

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

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

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

8:08 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** to accept the retirement of Diane Hardy as of June 2019. **SECOND:** P. Peterson. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #2: MOTION: N. Mosher **MOVED** to allow Heidi Cormier-Belletete up to 5 days of unpaid leave as presented by L. Witte. **SECOND:** P. Peterson. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #3: MOTION: N. Mosher **MOVED** to allow Carolyn Ely up to 5 days of unpaid leave as presented by L. Witte. **SECOND:** R. Colbert. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #4: MOTION: N. Mosher **MOVED** to deny 1 day of unpaid leave for Kris Klein as presented by L. Witte with no disciplinary action to be taken. **SECOND:** B. Bohannon. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #5: L. Witte informed the Board Lauren Klowak will be taking paid leave to go with her daughter to a Cheer Competition.

Issue #6: MOTION: N. Mosher **MOVED** to deny the grievance which the Board heard earlier in a non-meeting regarding Emily Weber. **SECOND:** N. Moriarty. **DISCUSSION:** A motion was made with no second to say the Labor Law issue was not included in the grievance. **VOTE:** 8.638/0/2.120/2.243. **Motion passes.**

Issue #7: L. Witte updated the Board on the status of the Business Administrator.

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** B. Bohannon **VOTE:** 9.682/0/0/3.318. **Motion passes. (N. Moriarty not present for the vote)**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary