Monadnock Regional School District (*MRSD*) Non-Public Session School Board Meeting Minutes May 17, 2016 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Betty Tatro, Phyllis Peterson, Winston Wright, Cheryl McDaniel-Thomas, Scott Peters, Bob Mitchell, Mike Blair, Lisa Steadman, Eric Stanley and Nicholas Mosher. **Absent:** Karen Wheeler, Joseph Smith and James Carnie.

Also Present: L. Witte, Superintendent, J. Fortson, Business Manager and L. Aivaliotis, Recording Secretary.

10:20 PM RSA 91-A:3, II (a) Compensation:

ISSUE #1: MOTION: W. Wright **MOVED** to accept the compensation for 2016-2017 for Darlene Ayotte, Tony Breen and Frank DeTurris as presented by L. Witte. **DISCUSSION:** It was explained the SSO position will increase from 188 days to 200 days. The increase in salary for all is a 1.5% increase. The SSO is adjusted for the additional days. T. Breen is supervised by D. LaPointe. **VOTE:** 10.047/0/0/2.953. **Motion passes.**

ISSUE #2: L. Witte leaves the meeting: MOTION: P. Peterson **MOVED** to approve the compensation for L. Witte in the amount of \$121,800.00 for the 2016-2017 school year. **SECOND:** W. Wright. **VOTE:** 10.047/0/0/2.953. **Motion passes.**

ISSUE #3: MOTION: B. Mitchell **MOVED** to approve the additional compensation for L. Witte in the amount of \$2,000.00 for the 2015-2016 school year. **SECOND:** P. Peterson. **VOTE:** 10.047/0/0/2.953. **Motion passes. L. Witte returns to the meeting.**

ISSUE#4: M. Blair explained the proposed compensation to L. Witte and she accepted.

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** W. Wright. **VOTE:** 10.047/0/02.953**Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis MRSD Recording Secretary