

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
April 5, 2011
Troy Elementary School, Troy, NH

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

11:15 PM RSA 91-A:3 II: Nominations: The list of nominees was passed out to the Board. J. Carnie asked if any of the teachers were being non-renewed. D. Hodgdon answered yes. J. Carnie asked if any were on an improvement plans. D. Hodgdon answered yes. He informed the Board the nurses and guidance are included. *E. Stanley and L. Steadman leave.*

MOTION: E. Jacod. **MOVED** to accept the nominations submitted by N. Richardson.
SECOND: M. Blair. **VOTE:** 9.7/0/0/5.3. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the nominations submitted by D. Mousette.
SECOND: W. Wright. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the nominations submitted by D. Dahl.
SECOND: E. Jacod. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the nominations submitted by J. Smith.
SECOND: B. Barlow. **VOTE:** 9.4/0/1.1/4.5. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the nominations submitted by L. Sutton.
SECOND: L. Steadman. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

MOTION: P. Bauries **MOVED** to accept the nominations submitted by B. Tatro.
SECOND: E. Jacod. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

MOTION: E. Jacod **MOVED** to accept the nominations submitted by M. Suarez.
SECOND: B. Barlow. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the nominations submitted by T. Stewart with the exception of J. Butterfield. **SECOND:** M. Blair. **DISCUSSION:** J. Carnie has a question of those tenured or non-tenured. D. Hodgdon explained there are some non-tenured nominees. **VOTE:** 9.3/0/1.2/4.5. **Motion passes.**

MOTION: E. Jacod. **MOVED** to nominate J. Butterfield with the caveat of moving the nomination forward only if negotiations of becoming the MS/HS principal are not successful. **SECOND:** B. Barlow. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

MOTION: E. Jacod. **MOVED** to seal the minutes until one day after negotiations have been completed with J. Butterfield. **SECOND:** P. Peterson. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

MOTION: E. Jacod. **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** 10.5/0/0/4.5. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary