

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.

10:19 PM RSA 91-A:3, II (a) Compensation: MOTION: N. Mosher **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (a) Compensation.

Issue #1 L. Witte explained A. Noel had requested \$10,000.00 for summer work for 2015 and was paid \$3,000.00. After research L. Witte would support an additional \$2,000.00 for the summer work. The \$10,000.00 amount was for a one-time start up. **MOTION:** P. Peterson **MOVED** to support the recommendation of the Superintendent and pay A. Noel the additional \$2000.00 for the summer work done in 2015. **SECOND:** S. Peters. **DISCUSSION:** The Board discussed the recommendation and asked where the funds would be found. It was explained the funds will come from the administrative section. **VOTE:** 11.122/0/.757/1.121. **Motion passes.**

Issue #2 L. Witte handed out her self evaluation to the Board. She explained there is a policy. She will email the Board Members to ask them to provide feedback.

At the next meeting the Board will discuss compensation for the administrators and the contracts.

Issue #3 J. Fortson explained the Dept. of Labor reviewed the time sheets of the employees in the District and found \$188.00 in under payments and \$591.00 in overpayments. J. Fortson will hold a training session for the employees of the District on how to complete a time sheet.

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

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary