

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
April 19, 2016
Emerson Elementary School, Fitzwilliam, NH

Members Present: Eric Stanley, Betty Tatro, Phyllis Peterson, Winston Wright, Karen Wheeler, Cheryl McDaniel-Thomas, Scott Peters, Bob Mitchell, Mike Blair, Lisa Steadman and Nicholas Mosher. **Absent:** Joseph Smith and James Carnie.

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

9:28 PM RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person:

Issue #1: MOTION: P. Peterson **MOVED** to accept the resignation of Michelle Minson as presented by Superintendent Witte. **SECOND:** S. Peters **VOTE:** 10.804/0/0/2.196. **Motion passes.**

Issue #2: L. Witte explained informed the Board Trinity Underwood had requested unpaid leave. She is a one on one paraprofessional. L. Witte would not recommend the unpaid leave request. **MOTION:** P. Peterson **MOVED** to deny the request for unpaid leave for T. Underwood. **SECOND:** B. Tatro. **VOTE:** 10.804/0/0/2.196. **Motion passes.**

MOTION: N. Mosher **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 10.804/0/0/2.196. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary