

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
November 17, 2015
Roxbury Town Hall, Roxbury, NH

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

Also present: L. Witte, Superintendent, L. Heath and L. Aivaliotis Recording secretary.

9:16 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. Issue #1: L. Witte explained D. Harty is asking for a 30 day extension of unpaid leave. **MOTION:** B. Tatro **MOVED** to approve the 30 day extension of unpaid leave for D. Harty as presented by L. Witte. **SECOND:** P. Bauries asked if the District has been able to find a replacement. L. Witte said we have contracted those services to meet the student's needs. L. Steadman did not see a need to recuse herself. She felt she could make an unbiased decision. **VOTE:** 9.636/0/1.121/2.243. **Motion passes.**

Issue #2: L. Witte informed the Board of an upcoming paternity leave of 15 days for Matt Carson the actual date to be determined. This is a point of information. **MOTION:** P. Peterson **MOVED** to accept the notification of the paternity leave. **SECOND:** B. Tatro. **VOTE:** 10.544/0/0.214/2.243. **Motion passes.**

Issue #3: L. Witte updated the Board on the ongoing investigation regarding an issue at Emerson. She said the investigator has one more person to talk to. She should have the report shortly to bring to the Board. N. Mosher commented on the three month wait for the report. He asked what the administration is doing immediately in these situations.

Issue #4: J. Carnie asked for an update on the employee discipline issue at the MS/HS. L. Witte said the issue will be resolved on Friday. J. Carnie said he does not know the specifics.

MOTION: J. Smith **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis

