

**Monadnock Regional School District  
School Board Meeting Minutes  
Non-Public Session  
November 7, 2018  
MRMHS Library, Swanzey, NH**

**Members Present:** Lisa Steadman, Winston Wright, Brian Bohannon, Scott Peters, Rob Colbert, Karen Buono, Kristen Noonan, Nicholas Mosher, Betty Tatro, Eric Stanley, Neil Moriarty and Karen Wheeler.

**Absent:** Cheryl McDaniel-Thomas.

**Also Present:** L. Witte, Superintendent, J. Rathbun, Director of Curriculum and Instruction and L. Aivaliotis, Recording Secretary.

**8:40 PM Non-Public Session RSA 91-A:3 II ( c ), Matters 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:** L. Witte explained the MS 25 has not been filed because the FY 17 Audit is not complete. She mentioned the audited numbers have not always been used for the MS 25. There are significant discrepancies regarding the FY 17 Audit. The administration hopes to hear from the auditors any day. L. Witte would ask the Board Members to reach out to their select boards to let them know there is a very good reason why the form has not been filed and that it is being addressed. She said they should have numbers within the next couple of days but it may not be the full report. She mentioned this is not ideal or acceptable.

**Issue #2:** The Board is taking the motion off the table regarding waiving the 18 month requirement for Ann Daniels in order to discuss it. Ann Daniels submitted a letter to the Board with her reason for retiring prior to the 18 month notification. **MOTION:** B. Bohannon **MOVED** to waive the retirement notification and grant Ann Daniels her retirement bonus of \$4000.00. **SECOND:** R. Colbert. **DISCUSSION:** N. Mosher asked why have a policy when it is not followed. L. Witte was asked about the funds to cover the \$4000.00. She said we have the money and no one is going without. **MOTION:** K. Wheeler **MOVED** to amend the motion and allow Ann Daniels to receive her retirement bonus 18 months from her notice. **SECOND:** N. Mosher. **VOTE on amendment:** K. Noonan-yes, W, Wright-yes, N. Moriarty-yes, K. Wheeler-yes, B. Bohannon-yes, R. Colbert-yes, K. Buono-yes, N. Mosher-yes, E. Stanley-yes, B. Tatro-no, S. Peters-yes

and L. Steadman-yes. **Motion passes. VOTE on amended motion:** 11.877/0/0/1.123.  
**Motion passes.**

**Issue #3 MOTION:** K. Buono **MOVED** to accept the retirement of Jodi Holmes and to waive the 18 month notification. **SECOND:** B. Tatro. **DISCUSSION: MOTION:** N. Moriarty **MOVED** to amend the motion and accept the retirement but wait the 18 month requirement to receive the retirement bonus. **SECOND:** K. Wheeler **VOTE on amendment:** K. Noonan-yes, W, Wright-yes, K. Wheeler-yes, N. Moriarty-yes, N. Mosher-yes, B. Bohannon-yes, R. Colbert-yes, K. Buono-no, E. Stanley-yes, B. Tatro-no, S. Peters-yes and L. Steadman-yes. **Motion passes. VOTE on amended motion:** 11.877/0/0/1.123. **Motion passes.**

**Issue #4 MOTION:** N. Mosher **MOVED** to support 6 additional weeks of unpaid leave for Deb Russell as presented and recommended by the Superintendent. **SECOND:** R. Colbert. **VOTE:** 11.877/0/0/1.123. **Motion passes.**

**Issue #5 MOTION:** K. Buono **MOVED** to support the unpaid leave of absence for Jennifer Burroughs from 8/1/19-12/2019. **SECOND:** B. Tatro. **VOTE:** 11.877/0/0/1.123.  
**Motion passes.**

**Issue #6** L. Witte notified the Board of 2 maternity notifications.

**MOTION:** K. Noonan **MOVED** to leave non-public session. **SECOND:** N. Mosher.  
**VOTE:** 11.877/0/0/1.123. **Motion passes.**

**Respectfully submitted,**

**Laura L. Aivaliotis**  
**Recording Secretary**