# MADISON SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING

MONDAY, JUNE 22, 2015 – 6:00 PM

MADISON ELEMENTARY SCHOOL

Ruth V. Chick Memorial Library

DRAFT MINUTES

Board members attending: Jim Curran, Wendy Grzesik, Sloane Jarell (arrived at 6:20 p.m.), & Cheryl Littlefield. Others attending: Superintendent Lou Goscinski and Principal Heather Woodward.

CALL TO ORDER: Chair Jim Curran called the meeting to order at 6:03 PM.

APPROVAL OF AGENDA: Motion by Wendy Grzesik to approve the agenda, seconded by Cheryl Littlefield. The motion passed unanimously 3-0.

DETERMINE DATE FOR SCHOOL BOARD MEETING IN SEPTEMBER:

Superintendent Goscinski recommended the board meet on Tuesday, September 8 instead of Monday, September 7 because September 7 is a federal holiday.

Motion by Wendy Grzesik to hold the September 2015 meeting on Tuesday, September 8, seconded by Cheryl Littlefield. The motion passed unanimously 3-0.

Superintendent Goscinski noted the meeting would start at the normal time with a non-public session beginning at 6:00 p.m.

NON-PUBLIC SESSION: Motion by Cheryl Littlefield to enter non-public session pursuant to RSA 91-A: 3, II (a), (b), & (c), seconded by Wendy Grzesik. On a roll call vote the board entered non-public session at 6:06 PM:

Jim Curran – Aye

Wendy Grzesik - Aye

Cheryl Littlefield – Aye

The Ayes have it.

Note: Sloane Jarell entered non-public session at 6:20 p.m.

1. Personnel Matters: The board discussed personnel matters in the context of new position proposals.

Motion by Cheryl Littlefield to approve an additional third grade teaching position, seconded by Sloane Jarell. The motion passed unanimously 4-0.

Motion by Cheryl Littlefield to authorize the superintendent to hire a part-time bus diver, seconded by Sloane Jarell. The motion passed unanimously 4-0.

RETURN TO PUBLIC SESSION: Motion by Wendy Grzesik to return to public session, seconded by Sloane Jarell. The motion passed unanimously and the board returned to public session at 6:50 PM.

ACTION AS A RESULT OF NON-PUBLIC SESSION:

1. Announcements: Chair Jim Curran announced the results of the votes taken in non-public session.

ADJOURNMENT: Motion by Cheryl Littlefield to adjourn, seconded by Sloane Jarell. The motion passed unanimously and the meeting adjourned at 6:51 PM.

Madison Special School Board Meeting

June 22, 2015

Draft Minutes

Respectfully submitted,

Lou Goscinski

Recording Secretary