Raymond School Board Meeting July 1, 2019 SAU 33 Office Minutes Approved July 24, 2019

<u>Call to Order</u>: The meeting was called to order at 10:30 AM. Present: School Board Members Joseph Saulnier, Janice Arsenault, and Michelle Couture; Superintendent of Schools Tina McCoy.

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

<u>Non-Public Session</u>: <u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to enter into non-public session under 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 meeting and (2) requests that the meeting be open, in which case the request shall be granted;" (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 Michelle Couture, Janice Arsenault, and Joseph Saulnier. The Board entered into non-public session at 10:31 AM and resumed public session at 10:44 AM. Other than the vote to exit non-public session (which was moved by Michelle Couture, seconded by Janice Arsenault, and upon the Board members being individually polled, was voted in the affirmative by Michelle Couture, seconded by Janice Arsenault, and upon the Board members being individually polled, was voted in the affirmative by Michelle Couture, seconded by Janice Arsenault, and upon the Board members being individually polled, was voted in the affirmative by Michelle Couture, Janice Arsenault, and upon the Board members being individually polled, was voted in the affirmative by Michelle Couture, Janice Arsenault, and upon the Board members being individually polled, was voted in the affirmative by Michelle Couture, Janice Arsenault, and upon the Board members being individually polled, was voted in the affirmative by Michelle Couture, Janice Arsenault, and Joseph Saulnier), no motions were voted during this non-public session.

<u>Nominations/Resignations</u>:<u>MOTION</u>: Michelle Couture moved, seconded by Janice Arsenault, to accept the nomination of Casey Bly as the Raymond High School Nurse at \$45,000 for 2019-2020. Voted unanimously in the affirmative.

<u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to accept the nomination of Marc Belanger as a Raymond High School teacher at \$40,306 for 2019-2020. Voted unanimously in the affirmative with Michelle Couture abstaining.

<u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to accept the nomination of Holly Londo as Raymond High School ELO Coordinator at \$68,117.09 for 2019-2020. Voted unanimously in the affirmative with Michelle Couture abstaining.

<u>Adjournment</u>: <u>MOTION</u>: Janice Arsenault moved, seconded by Michelle Couture, to adjourn the meeting. Voted unanimously in the affirmative. Meeting adjourned at 10:49 AM.

Respectfully submitted,

Jennifer Heywood, Administrative Assistant

Raymond School Board Non-Public Session July 1, 2019 Minutes

Not voted to be kept confidential.

Present: School Board Members Joseph Saulnier, Janice Arsenault, and Michelle Couture; Superintendent of Schools Tina McCoy.

Dr. McCoy reviewed a proposed salary adjustment for the RHS Nurse position.

Dr. McCoy reviewed the resignations presented to the Board for their approval. It was noted that the ELO Coordinator is part of the REA Union, and that any additional days needed during this summer and approved by the administration will be made available to the employee on a per diem basis.

Respectfully submitted,

Jennifer Heywood, Administrative Assistant