

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
April 4, 2017
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Betty Tatro, Phyllis Peterson, Winston Wright, Bob Mitchell, Karen Wheeler, Lisa Steadman, Eric Stanley, Rob Colbert, Mike Blair, Neil Moriarty and Nicholas Mosher.

Absent: Cheryl McDaniel-Thomas and Scott Peters

Also present: L. Witte, Superintendent, J. Rathbun, Director of Curriculum and Instruction, J. Fortson, Business Administrator, Lisa Spencer and L. Aivaliotis, Recording Secretary.

9:24 PM RSA 91-A: 3, II (b) Consideration of Hiring a Public Employee.

Issue #1 L. Witte informed the Board she is nominating L. Spencer as the MS/HS Principal. She reviewed the proposed contract. The Board discussed the contract. The Board invited L. Spencer into Non-Public Session for an interview. L. Spencer leaves Non-Public Session. **MOTION:** P. Peterson **MOVED** to support the Superintendent's nomination of L. Spencer as the MS/HS Principal with a 3 year contract as presented. **SECOND:** L. Steadman **DISCUSSION:** N. Mosher **MOVED** to amend the motion and to offer L. Spencer a 2 year contract. **SECOND:** E. Stanley. **VOTE:** P. Peterson-no, W. Wright-no, K. Wheeler-no, N. Moriarty-yes, M. Blair-no, N. Mosher-yes, R. Colbert-yes, B. Mitchell-no, E. Stanley-yes, B. Tatro-no and L. Steadman-no. 3.531/7.349/0/2.119. **Motion to amend fails. VOTE:** 10.881/0/0/2.119. **Motion passes.**

Issue #2 **MOTION:** K. Wheeler **MOVED** to accept the nomination from Superintendent Witte for Lori Stevens as the Assistant Principal at Troy/Emerson. **SECOND:** N. Mosher. **VOTE:** 10.881/0/0/2.119. **Motion passes.**

The Board invites L. Spencer back into Non-Public and offers her the position of MS/HS Principal.

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 10.881/0/0/2.119 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary