

**PITTSFIELD SCHOOL BOARD**

**Non-Public Session Minutes**

August 20, 2020

Members Present: Bea Douglas, Chair  
Heidi Asdot  
Jessica Drouin  
Adam Gauthier  
Ted Mitchell

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

Specific Statutory Reason for Nonpublic Session: RSA 91-A:3;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 Nonpublic Session Entered: 7:34 p.m.

Other Persons Present: John Freeman, Interim Superintendent of Schools  
John Graziano, Candidate for Interim Superintendent of Schools  
Derek Hamilton, PMHS Principal (first portion of session)  
Danielle Harvey, PES Principal (first portion of session)

Description of Matters Discussed:

A. Administrator Compensation

The Board discussed compensation for unused vacation time for administrators.

B. Interim Superintendent of Schools Agreement

The Board discussed compensation for the interim superintendent of schools.

Actions:

- A. On a motion by Mr. Gauthier and seconded by Mr. Mitchell, the Board voted unanimously to provide per diem compensation to each of five district administrators for up to five vacation days not used during the 2019-2020 school year.

B. On a motion Ms. Asdot and seconded by Mr. Mitchell, the Board voted unanimously to contract terms with John Graziano to serve as interim superintendent of schools commencing on August 26, 2020, and extending to 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