

**Monadnock Regional School District
School Board Meeting Minutes
Non-Public Session
June 20, 2023
MRMHS Library/Zoom, Swanzey, NH**

Members Present: Kristen Noonan, Jeff Cesaitis, Betty Tatro, Gina Carraro, Stephanie Lawlor, Lisa Steadman, Scott Peters, and Edmond LaPlante **Absent:** Jennifer Strimbeck, Dan LeClair, Cheryl McDaniel-Thomas, Eric Stanley and Brian Bohannon.

Administration Present: L. Walker, Superintendent, J. Rathbun, Assistant Superintendent and J. Morin, Business Administrator.

9:00 PM Non-Public Session RSA 91-A:3 II (c) Matters which, if discussed in public, would likely adversely affect the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting:

Issue #1: Retirement: MOTION: K. Noonan **MOVED** to accept the retirement of Russ Cloutier in Dec. 2024. **SECOND:** S.Lawlor **VOTE:** 7.771/0/0/5.229. **Motion passes.**

Issue #2: Rescind Retirement: MOTION: K. Noonan **MOVED** to approve the request to rescind the retirement of Tom Walsh. **SECOND:** L. Steadman. **VOTE:** 7.771/0/0/5.229. **Motion passes.**

Issue #3: Unpaid Days: MOTION: S. Lawlor **MOVED** to approve up to 3 unpaid days through the end of the fiscal year 2022/2023 for Sharon Duquette. **SECOND:** K. Noonan. **VOTE:** 7.771/0/0/5.229. **Motion passes.**

Issue #4: Superintendent Request: L. Walker is asking to carry 1 day to the next year. **MOTION:** L. Steadman **MOVED** to deduct ½ day of paid time from fiscal 2023/24 for L. Walker. **SECOND:** B. Tatro. **DISCUSSION:** L. Steadman commented that the Board should be aware of the extra time L.Walker has put into the District. She does not believe it should have to be covered. S.Peters would like to address this with the benefits study. **VOTE:** 6.776/.995/0/5.229. **Motion passes.**

MOTION: K. Noonan **MOVED** to leave Non-Public Session. **SECOND:** S.Lawlor **VOTE:** 7.771/0/0/5.229. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
Recording Secretary**