Monadnock Regional School District (MRSD) Non-Public Session School Board Meeting Minutes October 20, 2015 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Lisa Steadman, Bob Mitchell, James Carnie, Betty Tatro, Barry Faulkner, Mike Blair, Phyllis Peterson, Winston Wright, Scott Peters, Karen Wheeler, Joseph Smith and Nicholas Mosher.

Also present: L. Witte, Superintendent, J. Fortson, Business Manager and L. Aivaliotis, Recording secretary.

9:31 PM RSA 91-A:3, II (b) Hiring of a Public Employee: L. Witte presented a list of nominations to the Board. She explained V. Sullivan and K. Smith's positions are being increased to full time. The needs are not being met at Cutler/Mt. Caesar for the Music and PE. MOTION: M. Blair MOVED to accept the following nominations from L. Witte as presented: V. Sullivan from .8 Music position to 1.0 Music position, K. Smith from .8 PE to 1.0 PE, K. Rose as an AM PreK/PM1:1, C. Dutilley as a Varsity Girls Soccer Head Coach and D. Dragon as the Girls Soccer Head Coach. SECOND: J. Smith. DISCUSSION: This proposal for the increase will be in the future budget. B. Tatro asked if K-2 and 3-6 have the same amount of minutes for the specials throughout the District. L. Witte said yes. L. Witte will have this information in her power point which she will present at the budget session. VOTE: 13/0/0/0. Motion passes.

MOTION: M. Blair **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 13/0/0/0. **Motion passes.**

Respectfully submitted, Laura L. Aivaliotis