

Monadnock Regional School District (MRSD)
School Board Non-Public Meeting Minutes
Approved Minutes
January 4, 2011
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Ed Jacod, James Carnie, Robert Smith, Mike Morrison, Winston Wright, Pat Bauries, Phyllis Peterson, Eric Stanley and Richard Thackston. **Absent:** William Felton, Scott Ellsworth, Lisa Steadman, Bruce Barlow and unassigned seats from Roxbury and Surry. **Also present:** K. Craig, Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis, MRSD Recording secretary.

10:50 PM: Non-Public Session under RSA 91-A:3 II (a) Compensation of a Public Employee: K. Craig informed the Board of funding for the changes the Board approved at the last meeting, K. Craig to Assistant Superintendent, M. Suarez to full time principal at Emerson and the teacher covering M. Suarez would go to thirty hours with no benefits. J. Fortson explained there is no budget transfer because there are funds available. J. Forston explained where the funds were coming from.

K. Craig and J. Fortson explained the Board should secure the positions for SAU 93. The other Districts have made offers to the SAU 38 employees. They would like the Board to offer the contracts and the salaries to the employees for the SAU 93. R. Thackston suggested the administration bringing the contracts, job description and wages the individuals were making before back to the Board for review. It was explained the Board does not have enough information to make a decision. K. Craig agreed to get the Board the information they need.

K. Craig informed the Board D. Hodgdon would like to be able to hire his own administrative assistant. **MOTION:** P. Bauries. **MOVED** to allow D. Hodgdon to choose his own administrative assistant with final compensation to be approved by the Board. **SECOND:** R. Smith. **VOTE:** 9.7/0/0/5.3. **Motion passes.**

MOTION: P. Peterson **MOVED** to return to public session. **SECOND:** R. Smith. **VOTE:** 9.7/0/0/5.3 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary