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.

9:45 PM RSA 91-A:3 II (e) Consideration or negotiation of pending claims or litigation:

Issue #1: MOTION: L. Witte explained Emily Weber had filed a wage claim with the Dept. of Labor and it has merit. L. Witte explained she will settle the wage claim it does not impact the Board's decision, the discipline was appropriate. They have filed for an arbitrator to hear the grievance. She would suggest changing the unpaid leave to paid leave, revise the ruling and still keep the discipline. K. Wheeler asked why are we paying this. L. Witte explained you cannot dock pay unless it is a safety violation. MOTION: N. Mosher MOVED to allow the Board's decision to be changed from unpaid leave to paid leave, regarding the discipline of Emily Weber. SECOND: W. Wright. VOTE: 7.934/0/2.877/2.190. Motion passes.

MOTION: B. Bohannon **MOVED** to leave Non-Public Session. **SECOND:** C. McDaniel-Thomas **VOTE:** 7.934/0/2.877/2.190. (N. Moriarty missing from vote) **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis MRSD Recording Secretary