

# NCUHS SPECIAL BOARD MEETING

May 23, 2016 6:00 P.M.

NCUHS LIBRARY

## DRAFT MINUTES

### PRESENT

#### *BOARD MEMBERS:*

George Swanson, Lowell  
Scott Boskind, Derby  
Richard Cartee, Newport City  
David Ghelli, Newport Town  
Rose Mary Mayhew, Troy  
Jackie Young, Derby  
Peter Moskovites, Charleston  
Maggie Griffith, Newport City  
Le-Ann Tetrault, Jay

#### *ADMINISTRATION AND STAFF:*

John Castle, NCSU Superintendent  
Liz Butterfield, Exec. Asst. to the Supt.\*

#### *SEARCH COMMITTEE MEMBERS:*

Jessica Puckett\*  
Amy Pickering\*  
Tiffany Gray\*  
Lonnie Wade\*  
Meg Norman\*

#### *GUEST:*

Chris Smith, Candidate for Principal\*

\*Partial Attendee

**Chair Rose Mary Mayhew called the meeting to order at 6:05.**

**Motion** to approve Support Staff RIFs that were included in the FY17 budget, for the NCCC Store Manager and the NCUHS/NCCC Reception Monitor.

TETRAULT/MOSKOVITES **APPROVED** (CARTEE: NO, GRIFFITH: ABSTAINED)

**Motion** to enter Executive Session at 6:07 p.m. to interview Mr. Smith and discuss personnel issues. MOSKOVITES/SWANSON **APPROVED**

**The Chair exited Executive Session at 8:07 p.m.**

**Motion** to offer a one year contract to Chris Smith for the 2016-2017 school year. BOSKIND/CARTEE

Roll Call: **Yes:** BOSKIND, CARTEE, TETRAULT, GRIFFITH

**No:** SWANSON, YOUNG, MOSKOVITES, GHELLI, MAYHEW

**Motion failed.**

**The Chair adjourned the meeting at 8:20 p.m.**

Respectfully submitted,

Liz Butterfield  
Recording Secretary