

**Monadnock Regional School District (MRSD)**  
**Non-Public Session**  
**School Board Meeting Minutes**  
**April 5, 2016 (corrected 5/19/16)**  
**Monadnock Regional MS/HS, Swanzey, NH**

**Members Present:** Eric Stanley, James Carnie, 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

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

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

**9:54 PM Issue #1** L. Witte explained she met with the Support Staff Associations leadership in regards to the Board's concerns regarding unpaid leave. The administration has addressed one individual. L. Witte has worked with the Association to rewrite the "Superintendents letter" The Superintendent would suggest the Board vote yes or no on the requests instead of no action. Since the last meeting a request for additional days was made and is subject to a 2 day suspension. The Board's concerns were shared with the Association.

**Issue #2 MOTION:** S. Peters **MOVED** to accept the recommendation of the Superintendent and allow K. Parker, Matt Kenyon, Todd Schofield unpaid leave as individually requested. **SECOND:** P. Peterson. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

**Issue #3, MOTION:** C. McDaniel-Thomas **MOVED** to accept the recommendation of the Superintendent and allow Billie Kokx to use her sick leave as requested. **SECOND:** B. Tatro. **DISCUSSION:** The Board discussed this request. There are concerns of the Board. K. Wheeler is listening to the concerns but would support the decision of the administration. **VOTE:** 9.475/2.190/.214/1.121. **Motion passes.**

**Issue #4 MOTION:** P. Peterson **MOVED** to accept the resignation of L. Carey on June 30, 2016. **SECOND:** W. Wright. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

**Issue #5** The Board discussed the March 15, 2016 Non-Public Meeting Minutes of 9:38 PM.

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

Respectfully submitted,  
Laura L. Aivaliotis  
MRSD Recording Secretary