

**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 11:48 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: MOTION:** J. Smith **MOVED** to accept the resignation of Linwood Patnode as of December 27, 2015. **SECOND:** B. Tatro. **DISCUSSION:** L. Witte explained Linwood has offered to help with the transition. He is no longer an employee of the District. He has not resigned from his football position. **SECOND:** 10.804/1.075/0/1.121. **Motion passes.**

**Issue #2** L. Witte informed the Board the District will need to hire a long term substitute for the maternity leave of Samantha Sestito on April 29, 2016 until the end of the school year. This is information only.

**Issue #3** L. Witte informed the Board J. C. Russell has accepted the offer from the Board for early retirement with the 18 month notification waived. **MOTION:** J. Smith **MOVED** to accept the retirement of J. C. Russell as offered by the Board and with the 18 month notification waived. **SECOND:** P. Peterson. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

**Issue #4** L. Witte informed the Board Sue Glimenakis would like to take advantage of the offer from the Board but she has been an employee for 24 years not 25 as required for the offer from the Board. J. Carnie said we have set the rules and he will not vote on this. N. Mosher said there may be more employees who want to take advantage of this offer and have 24 years of service. He said extend the offer to the others. **There will be a motion in Public Session.**

**MOTION:** S. Peters **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording Secretary