

1 Approved: 7-27-10

2 BROOKLINE SCHOOL BOARD

3
4 JULY 1, 2010

5
6 MEETING MINUTES

7
8 A regular meeting of the Brookline School Board was held on Thursday, July 1, 2010 at 8:09 a.m. at the Richard
9 Maghakian Memorial School.

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11 Chairman Dave Partridge presided:

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13 Members of the Board Present: Beth Lukovits, Vice-Chair
14 Ernie Pistor, Secretary
15 Forrest Milkowski
16 Wanda Meagher

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18 Also in Attendance: Susan Hodgdon, SAU41 Superintendent
19 Liz Perry, Interim Principal, Richard Maghakian Memorial School
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23 AGENDA ADJUSTMENTS

24 No agenda adjustments were made.

25
26
27 Assistant Principal/Special Education Coordinator, RMMS

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29 Chairman Partridge began the meeting by asking if Superintendent Hodgdon would like to recommend a candidate for the
30 position of Assistant Principal/Special Education Coordinator for RMMS. Superintendent Hodgdon recommended that the
31 Board first enter non-public session to discuss the situation.

32
33 NON-PUBLIC SESSION

34
35 **MOTION BY MEMBER LUKOVITS THAT THE BOARD GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3**
36 **II (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE**
37 **REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF**
38 **MOTION SECONDED BY MEMBER MILKOWSKI**

39
40 *A Viva Voce Roll Call was conducted, which resulted as follows:*

41
42 Yea: Dave Partridge, Beth Lukovits, Forrest Milkowski, Wanda Meagher, Ernie Pistor

5

43
44 Nay:

0

45 **MOTION CARRIED**

46
47 *The Board went into non-public session at 8:11 a.m.*

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50 *The Board came out of non-public session at 8:36 a.m.*

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52 **MOTION BY MEMBER MILKOWSKI THAT THE BOARD, BY ROLL CALL, SEAL THE MINUTES OF THE NON-**
53 **PUBLIC SESSION UNTIL SUCH TIME AS THE MAJORITY OF THE BOARD VOTES THAT THE PURPOSE OF THE**
54 **CONFIDENTIALITY WOULD NO LONGER BE SERVED**

55
56 **MOTION SECONDED BY MEMBER MEAGHER.**

57
58 ON THE QUESTION

59

1 Member Pistor questioned whether there was a need to seal these non-public minutes. Superintendent Hodgdon
2 responded that the Board had discussed confidential personal information. Member Lukovits questioned whether it truly
3 had. Chairman Partridge asked what would actually be in the minutes. Member Pistor responded that he did not
4 anticipate anything confidential or otherwise inappropriate for public record being in the minutes, but that for simplicity the
5 minutes could be sealed, and the Board could decide whether to unseal them once it had the opportunity to review them.

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7 *A Viva Voce Roll Call was taken, which resulted as follows:*

8
9 Yea: Dave Partridge, Beth Lukovits, Forrest Milkowski, Wanda Meagher, Ernie Pistor

10 5

11 Nay:

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12 **MOTION CARRIED**

13
14 Chairman Partridge again asked Superintendent Hodgdon for her recommendation for the position of Assistant
15 Principal/Special Education Coordinator at RMMS. Superintendent Hodgdon nominated Karen A. Kulick.

16
17 **MOTION BY MEMBER LUKOVITS TO ACCEPT SUPERINTENDENT'S RECOMMENDATION AND AUTHORIZE THE**
18 **HIRING OF KAREN A. KULICK AS ASSISTANT PRINCIPAL/SPECIAL EDUCATION COORDINATOR FOR RMMS.**

19 **MOTION SECONDED BY MEMBER MILKOWSKI**

20 **MOTION CARRIED**

21 **5/0**

22
23 Member Meagher left the meeting at this time. Mr. Milkowski also stepped out briefly.

24
25 Personnel

26
27 Superintendent Hodgdon requested that the Board re-enter non-public session to discuss a personnel matter.

28
29 NON-PUBLIC SESSION

30
31 **MOTION BY MEMBER LUKOVITS THAT THE BOARD GO INTO NON-PUBLIC SESSION PURSUANT TO RSA 91-A:3**
32 **II (c) TO DISCUSS A MATTER, WHICH IF DISCUSSED IN PUBLIC, WOULD LIKELY AFFECT ADVERSELY THE**
33 **REPUTATION OF A PERSON, OTHER THAN A MEMBER OF THE BODY OR AGENCY ITSELF.**

34 **MOTION SECONDED BY MEMBER PISTOR**

35
36 *A Viva Voce Roll Call was conducted, which resulted as follows:*

37
38 Yea: Dave Partridge, Beth Lukovits, Ernie Pistor

39 3

40 Nay:

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41 **MOTION CARRIED**

42
43 *The Board went into non-public session at 8:42 a.m.*

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46 *The Board came out of non-public session at 9:00 a.m.*

47
48 **MOTION BY MEMBER LUKOVITS THAT THE BOARD, BY ROLL CALL, SEAL THE MINUTES OF THE NON-PUBLIC**
49 **SESSION UNTIL SUCH TIME AS THE MAJORITY OF THE BOARD VOTES THAT THE PURPOSE OF THE**
50 **CONFIDENTIALITY WOULD NO LONGER BE SERVED**

51 **MOTION SECONDED BY MEMBER MILKOWSKI.**

52
53
54 *A Viva Voce Roll Call was taken, which resulted as follows:*

55
56 Yea: Dave Partridge, Beth Lukovits, Forrest Milkowski, Ernie Pistor

57 4

58 Nay:

0

59 **MOTION CARRIED**

60

1 **MOTION BY MEMBER MILKOWSKI TO AWARD CSDA PRINCIPAL LAURIE WENGER THE AMOUNT OF \$1,800 AS**
2 **A ONE-TIME BONUS.**
3 **MOTION SECONDED BY MEMBER LUKOVITS**
4 **MOTION CARRIED**
5 **4/0**

6
7 ADJOURNMENT

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9 **MOTION BY MEMBER MILKOWSKI TO ADJOURN**
10 **MOTION SECONDED BY MEMBER LUKOVITS.**
11 **MOTION CARRIED**

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13 *The July 1, 2010 meeting of the Brookline School Board was adjourned at 9:02 a.m.*
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22 Date _____ Signed _____
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