

Monadnock Regional School District (MRSD)
Non-Public
School Board Meeting Minutes
August 24, 2015
Monadnock Regional MS/HS, Swanzey, NH

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

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

6:35 PM Non-Public Session under RSA91-A:3 II (b) Hiring of a Public Employee:

MOTION: S. Peters **MOVED** to accept the nomination of Clair Abel and Lynne Movassaghi for the case manager positions as presented by Superintendent Witte. **SECOND:** B. Mitchell. **VOTE:** 8.307/0/.214/4.479. **Motion passes.**

MOTION: S. Peters **MOVED** to accept the nomination of Kristen Wolfe for the Kindergarten position at Troy as presented by Superintendent Witte. **SECOND:** J. Smith. **DISCUSSION:** It was explained this is a temporary position for the 2015-2016 school year. B. Mitchell asked if this affects the candidate's willingness to take the position. L. Witte explained the candidate knows it is a one year position. **VOTE:** 8.521/0/0/4.479. **Motion passes.**

L. Steadman declared a recess for L. Witte to notify K. Stone regarding the approved position at Troy. J. Smith is no longer on the conference call.

MOTION: S. Peters **MOVED** to accept the nominations of Abigail Gerrish, Kelsey Daniels and Jessica Jandreau as presented by Superintendent Witte. **SECOND:** K. Wheeler. **DISCUSSION:** It was explained all the paraprofessionals have not been replaced. We are ahead as far as the budget is concerned regarding the positions and salaries. L. Witte explained the positions the District is still in need of and the fact they are making very careful decisions.

MOTION: J. Carnie **MOVED** to go out of non-public session. **SECOND:** P. Bauries **VOTE:** 8.521/0/0/4.479. **Motion passes.**

Respectfully Submitted,
Laura Aivaliotis
Recording Secretary