

**Personnel Committee
Non-Public Meeting Minutes**

DATE: Tuesday, September 13, 2011

LOCATION: Library, Keene High School, 43 Arch St., Keene, NH

CALLED TO ORDER: 5:30 PM

TIME ADJOURNED: 6:27 PM

COMMITTEE MEMBERS PRESENT:

- Kris Roberts, Chair
- Carl Panza
- Kristin Blais
- John Stewart

BOARD MEMBERS PRESENT:

- Neil Donegan
- Mark Nugent
- Kathleen O'Donnell
- Anne Szot

ADMINISTRATORS PRESENT:

- William Gurney, Co-Supt.
- Paul Cooper, Human Resources Director

OTHERS PRESENT:

- Britta Reida, Stenographer

Chair Roberts called the meeting to order at 5:30 PM.

1. Approval of Minutes of Aug. 9 and Aug. 29, 2011

MOTION: Mr. Panza made a motion to approve the minutes of Aug. 9 and 29, 2011. Ms. Blais seconded the motion, which passed by a unanimous vote of 4-0.

2. Other

NON-PUBLIC SESSION RSA 91-A:3

MOTION: At 5:31 PM, Ms. Blais made a motion to go into non-public session according to RSA 91-A:3 to discuss personnel matters that could be detrimental to people's reputations if discussed in public session. Mr. Panza seconded the motion, which passed by a unanimous, roll call vote.

a. Staff Personnel

Mr. Cooper announced a nomination. Discussion ensued.

MOTION: Mr. Panza made a motion to accept the nomination of Kenneth Dooley for Director of Custodial Services. Ms. Blais seconded the motion, which passed with a unanimous vote of 4-0.

Mr. Gurney provided an update on the report/action plan in regards to the Keene School District employee who was investigated due to complaints.

Chris Coates arrived at 5:39 PM.

Discussion on Mr. Gurney's report ensued.

MOTION: Ms. Blais made a motion to accept the Superintendent's report as informational. Mr. Panza seconded the motion, which passed by a unanimous vote of 4-0.

Discussion ensued about an employee's announced resignation.

Mr. Gurney stated that a board member had received a threatening phone message. Discussion ensued.

3. Adjournment

The meeting adjourned at 6:27 PM.

Respectfully submitted by
Britta Reida, Stenographer