



# THE FRANKLIN SCHOOL BOARD

## MINUTES OF NON-PUBLIC SESSION

DATE: August 5, 2026

### Members Present

|                       |                    |                         |
|-----------------------|--------------------|-------------------------|
| <b>Liz Cote</b>       | <b>Laurie Cass</b> | <b>Michael Lombardo</b> |
| <b>Ruth MaGina</b>    | <b>Adam Heath</b>  | <b>Jack Finley</b>      |
| <b>Marie Danforth</b> | <b>Jane Cote</b>   | <b>Kayla Morse</b>      |

**Motion to enter Nonpublic Session** made by Michael Lombardo seconded by Laurie Cass

**Specific Statutory Reason** cited as foundation for the nonpublic session:

✓ 91-A:3, II (a): *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.*

✓ 91-A:3, II(b): *The hiring of any person as a public employee.*

\_\_\_ 91-A:3, II(c): *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include 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.*

\_\_\_ 91-A:3, II(d): *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*

\_\_\_ 91-A:3, II(e): *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*

\_\_\_ 91-A:3, II(i): *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*

\_\_\_ 91-A:3, II (k): *Consideration by school board of entering into a student or pupil tuition contract authorized by RSA 194 or RSA 195-A, **which, if discussed in public, would likely benefit** a party or parties whose interests are adverse to those of the general public or of district that is considering a contract, including any meeting between the school boards, or committees thereof, involved in the negotiations. (Additional language in statute for final votes.)*

\_\_\_ 91-A:3, II (l): *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

\_\_\_ 91-A:3, II (m): *Consideration of whether to disclose minutes of a nonpublic session due to a change in circumstances under paragraph III. However, any vote on whether to disclose minutes shall take place in public session.*

**Roll Call vote** to enter nonpublic session:

|          |                       |          |                    |          |                         |
|----------|-----------------------|----------|--------------------|----------|-------------------------|
| <b>Y</b> | <b>Liz Cote</b>       | <b>Y</b> | <b>Laurie Cass</b> | <b>Y</b> | <b>Michael Lombardo</b> |
| <b>Y</b> | <b>Ruth MaGina</b>    | <b>Y</b> | <b>Adam Heath</b>  | <b>Y</b> | <b>Jack Finley</b>      |
| <b>Y</b> | <b>Marie Danforth</b> | <b>Y</b> | <b>Jane Cote</b>   | <b>Y</b> | <b>Kayla Morse</b>      |

**Pause public meeting recording** (if applicable).

**Entered nonpublic session @ 5:31 pm Discussion regarding ITEMS A-F began @ 5:32 pm.**

## NON-PUBLIC MINUTES

Other persons present during nonpublic session (necessary personnel only):

|                                         |                                                  |
|-----------------------------------------|--------------------------------------------------|
| <b>Daniel LeGallo, Superintendent</b>   | <b>Jefferson Braman, Business Administrator</b>  |
| <b>Jule Finley, Curriculum Director</b> | <b>Kim Robinson, School Board Clerk Pro Temp</b> |

|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ITEM A: | The Board reviewed the minutes of the regular and non-public 5-18-26 meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| ITEM B: | Superintendent LeGallo let the Board know that he would be nominating Clara Valentine as a special education case manager for FMS with a statement of eligibility. He explained that she would be a replacement for the position that was open for the prior year. The previous person was unable to successfully pass the praxis.                                                                                                                                                                                                                 |
| ITEM C: | Superintendent LeGallo spoke to the Board regarding a part-time math teacher, Leslie McLane, to work 10.5 hours per week and is seeking emergency authorization. He went on to say that she had worked the prior year and was a great help.                                                                                                                                                                                                                                                                                                        |
| ITEM D: | Superintendent LeGallo shared the budget proposal, listing the revenues and expenditures. Revenues included utilizing the CSI grants for FY27, the resignation of a behavior specialist which freed up \$108,708, and Title IV grant money to be used for the music position. Mr. LeGallo also shared the expected 50K in capital Reserve interest, totaling \$345,572 in revenue. With the expected expenditures to include music and athletics, and the athletic director costs totaling \$19,032, athletics would be short \$42,176 in funding. |
| ITEM E: | Superintendent LeGallo shared that he would be nominating Jenifer Szendre as the music teacher                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

**Discussion on Items ended at 5:58 p.m.**

**Motion to leave nonpublic session** and return to public session by Mike Lombardo 2<sup>nd</sup> by Adam Heath

**Roll Call vote to exit nonpublic session:**

|   |                       |   |                    |   |                         |
|---|-----------------------|---|--------------------|---|-------------------------|
| Y | <b>Liz Cote</b>       | Y | <b>Laurie Cass</b> | Y | <b>Michael Lombardo</b> |
| Y | <b>Ruth MaGina</b>    | Y | <b>Adam Heath</b>  | Y | <b>Jack Finley</b>      |
| Y | <b>Marie Danforth</b> | Y | <b>Jane Cote</b>   | Y | <b>Kayla Morse</b>      |

**Public session convened at 6:00 p.m.**

### **“SEALING” NON-PUBLIC MINUTES – IN PUBLIC SESSION**

Under RSA 91-A:3, III. *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, taken in public session, it is determined that divulgence of the information likely would affect adversely the reputation of any person other than a member of this board, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of a majority of members, the aforesaid circumstances no longer apply.*

**Motion made to seal these minutes** ☒ **indefinitely** or for \_\_\_\_ years, because publication would:

- ☒ Affect adversely the reputation of any person other than a member of this board  
☐ Render a proposed action ineffective  
☐ Pertains to preparation or carrying out of actions regarding terrorism

*NOTE: If sealing regarding a discussion under 91-A:3, II(m), minutes must be unsealed (disclosed) as soon as practicable after the transaction has closed or the public body has decided not to proceed with the transaction.*

|   |                       |   |                    |   |                         |
|---|-----------------------|---|--------------------|---|-------------------------|
| Y | <b>Liz Cote</b>       | Y | <b>Laurie Cass</b> | Y | <b>Michael Lombardo</b> |
| Y | <b>Ruth MaGina</b>    | Y | <b>Adam Heath</b>  | Y | <b>Jack Finley</b>      |
| Y | <b>Marie Danforth</b> | Y | <b>Jane Cote</b>   | Y | <b>Kayla Morse</b>      |

**Voice Vote to seal minutes: SEALED**

**These minutes recorded By: Kim Robinson**

**UNSEALED**

