

**Nonpublic Session Minutes**  
**Wilton-Lyndeborough Cooperative School District**

**Date:** 6/2/21 Session 1 Time: 6:00pm

**Members Present:** Alex LoVerme, Matt Mannarino, Tiffany Cloutier-Cabral  
Mark Legere, Jim Kofalt, Charlie Post and Paul White

*A MOTION was made by Mr. Post and SECONDED by Mr. White to enter Non-Public Session to discuss hiring and personnel matters RSA 91-A: 3 II (A) (B) (C) at 6:02pm.*

*Voting: voting via roll call vote, six ayes, one abstention from Chairman LoVerme, motion carried.*

**Specific Statutory Reason** cited as foundation for the nonpublic session:

  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 or her, **unless** the employee affected (1) has a right to a public 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.*

  x   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 this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

<b>Roll Call vote</b> to enter nonpublic session:	Alex LoVerme	Abstain
	Tiffany Cloutier-Cabral	Aye
	Charlie Post	Aye
	Mark Legere	Aye
	Matt Mannarino	Aye
	Paul White	Aye
	Jim Kofalt	Aye

**Entered nonpublic session** at 6:02p.m.

**Other persons present** during nonpublic session: Superintendent Bryan Lane

**Description of matters** discussed and final decisions made: Review of fiscal activities of the district.

**Note:** Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions 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 this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

*A MOTION was made by Mr. White and SECONDED by Mr. Mannarino to exit the Non-Public Session at 6:26pm.*

*Voting: six ayes, one abstention from Chairman LoVerme, motion carried.*

**Public session reconvened** at 6:26p.m.

**Date:** 6/2/21 Session 2 Time: 6:30pm

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**Members Present:** Alex LoVerme, Matt Mannarino, Tiffany Cloutier-Cabral  
Mark Legere, Charlie Post and Paul White

*A MOTION was made by Mr. Mannarino and SECONDED by Ms. Cloutier-Cabral to enter Non-Public Session to discuss hiring and personnel matters RSA 91-A: 3 II (A) (B) (C) at 6:30pm.*

*Voting: voting via roll call vote, five ayes, one abstention from Chairman LoVerme, motion carried.*

**Specific Statutory Reason** cited as foundation for the nonpublic session:

  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 or her, **unless** the employee affected (1) has a right to a public 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.*

  x   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 this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*

<b>Roll Call vote</b> to enter nonpublic session:	Alex LoVerme	Abstain
	Tiffany Cloutier-Cabral	Aye
	Charlie Post	Aye
	Mark Legere	Aye
	Matt Mannarino	Aye
	Paul White	Aye

**Entered nonpublic session** at 6:30p.m.

**Other persons present** during nonpublic session: Superintendent Bryan Lane, Principal Peter Weaver, candidates separately-Kathleen Chennette and Robin Whitney

**Description of matters** discussed and final decisions made: Interviews were conducted. Discussion was had. No action was taken.

**Note:** Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions 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 this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

*A MOTION was made by Mr. Mannarino and SECONDED by Ms. Cloutier-Cabral to exit the Non-Public Session at 8:25pm.*

*Voting: five ayes, one abstention from Chairman LoVerme, motion carried.*

**Public session reconvened** at 8:25p.m.

**These minutes recorded by:** Kristina Fowler for Bryan Lane

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