

Monadnock Regional School District (MRSD)
Non-Public Session
School Board Meeting Minutes
March 15, 2016
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, Joseph Smith and Nicholas Mosher. **Absent:** Lisa Steadman

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:

9:38 PM Issue #1 L. Witte explained the sheet she passed out to the Board listing nominations, unpaid leave and other items she has included a new column that shows if the administration agrees or does not agree. **MOTION:** J. Smith **MOVED** to accept the recommendation of the Superintendent and allow Jamie Jayne-Chandler to use one day per month until the end of the year of unpaid leave if necessary. **SECOND:** N. Mosher. **VOTE:** 12.002/0/0/.998. **Motion passes.**

Issue #2 MOTION: P. Peterson **MOVED** to accept the recommendation of the Superintendent and allow Carolyn Ely unpaid leave from 3-15-16 until 3-22-16. **SECOND:** B. Mitchell. **VOTE:** 12.002/0/0/.998. **Motion passes.**

Issue #3 MOTION: The Board discussed the issue of 6 days of unpaid leave for Michelle Minson. **MOTION:** J. Smith **MOVED** to deny the request from Michelle Minson for 6 days of unpaid leave. **SECOND:** S. Peters. **DISCUSSION:** N. Mosher would like to ask if the Board is following the recommendation of the Superintendent. S. Peters suggested the unpaid leave issue be referred to the Policy Committee. M. Blair would like L. Witte and J. Fortson to get a system in place to go through the process. **VOTE:** 6.546/5.456/0/.998. **Motion passes.**

Issue #4 L. Witte notified the Board of a maternity leave for Deanna Cole.

Issue #5 L. Witte notified the Board of an FMLA Determination Pending for Todd Hunter.

Issue #6 During Public Session the Board sealed Issue #6 Item until July 1, 2020.

Issue #7 Fitzwilliam Incident: N. Mosher asked if there have been any changes after the Fitzwilliam incident. L. Witte explained the principals are highlighting the work of social skills and initiatives. She has walked the classrooms, hallways and common areas and there is nothing

that concerns her. The principals took it to heart. The principals deserve a lot of credit. We have discussed this with all principals.

Issue #8 P. Peterson mentioned the Non-Public Session #2 of March 1, 2016 which was not scheduled and she did not intend to get involved. M. Blair said he was not chair at the time. He was surprised it was allowed to happen. M. Blair understood that the Board would like to ask the attorney if the previous employees name should be stated in the minutes. In theory the individual should have been notified.

MOTION: J. Smith **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson **VOTE:** 12.002/0/0/.998. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
MRSD Recording Secretary