## Monadnock Regional School District (MRSD) Sealed Minutes (unsealed 6/30/15) Non-Public Meeting Minutes April 7, 2015 Monadnock Regional MS/HS, Swanzey, NH

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

**Also present:** K. Pfeifer, Interim Superintendent, L. Carey, Interim Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

11:12 PM Matters which, if discussed in public, would likely affect adversely the reputation of any person.

**MOTION:** P. Peterson **MOVED** to elect the 2015-2016 MRSD Elementary Staff Nominations as presented by Dr. Pfeifer except for Sarah Blair and Bethany Raffail. **SECOND:** W. Wright. **VOTE:** 12.002/0/0/.998. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to elect Sarah Blair as a 2015-2016 MRSD Nomination as presented by Dr. Pfeifer. **SECOND:** W. Wright. **VOTE:** 10.881/0/0/1.121 recusal/.998. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to elect Bethany Raffail as a 2015-2016 MRSD Nomination as presented by Dr. Pfeifer. **SECOND:** W. Wright. **VOTE:** 10.881/0/0/1.121 recusal/.998. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to elect the MRSD Elementary SPEC Staff as a 2015-2016 MRSD Nomination presented by Dr. Pfeifer. **SECOND:** W. Wright. **VOTE:** 12.002/0/0/.998. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to elect the MRMHS Staff as a MRSD Nomination with the exception of Bethany Maynard and Jeff Weber as presented by Dr. Pfeifer with the following corrections: Mark Polifrone is at .8 and Jeffrey Weber is at .6. **SECOND:** W. Wright. **VOTE:** 12.002/0/0/.998. **Motion passes.** 

**MOTION:** M. Blair **MOVED** to elect Bethany Maynard as a MRSD Nomination as presented by Dr. Pfeifer. **SECOND:** P. Peterson. **DISCUSSION:** The administration explained there is a Math consultant working with the Math Department. At this point she is not on an improvement plan. Dr. Pfeifer explained he will discuss with L. Carey the idea of an improvement plan. He said the failure and incomplete rates in these classrooms is extremely high. L. Steadman commented homework is also an issue. L. Carey explained Bethany is not a Math teacher but an English teacher. She also said we need to reeducate on how we grade. J. Carnie commented we

have everyone put back in front of us. The administration has to put them on an improvement plan. You need to have an improvement plan, when we are addressing these issues. B. Mitchell does not want to correlate student failure with teacher incompetency. *L. Steadman leaves the meeting.* VOTE: 9.669/0/1.335/1.996. Motion passes.

**MOTION:** P. Peterson **MOVED** to elect Jeff Weber as a MRSD Nomination as presented by Dr. Pfeifer. **SECOND:** W. Wright. **VOTE:** 8.594/1.121/1.288/1.996. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to elect the MRMHS SPEC as a MRSD Nomination as presented by Dr. Pfeifer. **SECOND:** W. Wright. **VOTE:** 11.004/0/0/.1996. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to elect the District Administration as a MRSD Nomination as presented by Dr. Pfeifer. **SECOND:** W. Wright. **VOTE:** 11.004/0/0/1.996. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to leave Non-Public Session. **SECOND:** W. Wright. **VOTE:** 11.004/0/0/1.996. **Motion passes.** 

These minutes were sealed in Public Session until June 30, 2015.

Respectfully submitted,

Laura L. Aivaliotis Recording secretary