Monadnock Regional School District (MRSD) Non-Public Session School Board Meeting Minutes April 17, 2018 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Betty Tatro, Winston Wright, Rob Colbert, Lisa Steadman, Neil Moriarty, Scott Peters, Brian Bohannon, Eric Stanley, Kristen Noonan and Nicholas Mosher. **Absent:** Becky Karush, Karen Wheeler and Cheryl McDaniel-Thomas

Also present: L. Witte, Superintendent, J. Rathbun, Dir. of Curriculum and Assessment, J. Swanson, Business Administrator and L. Aivaliotis, Recording Secretary.

11:01 PM RSA 91-A:3 II (c) Matter 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.

MOTION: N. Mosher **MOVED** to approve the 20 days of unpaid sick leave for Sharlene Logan as presented by L. Witte. **SECOND:** W. Wright. **VOTE:** 10/0/0/3. **Motion passes.**

MOTION: N. Mosher **MOVED** to approve the 5 days of unpaid sick leave for Dennis Weston as presented by L. Witte. **SECOND:** B. Tatro. **VOTE:** 10/0/0/3. **Motion passes.**

MOTION: N. Mosher **MOVED** to approve the early retirement on June 30, 2018 for Diane Harty as presented by L. Witte. **SECOND:** B. Tatro. **VOTE:** 10/0/0/3. **Motion passes.**

MOTION: S. Peters **MOVED** to leave Non-Public Session. **SECOND:** R. Colbert **VOTE:** 13/0/0/0. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis MRSD Recording Secretary