

Monadnock Regional School District (MRSD)
School Board Non-Public Meeting Minutes
Approved Minutes
November 2, 2010
Sullivan Elementary, Sullivan, NH

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

9:20 PM RSA 91-A: 3 II (e) Negotiations: It was suggested that the Monadnock Board bring up the idea of asking the SAU Board to pay for the replacement of the carpet in the SAU building, to repair the SAU building's roof and pay \$3,000.00 per month for rent starting December 2010 until June 30, 2011. This issue will be brought up at the SAU Board meeting on Wednesday.

The Board discussed the Wilcox building.

Nominations: MOTION: E. Stanley **MOVED** to offer the SAU#93 Business Manager position to Jane Fortson without compensation or contract subject to final approval by the SAU #93 Board when it forms. The position is not to officially begin until July 1, 2011. **SECOND:** P. Peterson. **VOTE:** 8.5/0/2.1/4.4. **Motion passes.**

MOTION: R. Smith. **MOVED** to offer the SAU #93 Assistant Superintendent of Curriculum Development position to Karen Craig without compensation or contract subject to final approval by the SAU #93 Board when it forms. The position is not to officially begin until July 1, 2011. **SECOND:** E. Stanley. **VOTE:** 10.6/0/0/4.4. **Motion passes.**

MOTION: R. Smith. **MOVED** to offer the SAU #93 Director of Student Services position to Rick Matte without compensation or contract subject to final approval by the SAU #93 Board when it forms. The position is not to officially begin until July 1, 2011. **SECOND:** E. Stanley. **VOTE:** 10.6/0/0/4.4. **Motion passes.**

MOTION: J. Carnie **MOVED** to go out of non-public session at 10:39 PM. **SECOND:** S. Ellsworth **VOTE:** 10.6/0/0/4.4 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary