

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
March 1, 2016
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, Mike Blair, Joseph Smith and Nicholas Mosher.

Also present: L. Witte, Superintendent, L. Carey, Dir. of Curriculum and Instruction, J. Fortson, Business Manager, A. Noel, Gilsum Principal and L. Aivaliotis, Recording Secretary.

8:30 PM Issue #1 It was explained the Charter School Application for Gilsum was submitted by a previous Superintendent to the state. It was also explained his version of the application was not reviewed by the committee. The committee worked hard on their version of the application which they thought was submitted. It was also explained that a District cannot have control over a Charter School. B. Faulkner said this could never have happened. The concept did not meet statutory requirements. J. Carnie asked where the application was. L. Witte explained she wanted the Board to know why the application did not meet the criteria.

Issue #2 A. Noel discussed her issues she had with a previous employee of the District. A. Noel is also requesting additional salary for her work over the past summer. She is bringing this to the Board now because she was not comfortable bringing it to the previous employee she was having an issue with. Her contract stated 15 days of summer work and a set salary of \$3,000.00. She explained she worked 32 days and is requesting additional funds. L. Witte explained the contract said 15 days and she will give A. Noel an additional \$2,000.00 for her summer work.

MOTION: J. Smith **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 13/0/0. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary