

**Monadnock Regional School District
Non-Public Minutes
School Board Meeting Minutes
April 2, 2019 (corrected 4.16.19)
Emerson Elementary School, Fitzwilliam, NH**

Members Present: Kristen Noonan, Winston Wright, Nicholas Mosher, Lisa Steadman, Eric Stanley, Karen Buono, Karen Wheeler, Betty Tatro, Colleen Toomey and Brian Bohannon.

Absent: Scott Peters, Neil Moriarty and Rob Colbert.

Administration Present: L. Witte, Superintendent, J. Rathbun, Director of Curriculum and Assessment and J. Swanson, Business Administrator.

Also Present: L. Aivaliotis, MRSD Recording Secretary

9:03 PM Non-Public Session under RSA 91-A:3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body itself, unless such person requests an open meeting:

Issue #1: MOTION: K. Noonan **MOVED** to accept the retirement of Barbara Arguin and Rose Grasewicz as of June 30 as part of the buyout which also waives the 18-month notification and allows the additional stipend. **SECOND:** B. Bohannon. **VOTE:** 9.805/0/0/3.195. **Motion passes.**

Issue #2: MOTION: N. Mosher **MOVED** to accept the recommendation from the Superintendent and allow Ashley Carolus 5 additional unpaid days, to be intermittent. **SECOND:** K. Wheeler. **VOTE:** 9.805/0/0/3.195. **Motion passes.**

Issue #3: MOTION: K. Noonan **MOVED** to accept the resignation of Vincent Bradley and Christine Entwistle as of June 2019. **SECOND:** E. Stanley. **VOTE:** 9.805/0/0/3.195. **Motion passes.**

Motion to leave non-public session: MOTION: K. Noonan **MOVED** to leave non-public session. **SECOND:** K. Wheeler. **VOTE:** 9.805/0/0/3.195. **Motion passes.**

Respectfully submitted,

**Laura L. Aivaliotis
MRSD Recording Secretary**