PITTSFIELD SCHOOL BOARD

Non-Public Session Minutes

October 5, 2017

Members Present: Mike Wolfe, Chair

Bea Douglas, Vice-Chair

Linda Freese Ted Mitchell Ralph Odell

<u>Motion</u>: On a motion by Ms. Douglas and seconded by Mr. Odell, 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: Mr. Mitchell yes

Ms. Douglas yes
Ms. Freese yes
Mr. Odell yes
Mr. Wolfe yes

Time Nonpublic Session Entered: 5:59 p.m.

Other Persons Present: John Freeman, Superintendent of Schools

<u>Description of Matters Discussed</u>: The Board discussed ongoing negotiations with the Education Association of Pittsfield. The Board also discussed compensation of school administrators, custodians, secretaries, and other full-time personnel. The Board directed the superintendent to conduct and provide research to support decision-making on these issues including the fiscal impact of various salary and benefit considerations.

Action: No action was taken.

Public Session Reconvened: 6:24 p.m.

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