

ZOOM MEETING LINK;

<https://is02web/zpp/is/j/85967468611?pwd=QT10SFp2eG9tSGY2ZXpicGIPd243UT09>

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order by the Chair, Ms. Copeland, on Monday, August 3, 2020, at 7:01 p.m. Chair, Ms. Copeland, led the group in the pledge of allegiance and requested a moment of silence in honor of our armed forces in harms way.

1. EXECUTIVE SESSION

RIGL 42-46-5 sections:

(a)(1) Any discussions of the job performance, character, or physical or mental health of a person or persons provided that such person or person affected shall have been notified in advance in writing and advised that they may require that the discussion be held at an open meeting (advance notice has been provided);

(a)(2) Sessions pertaining to collective bargaining or litigation, or work sessions pertaining to collective bargaining or litigation.

Chair, Ms. Copeland, requested a motion to convene Executive Session. Mr. Faerber so moved and the motion was seconded by Mr. Shers. The vote passed unanimously 7-0. EC-yes, TV-yes, FF-yes, AS-yes, CH-yes, KM-yes, JCP-yes.

The Executive Session convened at 6:48 p.m.

Members present: Ms. Emily Copeland, Mr. Fred Faerber, Ms. Catherine Holtman, Ms. Karen McDaid, Mr. Juan Carlos Payero, Mr. Allen Shers, and Mr. Thomas Vadney.

Also present: Mr. Thomas Kenworthy, Superintendent; Ms. Elizabeth Viveiros, Assistant Superintendent; Mr. Christopher DiIuro, Director of Finance and Administration.

Chair, Ms. Copeland, requested a motion to adjourn the Executive Session. Mr. Faerber so moved and Mr. Shers seconded the motion. The motion passed unanimously, 7-0. EC-yes, TV-yes, AS-yes, FF-yes, CH-yes, KM-yes, JCP-yes.

The Executive Session adjourned at 7:01 p.m.

Ms. Copeland reported out that a very brief Executive Session had been held prior to the Public Session.

2. MOTION TO SEAL EXECUTIVE SESSION MINUTES

Ms. Copeland requested a motion to seal the Executive Session minutes. Mr. Faerber so moved and Mr. Shers seconded the motion. The motion passed unanimously 7-0. EC-yes, FF-yes, TV-yes, AS-yes, CH-yes, KM-yes, JCP-yes.

3. CHAIRPERSON'S REMARKS

A. Roll Call

Emily Copeland:	Present	Thomas Vadney:	Present
Fred Faerber:	Present	Karen McDaid:	Present
Juan Carlos Payero:	Present	Catherine Holtman:	Present
Allen Shers:	Present		

Let the record reflect that all School Committee Members are present this evening, August 3, 2020.

Portsmouth School Committee
August 3, 2020
Public Session

Also Present: Dr. Thomas Kenworthy, Superintendent; Ms. Elizabeth Vivieros, Assistant Superintendent;
Mr. Christopher DiIuro, Director of Finance and Administration

4. BUSINESS

A. Discuss/Action Human Resource Director Contract

Ms. Copeland requested a motion for Discussion/Approval of the Human Resources Director Contract. Mr. Faerber so moved and Mr. Shers seconded the motion. The motion passed unanimously, 7-0. EC=yes, FF=yes, TV=yes, AS=yes, CH=yes, KM=yes, JCP=yes.

B. Extension of NEA Early Notification Retirement Incentive per NEAP Contract [Article 12 Section C] – August 4, 2020-August 14, 2020

Ms. Copeland requested a motion for Discussion/Approval Extension of NEA Early Notification Retirement Incentive per NEAP Contract [Article 12 Section C] – August 4, 2020 – August 14, 2020. Mr. Faerber so moved and Mr. Shers seconded the motion. The motion passed unanimously, 7-0. EC=yes, FF=yes, TV =yes, AS=yes, CH=yes, KM=yes, JCP=yes.

5. ADJOURNMENT

Ms. Copeland requested a motion for adjournment of the Public Session. Mr. Faerber so moved and Mr Shers seconded the motion. The motion passed unanimously, 7-0. EC=yes, FF=yes, TV=yes, AS=yes, CH=yes, KM=yes, JCP=yes.

Upcoming Meetings:

- August 11, 2020
- August 25, 2020

Respectfully submitted,
Patricia Massarotti, Recording Secretary for:
Thomas Vadney, Clerk