

January 4, 2016

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PUBLIC SCHOOL BOARD MEETING MINUTES – Post non-public school board meeting for December 16, 2015

Mascenic Regional School District/SAU #87

Location: SAU #87 Office, 16 School Street, Greenville, NH

In Attendance: Mascenic School Board Members; Vice Chairman Earl Somero, James Kingston, Tara Sousa, Jeffrey Salmonson. SAU #87 Superintendent Ruthann Petrino-Goguen.

At 7:32 PM the board re-enters the Public Mascenic School Board Meeting

Vice Chairman Earl Somero announces the Mascenic School Board took ACTION in the non-public school board meeting relating to RSA 91-A:3,II (a) compensation.

Jim Kingston made a motion to “seal the nonpublic meeting minutes for December 16, 2015 for perpetuity”. Jeff Salmonson seconded the motion. All in favor of the motion, none opposed, no recusals; motion passes 4-0-0.

Jim Kingston made a “motion to approve Jeannine Phalon as a paraprofessional”. Jeff Salmonson seconded the motion. All in favor of the motion, none opposed, no recusals; motion passes 4-0-0.

At 7:35 Jim Kingston made a “motion for a recess of the public school board meeting for a non-meeting to discuss collective bargaining negotiation results”. Jeff Salmonson seconded the motion. All in favor of the motion, none opposed, no recusals; motion passes 4-0-0. (Door is closed for the non-meeting recess).

At 8:00 PM the board comes back to the public meeting from non-meeting recess (open door).

Jim Kingston made a “motion to approve the \$18,405,410.89. budget for FY 16-17” Jeff Salmonson seconded the motion. All in favor of the motion, none opposed, no recusals; motion passes 4-0-0.

Tara Sousa made a “motion to ratify the tentative negotiated agreement with MEA”. Jim Kingston seconded the motion. (3) votes in favor of the motion (Kingston, Sousa, Somero), (1) recusal (Salmonson). Motion passes 3-0-1.

Tara Sousa made a “motion to ratify the tentative negotiated agreement with MESSA”. Jim Kingston seconded the motion. All in favor of the motion. Motion passes 4-0-0.

At 8:15 Tara Sousa made a “motion to adjourn the public school board meeting”. Jim Kingston seconded the motion. All in favor of the motion. Motion passes 4-0-0.