

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
January 5, 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, Joseph Smith and Nicholas Mosher. **Absent:** M. Blair

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

Issue #1 11:38 PM RSA 91-A:3, II (b) Hiring of a Public Employee: MOTION: P. Peterson **MOVED** to accept the nomination from Superintendent Witte for Sam Crotto as the volunteer Assistant Baseball Workout Coach and Mike Braley as the volunteer Assistant Winter Ice Hockey Coach. **SECOND:** S. Peters. **DISCUSSION:** J. Carnie asked if these volunteer positions are paid positions. L. Witte said they do not get paid to be a volunteer. **VOTE:** 11.879/0/0/1.121 **Motion passes.**

Issue #2 MOTION: P. Peterson **MOVED** to approve the hiring process for Dennis LaPointe as the Troy Elementary Second Shift Custodian. **SECOND:** J. Smith. **DISCUSSION:** The Board was pleased this was brought to the Board. J. Fortson explained she is the supervisor and will do the evaluation. P. Bauries asked the pay scale. J. Fortson explained the reasons for the Step 15. **VOTE:** 10.667/.998/.214/1.121. **Motion passes.**

MOTION: S. Peters **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 10.804/1.075/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary