

The Winchester School Board  
MINUTES OF NONPUBLIC SESSION

DATE: 7/19/12      PRESENT: Trevor Croteau      Y  
Wendy Hildreth      Y  
Richard Horton      Y – via phone  
Elisha Jackson      N  
Kevan Whippie      Y

**MOTION TO ENTER NONPUBLIC SESSION MADE BY: K. Whippie, SECONDED  
by: W. Hildreth**

- O **RSA 91-A:3 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 unless the employee affected (1) has a right to a meeting, and (2) requests that the meeting be open, in which case the request shall be granted.
- X **RSA 91-A:3 II(b)** - The hiring of any person as a public employee.
- O **RSA 91-A:3 II(c)** -Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver fee, fine, or other levy, if based on inability to pay or poverty of the applicant.
- O **RSA 91-A:3 II(d)** - Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.
- O **RSA 91-A:3 II(e)** - Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his or her membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with anybody or board shall not constitute a threatened or filed litigation against anybody, board, or agency for the purposes of this subparagraph.

**ROLL CALL VOTE:      THE BOARD ENTERED NONPUBLIC SESSION AT:**  
AM \_\_\_\_\_ PM 8:20

Trevor Croteau      Y  
Wendy Hildreth      Y  
Richard Horton      Y  
Kevan Whippie      Y

**OTHER PERSONS PRESENT DURING THE NONPUBLIC SESSION:**

\_\_\_\_\_  
K. Dassau, J. Lewis, J. Miller

**THE WINCHESTER SCHOOL BOARD - MINUTES OF NONPUBLIC SESSION**

**BRIEF DESCRIPTION OF THE SUBJECT MATTER DISCUSSED AND FINAL DECISIONS:**

\*K. Dassau and J. Miller brought the nomination of Emily Melhourn as acting Site Coordinator for the Access Program, to the Board. This position is paid for through the 21C Grant. There are two years left on this grant. It is a one-year pro-rated position beginning August 13<sup>th</sup> to June 30<sup>th</sup>, full time.

**K. Whippie MOVED to approve Emily Melhourn as Acting Site Coordinator; SECONDED by: W. Hildreth, after discussion, VOTED: 4-0, MOTION PASSED.**

\*K. Dassau brought the nomination of Tracy Stone as a 50% teacher replacing Lauren Elliott in 6<sup>th</sup> grade, to the Board. She will work four hours per day as a teacher and 3.75 as a paraprofessional.

**K. Whippie MOVED to approve Tracy Stone as a sixth grade part-time teacher; SECONDED by: W. Hildreth, after discussion, VOTED: 4-0, MOTION PASSED.**

\*K. Dassau brought the nomination of Anne Violet as Music Teacher, BA Step 1, to the Board.

**K. Whippie MOVED to approve Anne Violet as Music Teacher; SECONDED by: W. Hildreth, VOTED: 4-0, MOTION PASSED.**

NOTE: RSA 91-A:3(III) Minutes of proceedings in nonpublic session shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of the Board, or render the proposed action ineffective. In the event of such circumstances, information may be withheld until, in the opinion of a majority of the members, the aforesaid circumstances no longer apply.

**Shall the minutes be publicly disclosed? Y** If No, the following motion is required:

**MOTION MADE BY: \_\_\_\_\_, SECONDED BY \_\_\_\_\_, to not publicly disclose the minutes because it is determined that divulgence of information likely would:**

- Affect adversely the reputation of any person other than a member of the board, or
- Render the proposed action ineffective.

**ROLL CALL VOTE**

Trevor Croteau	Y/N
Wendy Hildreth	Y/N
Richard Horton	Y/N
Kevan Whippie	Y/N

**MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:**     **K. Whippie**    

**SECONDED BY:**     **W. Hildreth**    

**ROLL CALL VOTE:**

Trevor Croteau	Y
Wendy Hildreth	Y
Richard Horton	Y
Kevan Whippie	Y

**THE BOARD RECONVENED PUBLIC SESSION AT:**     **8:29**     PM