

June 5, 2018

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
June 5, 2018 (corrected)
Veterans Hall, Richmond, NH

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

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

8:31 PM RSA 91-A:3 II (a) The dismissal, promotion or compensation of any public employee.

Issue 1: L. Witte presented the proposed salary increases for the SAU staff. The Board asked **J. Swanson and J. Rathbun to leave the room.** The Board discussed the proposed salaries. **MOTION:** K. Noonan **MOVED** to support the proposed 2018-2019 school year compensation for the SAU staff. **SECOND:** W. Wright. **DISCUSSION:** N. Mosher is in favor of the administration increases but does not agree with giving a 2% across the board but believes in performance base increases. The Board commented on L. Suttons's salary and the fact it is lower than the rest. They would suggest increasing it. **VOTE:** 5.106/3.408/1.121/3.365. **Motion passes.**

Issue 2: The Board asked L. Aivaliotis when the last time she had received an increase in compensation. She believes it was 8 or 9 years ago. **The Board asked L. Aivaliotis to leave the room.** **MOTION:** S. Peters **MOVED** to increase compensation for the recording secretary from \$180.00 to \$200.00 per meeting and if there is no quorum the compensation will be \$100.00. **SECOND:** K. Noonan **VOTE:** 9.635/0/0/3.365. **Motion passes.**

L. Aivaliotis returns to the meeting. The Board asked L. Witte to leave the room.

Issue 3: **MOTION:** B. Bohannon **MOVED** to increase the Superintendent's salary by 2%. **SECOND:** S. Peters. **DISCUSSION:** R. Colbert suggested extending her contract for 1 year. **MOTION:** R. Colbert **MOVED** to amend and give the Superintendent a 2% increase and reset the contract to place L. Witte on year 1 of the 4 year contract. **SECOND:** B. Bohannon. **VOTE:** 9.635/0/0/3.365. **Motion passes.**

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** R. Colbert **VOTE:** 9.635/0/0/3.365. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary