PITTSFIELD SCHOOL BOARD APPROVED

Non-Public Session Minutes

July 20, 2023

Members Present: Adam Gauthier, Chairperson

Sandra Adams, Vice Chairperson

Molly Goggin Adam Cote Helen Schiff

<u>Motion:</u> On a motion by Mr. Gauthier and seconded by Mrs. Adams, the Board voted unanimously to enter into a non-public session under the authority of RSA 91-A:3 II.

<u>Specific Statutory Reason for Nonpublic Session:</u> RSA 91-A:3 II (a and c) to discuss students and personnel issues.

Roll call: Vote to enter non public session: Mr. Gauthier yes

Mrs. Adams yes
Mrs. Schiff yes
Ms. Goggin yes
Mr. Cote yes

Time Nonpublic Session Entered: 7:38 p.m.

Other Persons Present: Superintendent Bryan Lane

Description of Matters Discussed: Personnel Matters

Action:

Motion by Mrs. Schiff to hire Barbara Kelly as the Assistant Principal of Pittsfield Elementary

School at an annual salary of \$93,000, for a 220 day contract, to be prorated at \$422.72 per day

for the number of days worked.

Motion seconded by Mr. Gauthier to hire Barbara Kelley as the Assistant Principal of Pittsfield Elementary School at an annual salary of \$93,000, for a 220 day contract, to be prorated at \$422.72 per day for the number of days worked, the Board voted 4-0.

Public Session Reconvened:

 $\underline{\text{Motion to Adjourn}}$: On a motion by Mr. Cote and seconded by Ms. Goggin, the Board voted unanimously to exit from a non-public session under the authority of RSA 91-A:3 II (a and c) at 7:53 p.m..

Minutes Recorded By: Bryan Lane