

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
August 16, 2011
Cutler School, Swanzey, NH

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

10:30 PM RSA 91-A:3 Nominations:

MOTION: P. Peterson **MOVED** to accept the nomination of Patrice Campbell as presented by K. Craig. **SECOND:** B. Barlow. **DISCUSSION:** This position is for a library media generalist at a BA + 15 off step. This is a teaching position not an administrative position. **VOTE:** 11.511/0/0/3.491. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the nomination of Virginia Sullivan which is a 3/5 position at \$30,500.00 as presented by K. Craig. **SECOND:** E. Jacod. **VOTE:** 11.511/0/0/3.491. **Motion passes.**

MOTION: E. Jacod **MOVED** to accept the nomination of Haley Lane-Therriault as presented by K. Craig. **SECOND:** P. Peterson. **VOTE:** 10.453/0/1.058/3.491. **Motion passes.**

MOTION: J. Labadie. **MOVED** to accept the nomination of Terry Nash as presented by K. Craig. **SECOND:** E. Jacod. **VOTE:** 11.511/0/0/3.491. **Motion passes.**

K. Craig informed the Board that a teacher has asked to have the 18 months for notice for retirement waived. **MOTION:** J. Labadie **MOVED** to waive the 18 month retirement notice as requested by M. Wright and presented by K. Craig. **SECOND:** E. Jacod. **DISCUSSION:** **MOTION:** J. Labadie. **MOVED** to amend the motion and send it back to M. Wright, allow him 15 days for a full commitment of retirement, allow the Board to discuss and have a decision in 30 days, if the Board agrees okay if not he will be allowed to retire in the 18 months. **SECOND:** E. Jacod. **VOTE:** 2.584/5.585/2.285/4.547. **Motion fails. (B. Barlow leaves the meeting).** **MOTION:** P. Bauries **MOVED** to table the motion until the next meeting and come back with a definite retirement date and ask the administration to furnish the cost if the 18 month retirement notification is waived. **SECOND:** S. Ellsworth. **VOTE:** 9.759/0/.693/4.547. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** P. Bauries. **VOTE:** 10.45/0/0/4.547. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary