

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
December 1, 2015
Monadnock Regional MS/HS, Swanzey, NH

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

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

10:04 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person.

Issue #1 L. Witte passed out the final report from the investigator regarding the issue at Emerson. N. Mosher hopes there is a better understanding on how to deal with these situations as a District. L. Witte read the report to the Board. N. Mosher asked who else is this report being shared with. L. Witte said A. Salzmman and L. Carey have read this report. N. Mosher asked if there is any other information on this student. The investigator said the student is doing very well in the other District. We will share this report with the parents.

Issue #2 MOTION: L. Steadman **MOVED** to unseal the January 17, 2012 Non-Public Meeting Minutes. **SECOND:** B. Tatro. **DISCUSSION:** L. Witte said this is a confidential agreement. L. Steadman would suggest keeping these non-public minutes sealed until the employee retires. **L. Steadman and B. Tatro withdraw their motion to unseal the January 17, 2012 Non-Public Meeting Minutes.**

Issue #3 MOTION: M. Blair **MOVED** to unseal the 9:20 PM May 15, 2012 Non-Public Meeting Minutes. **SECOND:** S. Peters. **VOTE:** 12.243/0/0/.757. **Motion passes.**

Issue#4 MOTION: M. Blair **MOVED** to unseal the 9:40 PM May 15, 2012 Non-Public Meeting Minutes. **SECOND:** J. Smith. **DISCUSSION:** N. Mosher takes issue to the vagueness of the minutes. L. Steadman would like to see if this motion would affect the student's reputation. **MOTION:** S. Peters **MOVED** to postpone the vote to unseal the 9:20 PM May 15, 2012 Non-Public Meeting Minutes until the next Board Meeting. **VOTE to postpone the vote until the next meeting:** 12.243/0/0/.757. **Motion passes.**

Issue #5 MOTION: M. Blair **MOVED** to unseal the 10:00 PM June 5, 2012 Non-Public Meeting Minutes. **SECOND:** B. Mitchell. **VOTE:** 12.243/0/0/.757. **Motion passes.**

Issue #6 MOTION: M. Blair **MOVED** to unseal the 9:00 PM June 19, 2012 Non-Public Meeting Minutes. **SECOND:** B. Tatro. **VOTE:** 7.87/4.426/0/.757. **Motion passes.**

J. Carnie commented on the fact the Board unsealed non-public minutes that contained comments from our attorney. That would violate client/attorney privilege.

L. Witte explained the District is required to report certain staff issues to the Dept. of Education even if they no longer work in the District.

MOTION: J. Smith **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 12.243/0/0/.757. **Motion passes.**

Respectfully submitted,
Laura L. Aivaliotis