Oyster River School Board Non-public Minutes 4 April 2011

Members Present: Ann Wright, Megan Turnbull, Jim Kach, Jocelyn O'Quinn, Ann Lane, and Krista Butts. (Henry Brackett arrived at 6:35 PM)

Also Present: Sue Caswell, Danielle Bolduc, Meredith Nadeau, and Howard Colter.

Ann Wright called the meeting to order at 6:30 PM.

By motion of Jim Kach, seconded by Krista Butts, the school board voted to move into non-public session under RSA 91-A:3 II (b). This motion passed by unanimous vote.

By motion of Ann Wright, seconded by Jim Kach, the school board voted to accept a letter of resignation submitted by a teacher. This motion passed by unanimous vote.

By motion of Ann Wright, seconded by Jocelyn O'Quinn, the school board voted to accept, with appreciation, letters of retirement submitted by two members of the faculty. This motion passed by unanimous vote.

By motion of Ann Wright, seconded by Ann Lane, the school board voted to approve a maternity leave for a member of the faculty. This motion passed by unanimous vote.

By motion of Ann Wright, seconded by Krista Butts, the school board voted to approve offering employment contracts for 2011-2012 to a slate of teachers and other professional staff as submitted by the superintendent. This motion passed by unanimous vote.

A recess was called at approximately 7:00 PM.

The school board re-entered non-public session at 10:00 PM

The school board discussed a list of questions for finalists for high school principal.

The school board reviewed salary comparisons for high school principals.

By motion of Krista Butts, seconded by Ann Lane, the school board voted to approve allowing the superintendent to offer salary increases to members of the Oyster River Administrators' Association, limited to a two percent total pool of money. This motion passed.

Ayes: Ann Wright, Henry Brackett, Ann Lane, Krista Butts, Megan Turnbull, Jocelyn O'Quinn.

Nay: Jim Kach

By motion of Krista Butts, seconded by Jim Kach, the school board voted to adjourn the meeting at 10:35 PM. This motion passed by unanimous vote.

Recorder Howard Colter