

Monadnock Regional School District (MRSD)
SEALED
Non-Public Session
School Board Meeting Minutes
October 6, 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.

11:15 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. MOTION: P. Peterson **MOVED** to accept the retirement of Laura Robinson. **SECOND:** P. Bauries. **VOTE:** 13/0/0/0. **Motion passes.**

L. Witte explained M. Alexander is asking for unpaid leave for NEANH. **MOTION:** J. Smith **MOVED** to allow M. Alexander unpaid leave in order to attend NEANH. **SECOND:** P. Peterson. **DISCUSSION:** P. Bauries asked for the article in the MESSA contract that pertains to this. It was explained NEANH is asking M. Alexander to use two days over the allowed in the contract. J. Fortson said it would be 2 unpaid days. **VOTE:** 10.590/2.410/0/0. **Motion passes.** J. Carnie asked why the Board is discussing this in non-public. B. Faulkner said we have always discussed these issues in non-public in order to have a discussion.

It was explained on October 23, 2015 200 alumni will march on the field and surprise P. Crotto. He will be presented with a 30 year award. **MOTION:** M. Blair **MOVED** to have the Board endorse the Superintendent to present P. Crotto with a 30 year thank you award. **SECOND:** B. Tatro. **DISCUSSION:** This is a surprise. **VOTE:** 11.925/0/0/0. J. Carnie is not voting. He said this should not be done in non-public. **Motion passes**

L. Witte informed the Board the investigator was on campus and met with a number of employees. She spoke on the phone with the investigator and she said she will be having follow-up interviews. The investigator has met with the parents. She has informed the investigator that the Board would like a report. L. Witte said what the investigator is hearing from the parents and the District is not the same.

The Board sealed these non-public minutes in Public Session until the first Board Meeting in November.

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

Respectfully submitted,

Laura L. Aivaliotis