

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

Date: 12/15/20 **Time:** 9:18PM

Members Present: Alex LoVerme, Jonathan Vanderhoof, Mark Legere, Brianne Lavallee, Paul White and participating online: Charlie Post, Carol LeBlanc, Tiffany Cloutier-Cabral and Jim Kofalt

A MOTION was made by Mr. White and SECONDED by Ms. LeBlanc to enter Non-Public Session to discuss personnel matters and negotiations RSA 91-A: 3 II (A) (C) at 9:18pm.

Voting: via roll call vote, eight ayes; one abstention from Chairman LoVerme motion carried.

Specific Statutory Reason cited as foundation for the nonpublic session:

☒ 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.*

☐ RSA 91-A:3, II(b) *The hiring of any person as a public employee.*

☒ 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.*

☐ 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.*

☐ RSA 91-A:3, II(e) *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this board or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled*

☐ RSA 91-A:3, II(i) *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

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| Roll Call vote to enter nonpublic session: | Alex LoVerme | Abstain |
| | Jonathan Vanderhoof | Aye |
| | Tiffany Cloutier-Cabral | Aye |
| | Charlie Post | Aye |
| | Mark Legere | Aye |
| | Brianne Lavallee | Aye |
| | Carol LeBlanc | Aye |
| | Paul White | Aye |
| | Jim Kofalt | Aye |

Entered nonpublic session at 9:18 p.m.

Other persons present during nonpublic session: Superintendent Bryan Lane, Clerk Kristina Fowler

Description of matters discussed and final decisions made: Discussion was had regarding a personnel matter.

A MOTION was made by Mr. Vanderhoof and SECONDED by Mr. Legere to release Elizabeth Tamietti from her contract immediately.

Voting: via roll call vote, seven ayes; one abstention from Chairman LoVerme and no vote heard from Ms. LeBlanc, motion carried.

Discussion was had regarding negotiations.

A MOTION was made by Mr. Post and SECONDED by Mr. White to accept the (WLCSSA) contract.

Voting: via roll call vote, eight ayes; one abstention from Chairman LoVerme motion carried.

A MOTION was made by Mr. White and SECONDED by Ms. Cloutier-Cabral to accept the (WLCSSA) Memorandum of Agreement.

Voting: via roll call vote, seven ayes; two abstentions from Chairman LoVerme and Mr. Vanderhoof, motion carried.

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. Vanderhoof and SECONDED by Ms. Lavallee to exit Non-Public Session at 9:51pm.

Voting: via roll call vote, eight ayes; one abstention from Chairman LoVerme, motion carried.

Public session reconvened at 9:51 p.m.

These minutes recorded by: Kristina Fowler