

Call to Order: The meeting was called to order at 7:00 PM. Present: School Board Members John Harmon, Jaclyn Serrine, Joseph Saulnier, and Janice Arsenault; Superintendent of Schools Tina McCoy; Business Administrator Ron Brickett.

Proof of Posting: It was noted that the meeting was properly posted.

Pledge of Allegiance: All those in attendance stood and recited the Pledge of Allegiance.

Non-Public Session: MOTION: Jaclyn Serrine moved, seconded by Joseph Saulnier, to enter into non-public session under RSA 91-a:3 II (b) "The hiring of any person as a public employee" and (c) "Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting." Upon the Board members being individually polled, the motion was voted in the affirmative by Jaclyn Serrine, Janice Arsenault, Joseph Saulnier, and John Harmon. The Board entered into non-public session at 7:01 PM and resumed public session at 7:31 PM. Other than the vote to exit non-public session (which was moved by Jaclyn Serrine, seconded by Joseph Saulnier, and upon the Board members being individually polled, was voted in the affirmative by John Harmon, Joseph Saulnier, Janice Arsenault, and Jaclyn Serrine) no motions were voted during this non-public session.

Nominations/Resignations:

MOTION: Joseph Saulnier moved, seconded by Jaclyn Serrine, to accept the nomination of Kaleigh Liupakka as a classroom teacher at LRES for 2017-18. Voted unanimously in the affirmative.

MOTION: Janice Arsenault moved, seconded by Jaclyn Serrine, to accept the nomination of Patricia Vincent as a case manager at LRES for 2017-18. Voted unanimously in the affirmative.

MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to accept the nomination of Amy Michaud as a case manager at LRES for 2017-18. Voted unanimously in the affirmative.

MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to accept the nomination of Kristine Boucher-Pepper as a math teacher at RHS for 2017-18. Voted unanimously in the affirmative.

MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to accept the resignation of Kerissa DeRoche pending finding suitable replacement and to collect liquidated damages as per the collective bargaining agreement Article 8D. Voted unanimously in the affirmative.

MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to accept the resignation of Heather Lister pending finding suitable replacement and to collect liquidated damages as per the collective bargaining agreement Article 8D. Voted unanimously in the affirmative.

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MOTION: Joseph Saulnier moved, seconded by Janice Arsenault, to accept the resignation of Matthew LeBlanc pending finding suitable replacement and to collect liquidated damages as per the collective bargaining agreement Article 8D. Voted unanimously in the affirmative.

Manifest Signing: A quorum of the Board signed the manifest. Accounts Payable total \$71,529.81. Payroll total \$132,585.41.

Adjournment: MOTION: Joseph Saulnier moved, seconded by Jaclyn Serrine, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 7:41 PM.

Respectfully submitted,

Janice Arsenault,
School Board Secretary

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Not voted to be kept confidential.

Present: School Board Members John Harmon, Jaclyn Serrine, Janice Arsenault, and Joseph Saulnier; Superintendent of Schools Tina McCoy.

Dr. McCoy reviewed this evening's nominations and resignations with the School Board.

Respectfully submitted,

Janice Arsenault,
School Board Secretary