

**Monadnock Regional School District (MRSD)**  
**School Board Meeting Minutes**  
**July 12, 2016**  
**Monadnock Regional MSHS, Swanzey, NH**

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

**Administration present:** L. Witte, Superintendent and J. Fortson, Business Manager.

**Also present:** L. Aivaliotis, Recording Secretary and J. Rappucci Student Representatives.

**“We collaborate not just to teach, but also to engage and educate every student in our district in an environment that is challenging, caring and safe, while fostering life-long learning.**

1. **Public Comments:** P. Bauries commented on the fact the voters voted down the budget and the teacher’s contract but at the June 21, 2016 meeting the Board voted to ensure the teachers would be entitled to 100% coverage on their health insurance retroactive and to extend the hockey funding. Last year the Finance Committee approved the funding for the CNC Machine but it was removed. She had hoped someone would have made a motion to fund this machine which has a direct effect on the students. The CNC Machine is from 1962. It is time to replace it. There is a committee trying to find funding but we cannot wait. She hoped a motion would be made tonight.

N. Moriarty of Richmond is also speaking on behalf of the CNC Machine. He said there is a 6 week lead time and time to get R. Fabianski trained. It is well worth the money.

2. **Consent Agenda:**

- a. **Approval of the June 21, 2016 School Board Meeting Minutes: MOTION:** J. Smith **MOVED** to approve the June 21, 2016 School Board Meeting Minutes as amended. **SECOND:** P. Peterson **VOTE:** 8.638/0/1.121/3.241. **Motion passes.**

- b. **Approval of the June 21, 2016 9:44 PM Non-Public School Board Meeting Minutes: MOTION:** P. Peterson **MOVED** to approve the 9:44 PM June 21, 2016 Non-Public Meeting Minutes as presented. **SECOND:** N. Mosher **VOTE:** 8.638/0/1.121/3.241. **Motion passes.**

- c. **Approval of the June 21, 2016 9:53 PM Non-Public School Board Meeting Minutes: MOTION:** P. Peterson **MOVED** to approve the 9:53 PM June 21, 2016 Non-Public Meeting Minutes as presented. **SECOND:** W. Wright. **VOTE:** 8.638/0/1.121/3.241. **Motion passes.**

3. **L. Witte recessed the MRSD Meeting and moved into the SAU 93 Meeting at 7:13 PM**

4. **The Board entered back into the MRSD Meeting at 7:15 PM.**

It was mentioned the Budget Committee would like to invite the Board to their meeting on August 23, 2016 at 7:00 PM.

J. Fortson mentioned she is sending the revised top sheet of the MS22 around and is asking the Board Members to sign it.

**Approval of the Manifest: MOTION:** B. Tatro **MOVED** to approve the 2015-2016 Manifest in the amount of \$622,962.97. **SECOND:** J. Smith. **VOTE:** 9.759/0/0/3.241. **Motion passes.**

**Approval of the Manifest: MOTION:** B. Tatro **MOVED** to approve the 2016-2017 Manifest in the amount of \$ 641,281.75. **SECOND:** P. Peterson. **VOTE:** 9.759/0/0/3.241. **Motion passes.**

P. Peterson asked about the CNC Milling Machine. J. Fortson said members are working individually on trying to get funding. She said she would not be against funding the CNC Machine and continue to have the committee seek outside funds. J. Carnie said the Finance Committee has supported this amount. He said this item is not on the agenda but should have been. **MOTION:** J. Carnie **MOVED** to add the motion for the CNC Milling Machine to the agenda tonight. **SECOND:** W. Wright. **VOTE:** 9.759/0/0/3.241. **Motion passes.** **MOTION:** J. Carnie **MOVED** to allocate the funds originally requested in the amount of \$30,000.00 for the CNC Milling Machine and any funds needed for R. Fabianski for training and course work and to have the committee continue to raise any funds to offset the cost. **SECOND:** W. Wright. **DISCUSSION:** N. Mosher said he is in favor of the CNC Machine but he feels there is a lot of spending and we have a Special Ed. deficit. J. Fortson said the Special Ed. number changes daily. It was commented the School Board and the Budget Committee were in favor of the CNC Machine. P. Peterson would like an update on the Special Ed. placements. N. Mosher and S. Peters would like to know where the funds are coming from for the CNC Machine. J. Fortson said she will find the funds. **VOTE:** 9.759/0/0/3.241. **Motion passes.**

J. Fortson will be bringing the Budget Schedule to the Finance Meeting on Tuesday July 19, 2016 at 5:30 PM.

**5. Setting Next Meeting's Agenda:**

- 6. Public Comments:** P. Bauries thanked the Board for approving the CNC Machine. She said that she has not seen the list of committee meetings on the web site or on the agenda. She would suggest allowing the Chair of the subcommittee to set the time for the meetings.

N. Moriarty also thanked the Board for the approval of the CNC Machine. He suggested the District accept donations for the CNC Machine with the District credit card. He said T. Walsh said it is only for the Food Program. He suggested this item for the next agenda.

**L. Witte declared a recess.**

**7. Non-Public Sessions under RSA 91-A:3 II**

- a. 7:54 PM : 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:** N. Mosher

**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:** P. Peterson. **VOTE:** 9.759/0/0/3.241. **Motion passes.**

**b. 7:56 PM Non-Public Session under RSA 91-A:3 II (b) Consideration of the hiring of a public employee: MOTION:** P. Peterson **MOVED** to enter into non-public session under RSA 91-A:3 II (b) Consideration of the hiring of a public employee. **SECOND:** J. Smith. **VOTE:** 9.759/0/0/3.241. **Motion passes.**

**MOTION:** N. Mosher **MOVED** to place a non-public session under RSA 91-A:3 II (e) Discussion of pending litigation or threatened litigation against the Town or Town Officials, Board Members or employees on tonight's agenda. **SECOND:** B. Tatro. **DISCUSSION:** L. Witte explained there needs to be a written response by July 22, 2016 from the Board regarding this non-public session. S. Peters commented the agenda states the Board can enter into non-public as required. J. Carnie said there are procedures and State requirements. **VOTE:** 8.684/0/1.075/3.241. **Motion passes.**

**c. 8:02 PM Non-Public Session under RSA 91-A:3 (e) Discussion of pending or threatened litigation against the Town or Town Officials, Board Members or employees. MOTION:** P. Peterson **MOVED** to enter non-public session under RSA 91-A:3 II (e) Discussion of pending or threatened litigation against the Town or town Officials, Board Members or employees. **SECOND:** J. Smith **VOTE:** 8.684/0/1.075/3.241. **Motion passes.**

**8. Public Session: MOTION:** N. Mosher **MOVED** to seal the July 12, 2016 8:02 PM Non-Public Session Meeting Minutes until the completion of the litigation. **SECOND:** P. Peterson. **VOTE:** 7.563/2.196/0/3.241. **Motion passes.**

**9. Adjournment: MOTION:** N. Mosher **MOVED** to adjourn the Board Meeting and the SAU 93 Board Meeting at 8:12 PM. **SECOND:** J. Smith **VOTE:** 9.759/0/0/3.241. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary