

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

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

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

10:12 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect the reputation of any person. MOTION: W. Wright **MOVED** to accept the resignation of J. Dennewitz who was a paraprofessional at Cutler. **SECOND:** P. Peterson. **VOTE:** 13/0/0/0. **Motion passes.**

MOTION: B. Tatro **MOVED** to allow a faculty member 5 months of unpaid leave for personal reasons. **SECOND:** K. Wheeler. **DISCUSSION:** The Board discussed the issue. **VOTE:** 8.691/1.115/3.195/0. **Motion passes.** P. Bauries would like an update in 60 days regarding the substitute.

L. Witte explained a parent is requesting that her preschool child be allowed to continue in the District even though they no longer live in the District. **MOTION:** P. Peterson **MOVED** to allow the student to attend school in the District for the remainder of the school year. **SECOND:** B. Tatro. **DISCUSSION:** It was explained the student is in preschool. J. Carnie suggested asking Keene to pay since the student now lives in Keene. We paid for a student who lived in Keene last year. **MOTION:** S. Peters **MOVED** to amend the motion and allow the student to reenroll in the District if the full price of tuition is paid and only if. **SECOND:** P. Peterson. **VOTE on amendment:** 10.764/0/2.236/0. **Motion passes. VOTE on amended motion:** 13/0/0/0. **Motion passes.** It was commented the family could be billed monthly and a suggestion of negotiating with Keene was made.

L. Witte updated the Board regarding the situation at Emerson. She said it is ongoing. N. Mosher is requesting a regular update on this issue.

B. Faulkner asked L. Witte and J. Fortson to leave the meeting.

B. Faulkner informed the Board a previous employee of the District has asked for a letter of referral. The Board discussed the issue. **MOTION:** L. Steadman **MOVED** to offer a letter of referral to include the date of service to the District, previous job title and verification of employment. **SECOND:** M. Blair. **DISCUSSION:** The Board discussed the issue. **VOTE:** 13/0/0/0. **Motion passes**

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

Respectfully submitted,
Laura L. Aivaliotis