

EAST KINGSTON SCHOOL BOARD
MINUTES OF NONPUBLIC SESSION

1. Date of nonpublic session: 9/12/06
2. Statutory basis for nonpublic session - RSA 91-A:3 (circle one).
 - a. Dismissal, promotion, compensation, discipline or investigation of any public employee.
3. Roll call vote to go into nonpublic session:

Board Member Name	YES	NO	ABSENT
R. Poelaert, Chair			X
S. Penna Vice-Chair	X		
D. Miller	X		

4. Time nonpublic session commenced: 8:25 PM
5. Members present during nonpublic session:
 - S. Penna Vice-Chair
 - D. Miller
 - J. Eaves, Principal
 - J. Frew, Assist. Superintendent

6. Brief description of subject matter discussed:
 1. P. Fennell's contract was computed on a 180 day/yr basis - with him at 60% time. It should have been computed at 185 day/yr basis. Adding 5 more days to his schedule is necessary for him to have the same time all teaching staff is allowed for workshops etc, and would mean an increase to 63% time, increasing his salary accordingly.

MOTION by S. Penna, seconded by D. Miller, with S. Penna and D. Miller both in favor to approve the requested increase of 5 days and 63% time with the necessary salary adjustment.

Motion carried.

2. Discussion regards the proposal to offer Dr. Hanson an extension of one year on his contract ensued. No action on this F-Y-I matter.

- 7a. Decision made in nonpublic session:
 - Motion made by: S. Penna
 - Seconded by: D. Miller
 - Vote - In favor: S. Penna, D. Miller
8. Circle One:
 - a. These minutes will not be sealed.
9. Time nonpublic session closed: 8:54 PM.
 - Motion made by: S. Penna
 - Seconded by: D. Miller
 - Vote - In Favor: S. Penna, D. Miller.

Member Taking Minutes: T. Levesque, Secretary