

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
December 15, 2015
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Lisa Steadman, James Carnie, Betty Tatro, Barry Faulkner, Phyllis Peterson, Winston Wright, Karen Wheeler, Scott Peters, Bob Mitchell, Joseph Smith and Nicholas Mosher. **Absent:** M. Blair

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

Issue #1 10:40 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION: B. Tatro **MOVED** to allow Jennifer Burroughs a para at the MRMHS library her request for unpaid leave as presented by Superintendent Witte. **SECOND:** B. Mitchell. **DISCUSSION:** It was asked who will be taking over as the library para. A floating para will be covering. P. Peterson has a concern when a person leaves and the students have to make adjustments. L. Witte said it is not at all uncommon. Not all Districts require a request to go in front of the Board. **Friendly amendment:** To allow Jennifer Burroughs her request for unpaid leave and to be used intermittently over the next three months and report back to the Board after the three months. **VOTE:** 9.682/0/2.196/1.121. **Motion passes.** It was asked if the Board would have voted the same if she had been a one on one aide.

Issue #2 MOTION: B. Tatro **MOVED** to approve the request from Jamie Jayne-Chandler who is a one on one para at Cutler for unpaid leave until January 11, 2015 in accordance to her request. **SECOND:** J. Smith. **DISCUSSION:** The Board discussed the issue. **VOTE:** 6.806/5.073/0/1.121. **Motion passes.**

Issue #3 Superintendent Witte explained she has received the report from Penny regarding the issue at Emerson. She has not reviewed it with the Administrative Team. They have been very busy. A. Salzmann has reviewed the report. N. Mosher asked what to do to combat this sort of situation. We do not have a specific plan in place to identify this. L. Witte said the report has detailed the steps that were taken. That information will answer your question. We can look at it as a case study.

Issue # 4 L. Witte reported the employee who received paid retirement no longer is an employee of the District. The State will discuss revoking his license.

Issue #5 MOTION: L. Steadman **MOVED** to unseal the May 15, 2012 9:40 PM Non-Public Meeting Minutes. **SECOND:** B. Tatro **DISCUSSION:** **MOTION:** S. Peters **MOVED** to amend to keep the May 15, 2012 9:40 PM Non-Public Meeting Minutes sealed until July 1, 2022. **SECOND:** J. Smith. **VOTE on amendment:** 7.440/4.439/0/1.121. **Amendment passed. VOTE**

on amended motion to unseal the May 15, 2012 9:40 PM Non-Public Meeting Minutes on July 1, 2022: 8.562/2.196/1.115/1.121. **Motion passes.**

Issue #6 MOTION: N. Mosher **MOVED** to unseal the Grievance Hearing Non-Public Meeting Minutes of July 17, 2012. **Motion fails for lack of second.**

MOTION: N. Mosher **MOVED** to unseal the July 17, 2012 6:30 PM Non-Public Meeting Minutes. **SECOND:** W. Wright. **DISCUSSION:** N. Mosher asked why the minutes need to be sealed. The Board discussed the issue. **VOTE:** 1.328/10.550/0/1.121. **Motion fails.**

Issue #7 MOTION: S. Peters **MOVED** to unseal the July 17, 2012 11:00 PM Non-Public Meeting Minutes. **SECOND:** J. Smith **DISCUSSION:** J. Carnie said there is an attorney/client privilege. It is about how the Board deals with situations. It is a real advantage for the Negotiating Team. N. Mosher does not see how this would affect adversely the reputation of any person. J. Carnie explained the situation. **VOTE:** 4.453/7.426/0/1.121. **Motion fails.**

Issue #8 MOTION: J. Smith **MOVED** to unseal the September 18, 2012 9:42 PM Non-Public Meeting Minutes. **SECOND:** S. Peters. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Issue #9 MOTION: N. Mosher **MOVED** to unseal the January 8, 2013 9:50 PM Non-Public Meeting Minutes. **SECOND:** B. Tatro. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Issue #10 MOTION: L. Steadman **MOVED** to unseal the January 8, 2013 10:35 PM Non-Public Meeting Minutes. **SECOND:** J. Smith **VOTE:** 11.879/0/0/1.121. **Motion passes.**

MOTION: J. Smith **MOVED** to leave Non-Public Session. **SECOND:** W. Wright **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary

Corrected: January 5, 2016 Board Meeting