## PITTSFIELD SCHOOL BOARD

## Non-Public Minutes September 20, 2018

Members Present: Mike Wolfe, Chairperson

Bea Douglas, Vice-Chairperson

Heidi Asdot Adam Gauthier Ted Mitchell

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

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.

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: 6:47 p.m.

Other Persons Present: John Freeman, superintendent of schools

<u>Description of Matters Discussed</u>: The Board discussed compensation for support staff employees and directed the administration to provide for an increase of the employee share of the cost of health insurance and a modest salary increase in the draft FY20 budget. The Board also discussed the upcoming negotiations with the Education Association of Pittsfield and considered goals for the process.

Action: No action was taken.

Public Session Reconvened: 7:08 p.m.

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

Minutes Recorded By: John Freeman