

Monadnock Regional School District (MRSD)
School Board Non-Public Meeting Minutes
Approved Minutes
September 7, 2010
Monadnock Regional MS/HS, Swanzey, NH

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

10:59 PM RSA 91-A: 3 II (b) Nominations:

MOTION L. Steadman **MOVED** that the District pay A. Schmit 22 unused sick days in lieu of severance. **SECOND:** M. Morrison. **DISCUSSION:** L. Steadman explained that A. Schmit was dedicated to the last minute. He worked long hours and weekends. R. Thackston and L. Steadman told A. Schmit they would present this to the Board. J. Carnie ask that the motion be reworded. **MOTION:** L. Steadman **MOVED** to amend the motion to give A. Schmit a \$5000.00 termination bonus. **SECOND:** M. Morrison. **VOTE on amended motion:** 12.9/1.1/0/1.074. **Motion passes.**

MOTION: E. Jacod **MOVED** to go out of non-public session. **SECOND:** W. Wright
VOTE: 13.9/0/0/1.074. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary