

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**May 5, 2015**  
**Troy Elementary School, Troy, 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, Scott Peters and Phyllis Peterson.

**Also present:** K. Pfeifer, Interim Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

**10:50 PM Motion to enter into non-public session under 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 enter into non-public session under RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. **SECOND:** J. Carnie. **VOTE:** 13/0/0/0. **Motion passes.**

K. Pfeifer informed the Board the attorney would not recommend the Board approving the motion to rescind the retirement of Sharon Wilson. P. Peterson asked if the attorney said anything about rehiring her. K. Pfeifer said if we can find a person if not we will have to hire part time. P. Bauries commented the Board has been taken to court over past practice. J. Carnie commented there is a reason because of building the budget. It makes sense to agree with the attorney. He knows the problems with have had with the PLERB. B. Mitchell commented we have a high quality employee. We need to keep the strongest staff. He has never heard of the 18 month budget issue. B. Faulkner asked if there was going to be a motion.

K. Pfeifer informed the Board Anthoinette Albert is requesting unpaid leave for a doctor's appointment. **MOTION:** J. Smith **MOVED** that the Board not approve the unpaid leave. **SECOND:** B. Tatro. **DISCUSSION:** P. Bauries commented we need to be consistent and she did not approach the Board. **VOTE:** 11.128/1.115/.757/0. **Motion passes.**

**MOTION:** J. Carnie **MOVED** that the Board not take any action on the request from Sharon Wilson. **SECOND:** P. Peterson. **VOTE:** 10.124/2.877/0/0.

**MOTION:** P. Peterson **MOVED** to allow Kate Washburn a 1 year unpaid leave to tend to family matters. **SECOND:** B. Tatro suggested hiring a 1 year position. P. Bauries would suggest hiring a 1 year position. **MOTION:** P. Bauries **MOVED** to amend to hire a replacement with a full time teacher not a substitute. **SECOND:** B. Tatro. **DISCUSSION:** B. Tatro commented a full time benefitted teacher will be a better candidate. L. Steadman does not see how we can approve a full year off. K. Pfeifer said M. Suarez wants to keep her. We have already nominated her. P. Peterson commented it is not a guarantee of the same position. K. Pfeifer said it is not a specific position but a job. J. Carnie stated she is asking for unpaid leave only. **VOTE on the amendment:** 11.665/1.121/.214/0. **Motion passes. VOTE on the amended motion:** 7.791/4.453/.757/0. **Motion passes.**

***Mike Blair leaves the meeting.*** **MOTION:** P. Peterson **MOVED** to hire Laura Morgan as the Board's Attorney for the upcoming hearing. **SECOND:** J. Smith. **VOTE:** 10.864/1.075/0/1.121. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to leave Non-Public Session. **SECOND:** P. Bauries **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary