

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
September 6, 2016
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Betty Tatro, Phyllis Peterson, Winston Wright, Scott Peters, Bob Mitchell, Eric Stanley, Cheryl McDaniel-Thomas, Mike Blair, Lisa Steadman and Nicholas Mosher.

Absent: James Carnie, Joseph Smith and Karen Wheeler.

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

9:55 PM RSA 91-A:3 (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person:

Issue #1 MOTION: P. Peterson **MOVED** to accept the resignation of Gina Chase as of 8-31-16 and Lynn Johns as of 9-30-16 and to make it clear there will need to be a replacement before the District will release them from their contracts. **SECOND:** B. Tatro. **VOTE:** 10.047/0/0/2.953. **Motion passes.**

Issue #2 L. Witte explained there is a staff member whose circumstances have changed and would like to rescind her retirement. The Board discussed the issue. **MOTION:** W. Wright **MOVED** to extend the retirement date until June 30, 2018. **SECOND:** C. McDaniel-Thomas. **DISCUSSION:** The Board discussed the issue. **VOTE:** 2.236/7.811/0/2.953. **Motion fails.**

MOTION: L. Steadman **MOVED** to allow the employee to rescind her retirement. **SECOND:** B. Mitchell. **DISCUSSION:** The Board discussed the motion. **VOTE:** 4.233/4.693/1.121/2.953. **Motion fails.**

MOTION: B. Mitchell **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 10.047/0/0/2.953. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary