

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
April 19, 2011
Monadnock Regional MS/HS, Swanzey, NH

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

9:16 PM RSA 91-A:3 II: Compensation, Negotiations or Termination of a public employee: MOTION: M. Morrison **MOVED** to offer J. Butterfield the principal's contract as presented with addendum G. **SECOND:** B. Barlow. **MOTION:** J. Carnie **MOVED** to amend the motion and change the wording to "upon mutual determination at anytime the principal agrees to return to the classroom." **SECOND:** P. Peterson. **VOTE on amendment:** 5.65/6.97/0/2.38. **Motion fails.**

MOTION: J. Carnie **MOVED** to accept sections 1-3 and sections A-F as presented on the principal's contract. **SECOND:** E. Stanley. **VOTE:** 11.56/1.06/0/2.38. **Motion passes.**

MOTION: J. Labadie. **MOVED** to accept addendum G as presented in the principal's contract. **SECOND:** B. Barlow. **VOTE:** 9.21/3.40/0/2.38. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** J. Carnie. . **VOTE:** 12.62/0/0/2.38. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary