

APPROVED

**Timberlane Regional School Board
Meeting Minutes**

**Non-Public Session
March 21, 2024
9:19 PM**

**Superintendent's Office
30 Greenough Road
Plaistow, NH**

Board Members Present: Katie Knutsen, Kristen Savage, Kim McCormick, Mark Sherwood, Brienna Woodworth, Donald Woodworth, Jack Sapia, Shauna Manthorn, Paul LeCain

Administrators Present:

Justin Krieger, Interim Superintendent of Schools
Sandra Allaire, Acting Assistant Superintendent
Fran DeCinto, Director of Human Resources

MOTION: Mrs. Manthorn motioned to enter non-public under 91-A:3, Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting. This exemption shall extend to any application for assistance or tax abatement or waiver of a fee, fine, or other levy, if based on inability to pay or poverty of the applicant. Seconded by Mrs. Savage Motion passed 9-0-0

The Board was polled:

D. Woodworth – yes Knutsen – yes Sherwood – yes McCormick – yes Sapia – yes
B. Woodworth- yes Savage – yes Manthorn – yes LeCain – yes

Motion passed 9-0-0 to enter non-public at 9:19 PM.

9:25 PM Non-Public Session Commences:

Mrs. DeCinto came before the Board to ask them if they would grant the retirement incentive for a retiring staff member. Mrs. DeCinto explained to the Board the reason for this request.

MOTION: Mrs. Savage motioned to waive the timing and grant the retirement incentive. Seconded by Mrs. Manthorn. Motion passed: 9-0-0

(Mr. Krieger and Mrs. Allaire left the meeting at 9:29 PM)

Mrs. Knutsen reviewed and discussed the drafted contract with the Board for Justin Krieger.

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(Mrs. McCormick left the meeting at 9:39 PM)

MOTION: Mrs. Manthorn motioned for Mrs. Knutsen to operate within the parameters they just discussed. Seconded by Mr. Sapia Motion passed: 8-0-0

(Mrs. Knutsen and Mrs. Savage left the meeting at 10:03 PM)

MOTION: Mrs. Manthorn motioned to come out of non-public session. Seconded by Mr. Sherwood Motion passed: 6-0-0

The Board was polled:

D. Woodworth – yes Sherwood – yes Sapia – yes B. Woodworth- yes Manthorn – yes
LeCain - yes

MOTION: Mr. LeCain motioned to seal the non-public minutes; seconded by Mr. Sapia Motion passed 6-0-0.

The Board was polled:

D. Woodworth – yes Sherwood – yes Sapia – yes B. Woodworth- yes Manthorn - yes
LeCain - yes

The motion carried 6-0-0 and the Board adjourned the non-public session at 10:07 pm.

Respectfully submitted,

Linda Mahoney
Recording Secretary

Approved by the School Board on April 8, 2024

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