

March 20, 2018

**Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
March 20, 2018
Monadnock Regional MS/HS, Swanzey, NH**

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

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

9:35 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.

Issue #1: MOTION: N. Mosher **MOVED** to accept the retirement of Carmelina Nims as presented by the Superintendent as of June 30, 2018. **SECOND:** C. McDaniel-Thomas. **VOTE:** 11.885/0/0/1.115. **Motion passes.**

Issue #2: MOTION: N. Mosher **MOVED** to accept the resignation of Phyllis Marinoff as of June 30, 2018 as presented by the Superintendent. **SECOND:** B. Tatro **VOTE:** 11.885/0/0/1.115. **Motion passes.**

Issue #3: MOTION: K. Wheeler **MOVED** to approve an unpaid leave of absence for Sheri Maunu through June 2019 as presented by the Superintendent. **SECOND:** S. Peters. **DISCUSSION:** L. Witte explained the contract allows for 3 semesters, this is only 2 semesters. **VOTE:** 9.689/1.075/1.121/1.115. **Motion passes.**

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** K. Wheeler **VOTE:** 11.885/0/0/1.115. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary