

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
January 19, 2016
Monadnock Regional MS/HS, Swanzey, NH

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

Also present: L Witte, Superintendent, J Fortson, Business Manager and L Heath.

Issue #1 10:20 PM RSA 92-A: 3, II (b) Hiring of a Public Employee: MOTION: S Peters MOVED to accept the nomination from Superintendent Witte for Trinity Underwood as a 1:1 Paraprofessional at Emerson School. SECOND: Bob Mitchell Discussion: P Bauries asked if this is for a new student. Superintendent Witte shared that this is a recent IEP driven position. VOTE: 7.927 /0/3.195/1.878 Motion Passes.

Issue #2 MOTION: J Smith MOVED to accept the nomination from Superintendent Witte for Christopher Whitney as a Paraprofessional at Cutler School. SECOND: Betty Tatro Discussion: Superintendent Witte shared that this will be a replacement position as there is a vacancy at Cutler. VOTE: 11.122/0/0/1.878 Motion Passes.

Issue #3 MOTION: P Peterson MOVED to accept the nomination from Superintendent Witte for Thomas Cote as Interim Athletic Director. SECOND: Betty Tatro Discussion: J Carnie asked how many applicants there were. Superintendent Witte wasn't sure as she wasn't on the committee to hire. VOTE: 10.047/1.075/0/1.878 Motion Passes.

MOTION: P Bauries MOVED to leave Non-Public Session 10:36 PM. SECOND: P Peterson VOTE: 11.122/0/0/1.878 Motion Passes.

Respectfully Submitted,

Linda Heath