

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
April 21, 2015
Emerson Elementary School, Fitzwilliam, 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, L. Heath, L. Aivaliotis recording secretary and Sharon Wilson.

10:31 PM Matters which, if discussed in public, would likely affect adversely the reputation of any person.

Sharon Wilson explained she had put in for her retirement but would like to rescind it. She explained she had received bad information when she submitted her retirement. She would like to continue teaching. *Sharon Wilson leaves the meeting.* P. Bauries asked if there are enough students signed up for a French Class. K. Pfeifer said yes. The Spanish teacher was non-renewed. K. Pfeifer said she is an excellent teacher. **MOTION:** J. Smith **MOVED** to allow Sharon Wilson to rescind her retirement for the 2015-2016 School Year. **SECOND:** B. Mitchell. **DISCUSSION:** J. Carnie commented we have had a number of these. They gave notice of their retirement and changed their minds. In the past we have allowed some and not others. It is a good teacher or a long term impact. Allow the Board and the administration to think about this and come up with a creative way within the contract. The ramifications are big time. B. Tatro asked if the District gave her the wrong information. P. Bauries commented she did not say District. She should have verified with the administration. P. Peterson asked what if she reapplies for the position. B. Mitchell commented she is an excellent teacher and to move the question. B. Faulkner commented it is not in order, others are waiting to speak. P. Bauries commented for the new members if we make a decision out of what we have been doing we will end up in court for past practice. W. Wright this could bite us in the foot. We have dealt with this before. He does support this motion. J. Carnie would like to vote this but is reluctant. **MOTION:** J. Carnie **MOVED** to postpone the vote on the motion until the next meeting and defer this until the Board receives an opinion from the attorney. **SECOND:** P. Peterson. **DISCUSSION on the amendment:** L. Steadman asked how many hours she could work and still collect NH retirement. K. Pfeifer said 30 hours. She would also receive medical insurance with 30 hours. P. Peterson commented 3 years ago we had a lot of people who wished to rescind their retirement. Finally, we said no because of the 18 month budget issue. K. Wheeler commented she had S. Wilson in 8th grade and did not know if she should recuse herself from the vote. B. Faulkner commented only in a financial aspect or a relative. M. Blair would agree to ask the attorney. Could K. Pfeifer discuss the different options with S. Wilson? K. Pfeifer would have to discuss this with L. Kalloger. **VOTE on amended motion:** 10.881/1.121/0/0. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the resignation of James Fallon as of June 30, 2015. **SECOND:** J. Smith. **VOTE:** 10.927/0/2.073/0. **Motion passes.**

K. Pfeifer informed the Board Michelle Minson would like to go to Florida with her daughter April 29, 30 and May 1, 2015. The Board took no action. Michelle Minson will receive the Keith Letter (AKA the Leo Letter).

K. Pfeifer informed the Board Todd Hunter has requested time off due to the illness of his mother. **MOTION:** P. Bauries **MOVED** to allow Todd Hunter 6 weeks of unpaid leave. **SECOND:** W. Wright. **VOTE:** 11.168/0/1.832/0. **Motion passes.**

P. Bauries has requested the Board receive specific information on what individuals are looking for when the issue is resolved, a report to the Board.

MOTION: P. Peterson **MOVED** to leave Non-Public Session at 11:19 PM. **SECOND:** P. Bauries. **VOTE:** 13/0/0/0. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary