PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

August 6, 2020

Members Present: Bea Douglas, Chairperson

Heidi Asdot, Vice Chairperson

Jessica Drouin 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 a non-public session under the authority of RSA 91-A:3 II (a), (b), and (c).

Specific Statutory Reason for Nonpublic Session:

- RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee...;
- RSA 91-A:3 II (b) The hiring of any person as a public employee;
- RSA 91-A-3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person...

Roll call: Vote to enter non-public session: Ms. Asdot yes

Ms. Douglas yes
Ms. Drouin yes
Mr. Gauthier yes
Mr. Mitchell yes

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

Other Persons Present: John Freeman, superintendent of schools

Jessica Bickford, director of student services (first portion of

session)

Danielle Harvey, PES principal (first and second portion of

session)

Derek Hamilton, PMHS principal (first and second portion of

session)

Description of Matters Discussed:

• The Board discussed requests for non-resident attendance from two district teachers.

On a motion by Ms. Asdot and seconded by Mr. Mitchell, the Board approved (Ms. Asdot, yes; Ms. Douglas, yes; Ms. Drouin, yes; Mr. Gauthier, no; Mr. Mitchell, yes) the requests for non-resident attendance by two district teachers provided that classroom space is not needed for Pittsfield students and in recognition that these requests are being granted under emergency circumstances presented by the coronavirus pandemic, and that

such requests are granted on a case-by-case basis and are not intended to establish a precedent of any kind.

- The Board considered the request by principals for compensation for unused vacation time and requested further information from the superintendent; no action was taken on this matter.
- The Board discussed the hiring of John Freeman as acting superintendent.

On a motion by Mr. Gauthier and seconded by Ms. Douglas, the Board approved (Ms. Asdot, yes; Ms. Douglas, yes; Ms. Drouin, yes; Mr. Gauthier, yes; Mr. Mitchell, yes) the proposed per diem contract for Dr. Freeman on a temporary basis.

Action: actions on matters discussed recorded above.

Public Session Reconvened: 8:35 p.m.

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

Minutes Recorded By: John Freeman