Monadnock Regional School District (MRSD) Non-Public Meeting Minutes December 6, 2011 Monadnock Regional MS/HS, Swanzey, NH

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

10:45 PM RSA 91-A:3 II (a) Compensation of a Public Employee: D. Hodgdon explained teachers changing their track must notify the SAU by November 1. M. Harrington submitted his information 14 days after the deadline. M. Harrington explained to the Board that he was misinformed by the school principal regarding the deadline but admits he did not review his contract which states the November 1st deadline. He is asking the Board to make an exception. **M. Harrington leaves the meeting.** The Board discussed the issue. The Superintendent has sent his letter stating there was a deadline and it was not met. R. Thackston agreed with the letter. **MOTION:** J. Labadie **MOVED** to make an exception in this case of M. Harrington due to the fact he was misinformed by the administration. **The motion fails for a lack of a second.** There is no action the Superintendent has already sent the letter with the decision.

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** E. Stanley **VOTE:** 13.708/0/0/1.293 **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary