

KEENE BOARD OF EDUCATION

Non-Public Meeting Minutes

DATE: Monday, August 29, 2011

LOCATION: Conference Room 100, 193 Maple Ave, Keene, NH

CALLED TO ORDER: 8:07 PM

TIME ADJOURNED: 8:11 PM

BOARD MEMBERS PRESENT:

- Neil Donegan
- Christopher Coates
- Mark Nugent
- Kathleen O'Donnell, Chair
- Anne Szot
- Kris Roberts
- Carl Panza
- Kristin Blais
- John Stewart

ADMINISTRATORS PRESENT:

- William Gurney, Co-Superintendent
- Paul Cooper, Human Resources Director

OTHERS PRESENT:

- Britta Reida, Stenographer

Chair O'Donnell called the meeting to order at 8:07 PM.

1. Staff Nominations

MOTION: Mr. Roberts made a motion to accept the nominations slate as presented by the Personnel Committee. Ms. Szot seconded the motion, and it passed by a unanimous vote of 9 to 0.

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MOTION: Mr. Roberts made a motion to accept the resignations slate as presented by the Personnel Committee. Ms. Szot seconded the motion, and it passed by a unanimous vote of 9 to 0.

2. Personnel

MOTION: At 8:09 PM, Ms. Blais made a motion to enter non-public session according to RSA 91-A:3 to discuss issues relating to personnel which could cause harm to people's reputations if discussed publicly. Ms. Szot seconded the motion, which passed by a unanimous, roll call vote.

The board unanimously passed the following motion from the Personnel Committee:

MOTION: recommend that the Keene Board of Education have Mr. Gurney be responsible for implementing the recommendations of the Burke report – with the deletion of recommendation #10 (re: block scheduling) and the reference to #10 in recommendation #11 – and the recommendations of Attorney Wrigley's letter of July 13, 2011, and report back to the Personnel Committee no later than September 13, 2011.

MOTION: At 8:10 PM, Mr. Nugent made a motion to exit non public session. Mr. Stewart seconded the motion, and it passed by unanimous vote.

3. Other

None.

4. Adjournment

The meeting adjourned at 8:11 PM.

Respectfully Submitted by

Britta Reida, Stenographer

Approved by the Keene Board of Education September 13, 2011