

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, Rob Colbert, Eric Stanley, 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 and L. Aivaliotis, Recording Secretary.

10:59 PM RSA 91-A:3,II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person unless such person requests an open meeting; however, this cannot be used to protect a person who is a member of your Board, Committee or Subcommittee.

Issue #1 MOTION: N. Mosher **MOVED** not to approve the request from Sheri Maunu as presented by L. Witte. **SECOND:** R. Colbert **VOTE:** 9.757/1.121/0/2.119. **Motion passes.**

Issue #2 MOTION: R. Colbert **MOVED** to accept the resignation of Michael Sanborn as of April 14, 2017. **SECOND:** B. Tatro. **VOTE:** 9.806/0/1.075/2.119. **Motion passes.**

Issue #3 MOTION: N. Mosher **MOVED** to approve the unpaid leave as needed throughout the remaining school year request for Rose Grasewicz as presented by L. Witte. **SECOND:** P. Peterson. **VOTE:** 10.881/0/0/2.119. **Motion passes.**

Issue #4 MOTION: N. Mosher **MOVED** to accept the nomination for the MRSD Certified Staff with the exception of Sara Blair as presented by Superintendent Witte. **SECOND:** P. Peterson. **VOTE:** 9.759/0/1.121/2.119. **Motion passes.**

Issue #5 MOTION: N. Mosher **MOVED** to accept the nomination of Sara Blair as presented by Superintendent Witte. **SECOND:** K. Wheeler. **VOTE:** 9.759/0/0/1.121 M. Blair recused /2.119. **Motion passes.**

Issue #6 MOTION: N. Mosher **MOVED** to accept the nomination of A. Salzman, R. Schafer, K. Stone and M. Suarez as presented by Superintendent Witte. **SECOND:** W. Wright. **VOTE:** 10.881/0/0/2.119. **Motion passes.**

Issue #7 MOTION: N. Mosher **MOVED** to accept the nomination of the SAU Administrators: J. Fortson, J. Rathbun, C. Woods and L. Witte as presented by Superintendent Witte. **SECOND:** P. Peterson. **VOTE:** 10.881/0/0/2.119. **Motion passes.**

Issue #8 L. Witte reviewed the positions on the blue sheet which will not be renewed or filled.

MOTION: E. Stanley **MOVED** to leave Non-Public Session. **SECOND:** B. Tatro **VOTE:** 10.88/0/0/2.119. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary