

**The Winchester School Board**  
**MINUTES OF NONPUBLIC SESSION**

DATE: 8/15/13      PRESENT:    Trevor Croteau      Y  
  Jason Cardinale      Y  
  Richard Horton      Y  
  Elisha Jackson      N  
  William McGrath     N

**MOTION TO ENTER NONPUBLIC SESSION MADE BY: R. Horton, SECONDED  
by: J. Cardinale;**

- X    **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.
  
- O    **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 of 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 any body or board shall not constitute a threatened or filed litigation against any body, board, or agency for the purposes of this subparagraph.

**ROLL CALL VOTE:      THE BOARD ENTERED NONPUBLIC SESSION AT:**  
  AM \_\_\_\_\_ PM 6:04

Trevor Croteau      Y  
Jason Cardinale      Y  
Richard Horton      Y

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

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

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

\*J. Lewis brought two nominations to the Board: Both currently have contracts but these are different contracts that would be in line with what they are doing.

R. Horton was concerned that this was not the plan at budget time.

P. Bigelow advised it is sometimes hard to predict what is going to happen.

J. Lewis advised they just found out in June or later that monies were available; did not know at budget time.

T. Croteau feels if they need a full time position and they have the money they should do it. The Curriculum Coordinator position is fully funded through a grant. The Board will look at it next year if the position is not being funded.

After discussion, **J. Cardinale MOVED to have T. Croteau as Board Chair, sign the contracts for Tracy Stone as full time Math teacher and Valerie Wilber as full time Curriculum Coordinator; R. Horton advised at budget time there needs to be a plan. He wants the Board to be told how this works out; VOTED: 3-0, MOTION PASSED.**

J. Lewis brought two lane changes to the Board; one for Heather Pelkey and one for Diana Salonen.

**R. Horton MOVED to have T. Croteau as Board Chair, sign the contracts for Heather Pelkey and Diana Salonen; SECONDED by: J. Cardinale, VOTED : 3-0, MOTION PASSED.**

\*J. Lewis advised the 10 minute change in the school day has been approved by everyone except the para's. J. Lewis spoke with Rachel Hockington the Union Rep, who advised they will be having a meeting. There was an e-mail vote, but only about a dozen para's responded. Atty. Matt Upton advised that is not a quorum.

P. Bigelow believes there won't be a problem, it is just that not everyone has checked their e-mail and responded.

\*P. Bigelow advised a Speech person has not been found yet and she is concerned about the part-time custodian position. There was no interest in accepting the position from the top four candidates; she believes because of the part-time hours. There is one possibility from the next pool of candidates.

\*Jane Huntress, ISS Coordinator, is leaving. This is a para-professional position paid out of Regular Ed.

The Board discussed the position.

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:  
\_\_\_\_\_ **MOVED 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
Jason Cardinale	Y
Richard Horton	Y

**MOTION TO RECONVENE THE PUBLIC SESSION MADE BY:** \_\_\_\_\_ **R. Horton** \_\_\_\_\_

**SECONDED BY:** \_\_\_\_\_ **J. Cardinale** \_\_\_\_\_

**ROLL CALL VOTE:**

Trevor Croteau	Y
Jason Cardinale	Y
Richard Horton	Y

**THE BOARD RECONVENED PUBLIC SESSION AT:** \_\_\_\_\_ 6:52 \_\_\_\_\_ **PM**