

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 10:37 PM RSA 91-A: 3, II (c) Matters which if discussed in public, would likely affect adversely the reputation of any person. MOTION: B Tatro MOVED to accept the request of Diane Lepisto and Lynne Rumba to retire. SECOND: J Smith Discussion: Superintendent Witte said that the retirement will be effective at the end of the 2016/2017 school year. VOTE: 11.122/0/0/1.878 Motion Passes

Issue #2 MOTION: J Smith MOVED to accept the request of Kate Carey (Payroll Coordinator) to retire. SECOND: B Tatro Discussion: J Fortson shared that she is not part of any Collective Bargaining Unit, so there is no requirement as to length of notice. She has been guaranteed at least 3 months' notice for training purposes. VOTE: 11.122/0/0/1.878 Motion Passes.

Issue #3 MOTION: P Peterson MOVED to accept the request of Susan Glimenakis to retire. SECOND: B Tatro Discussion: Superintendent Witte shared that the 18 Month notice requirement will be waived in this case. VOTE: 11.122/0/0/1.878

Issue #4 Superintendent Witte informed the Board that Ashley Sipe will go out for maternity leave in April. She will return to work at the beginning of the new school year (August, 2016).

Issue #5 MOTION: P Peterson MOVED to accept the request of an extension of Unpaid Leave to Jamie Jayne-Chandler pending the receipt of a Dr's note within 7 – 10 days. SECOND: B Tatro Discussion: Superintendent Witte shared that people had been moved around so that no student's program has been disrupted. VOTE: 10.00/0/1.121/1878 Motion Passes.

Lisa Steadman left the meeting at 10:50 PM.

Issue #6 MOTION: N Mosher MOVED to unseal the minutes from May 7, 2013 11:03 PM meeting. SECOND: P Peterson Discussion: P Bauries brought up that 2 members should not discuss this. VOTE: 6.766/0/1.115/2.876 Recused Motion Passes.

Issue #7 MOTION: B Mitchell MOVED to unseal the minutes from May 7, 2013 10:50 PM meeting. SECOND: S Peters Discussion: None VOTE: 10.124/0/0/2.876 Motion Passes

Issues #8 MOTION: N Mosher MOVED to unseal the minutes from April 16, 2013 10:12 PM meeting at Troy. SECOND: P Peterson Discussion: None VOTE: 10.124/0/0/2.876 Motion Passes

Issue #9 MOTION: S Peters MOVED to unseal the minutes from the April 16, 2013 9:12 PM meeting at Troy. SECOND: P Peterson Discussion: J Carnie asked those who should to recuse themselves from the vote. VOTE: 7.881/0/0/2.876/2.242 Recused Motion Passes

Issue #10 MOTION: S Peters MOVED to unseal the minutes from the March 19, 2013 10:05 PM meeting. SECOND: P Peterson Discussion: None VOTE: 10.124/0/0/2.876 Motion Passes.

Issue #11 MOTION: S Peters MOVED to unseal the minutes from the February 19, 2013 8:26 PM meeting. SECOND: P Peterson Discussion: None VOTE: 10.124/0/0/2.876 Motion Passes.

Issue #12 MOTION: S Peters MOVED to unseal the minutes from the January 22, 2013 9:02 PM meeting. SECOND: P Peterson Discussion: None VOTE: 10.124/0/0/2.876 Motion Passes.

MOTION: S Peters MOVED to leave Non-Public Session. SECOND: N Mosher VOTE: 10.124/0/0/2.876

Respectfully submitted,

Linda Heath