr. Gauthier and seconded by Ms. Asdot, the Board voted unanimously to approve non-resident attendance for identified students per the request of Jesse Kantor and Annie Perry for the remainder of the school year with transportation being the responsibility of the parent and only on the condition that the parent maintain updated contact information with the approval for nonresident attendance to be revoked immediately should contact information not be maintained or if school authorities are unable to reach parent when needed.

Public Session Reconvened: 7:20 p.m.

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

Minutes Recorded By: John Freeman