

**Rochester School Board
Personnel Committee Minutes
School Department Board Room
October 1, 2020
6:00 PM**

DRAFT

Members Present:

Mr. Matthew Beaulieu, Chair
Mrs. Audrey Stevens, Vice-Chair
Mr. Paul Lynch
Mr. Matthew Munn
Mr. Brian Nicholson

Members Absent:

Mr. David Camire
Mrs. Karen Stokes

Also Present:

Mr. Kyle Repucci
Mrs. Sarah Harrington
Mr. Robert Watson
Mr. David Totty
Guests

Mr. Beaulieu called the meeting to order at 6:01 p.m. with a quorum present. Members participated in the pledge of allegiance.

Mrs. Stevens moved, second by Mr. Lynch, to approve the minutes of the September 3, 2020 Personnel Committee meeting. The motion carried unanimously.

Mrs. Stevens moved, second by Mr. Lynch, to recommend the Committee approve the following resignations:

Jacob Aubin	Custodian
Vicki Lessard.....	Para-Educator
Rebecca Siegfried.....	Para-Educator
Nancy Sirois	Para-Educator

The motion carried unanimously.

Mrs. Stevens moved, second by Mr. Lynch, to recommend the Committee approve the following nominations:

Sarah Gott	FCS Teacher
Denise Haggerty	Para-Educator
Austin Hall.....	Custodian
Brendan Sanborn.....	Building Para-Educator
Jessica Thoroughgood.....	Para-Educator

The motion carried unanimously.

Mr. Lynch moved, second by Mrs. Stevens, to recommend the Elementary Distance Learning Teacher job description to the Board for second reading and approval. The motion carried unanimously.

Mrs. Stevens moved, second by Mr. Lynch, to recommend the Finance Committee approve three grant funded Elementary Distance Learning Teacher positions for the 2020-2021 school year. The motion carried unanimously.

Mrs. Stevens moved, second by Mr. Lynch, to recommend the Board approve the leave of absence request for R.W., Para-Educator for the 2020-2021 school year. The motion carried unanimously.

Mrs. Stevens moved, second by Mr. Lynch, to recommend the Board approve the following extra-curricular nominations:

Art Jacobs	(\$1.00) Bass Fishing Coach
Marc Lapointe.....	Bass Fishing Coach
Steve Gero	Soccer Varsity (G) Asst.
Amy Cann.....	Soccer JV (G) Coach

Kiara Connolly..... Soccer JV (G) Asst.
 Jalen Winfrey..... Volleyball, Varsity (G) Asst.
 Leah Creteau..... Volleyball, Varsity (G) Asst.
 Lynda Baita..... Volleyball, MS Asst.

The motion carried unanimously.

Mr. Lynch moved, second by Mrs. Stevens, to recommend the Finance Committee approve the stipend request in the amount of \$1,000 to Katie Carpenter for Special Education Support. The motion carried unanimously.

Non-Public

Mr. Lynch moved, second by Mrs. Stevens, to enter non-public session at 6:05 p.m. in accordance with 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 public meeting, and (2) requests that the meeting be open, in which case the request shall be granted. The roll call vote was as follows:

YES: Mr. Beaulieu, Mr. Lynch, Mrs. Stevens, Mr. Nicholson, Mr. Munn, Mrs. Harrington and Mr. Watson.
NO:

Public Session

Mr. Beaulieu moved, second by Mr. Lynch, that the Committee approve the non-public minutes be sealed indefinitely. The roll call vote was as follows:

YES: Mr. Beaulieu, Mr. Lynch, Mrs. Stevens, Mr. Nicholson, Mr. Munn, Mrs. Harrington and Mr. Watson.
NO:

Other - None

Mr. Lynch moved, second by Mrs. Stevens, to adjourn. On a unanimous vote, the Committee adjourned at 6:13 p.m.

Respectfully Submitted,

Mr. Matthew Beaulieu, Chair