PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

August 13, 2020

Members Present: Bea Douglas, Chair

Heidi Asdot Jessica Drouin Adam Gauthier Ted Mitchell

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

<u>Specific Statutory Reason for Nonpublic Session</u>: RSA 91-A3;II (b) *The hiring of any person as a public employee.*

Roll call: Vote to enter nonpublic session: Ms. Asdot yes

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

Time Non-Public Session Entered: 5:01 p.m.

Other Persons Present: John Freeman, Superintendent of Schools

Derek Hamilton, PMHS Principal Danielle Harvey, PES Principal

<u>Description of Matters Discussed</u>: The Board discussed the hiring of an interim superintendent of schools and a proposed MOU with the EAP.

<u>Actions</u>: On a motion by Mr. Mitchell and seconded by Mr. Gauthier, the Board unanimously (Ms. Asdot, yes; Ms. Douglas, yes; Ms. Drouin, yes; Mr. Gauthier, yes; Mr. Mitchell, yes) elected John Graziano to the position of interim superintendent of schools for the 2020-2021 school year, concluding on June 30, 2021.

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