

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
February 2, 2016
Mt. Caesar Elementary School, Swanzey, NH

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

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

Issue #1 9:42 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: L. Witte informed the Board Carmen McKeown, a World Language Teacher will be going on maternity leave on approximately April 1, 2016 for 6 weeks total.

Issue #2 MOTION: S. Peters **MOVED** to allow Heidi Grotton, a Special Services Adm. Assistant 2 weeks of unpaid leave. **SECOND:** B. Tatro. **VOTE:** 9.636/0/1.121/2.243. **Motion passes.**

Issue #3 L. Witte informed the Board Sharon Chickering, a paraprofessional at Mt. Caesar has requested unpaid leave. The Board will take no action.

Issue #4 MOTION: P. Peterson **MOVED** to allow N. Davis, a paraprofessional at Mt. Caesar to take unpaid intermittent leave. **SECOND:** N. Mosher. **DISCUSSION:** It was explained she is a 1:1 paraprofessional and the student responds well to other paras. Another sub will assume responsibilities. There is no hardship to the student. **Friendly amendment:** to review intermittently until the end of the year. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #5 MOTION: P. Peterson **MOVED** to allow the Vaillancourt student to finish the remainder of the school year at Cutler. **SECOND:** K. Wheeler. **VOTE:**10.757/0/0/2.243. **Motion passes.**

Issue #6 MOTION: P. Peterson **MOVED** to unseal the June 4, 2013 Sealed Non-Public Meeting Minutes. **SECOND:** S. Peters. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #7 MOTION: S. Peters **MOVED** to unseal the June 4, 2013 9:45 PM Sealed Non-Public Meeting Minutes. **SECOND:** P. Peterson. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue#8 MOTION: S. Peters **MOVED** to unseal the July 16, 2013 10:10 PM Sealed Non-Public Meeting Minutes. **SECOND:** B. Mitchell. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #9 MOTION: N. Mosher **MOVED** to postpone the unsealing of the December 3, 2013 Sealed Non-Public Meeting Minutes until February 16, 2016. **SECOND:** J. Carnie. **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Issue #10 MOTION: S. Peters **MOVED** to unseal the December 18, 2013 10:50 PM Non-Public Meeting Minutes. **SECOND:** B. Mitchell. **VOTE:** 9.682/0/1.075/2.243. **Motion passes.**

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** S. Peters **VOTE:** 10.757/0/0/2.243. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording Secretary