

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
October 4, 2011
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Bruce Barlow, James Carnie, Winston Wright, Mike Morrison, Lisa Steadman, Mike Blair and Phyllis Peterson. **Absent:** Scott Ellsworth, Eric Stanley, William Felton, Jen Labadie 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:** E. Kaplan, L. Martin and Mr. Martin.

9:50 PM RSA 91-A:3 II (a) Compensation of a Public Employee: MOTION: E. Jacod. **MOVED** to accept the nomination of Jill Melzer as presented by Superintendent Hodgdon. **SECOND:** P. Peterson. **DISCUSSION:** The Board discussed her education salary. **VOTE:** 10.898/0/0/4.102. **Motion passes.**

John McGinnis is requesting to retire on March 30, 2012 instead of June 30, 2012 as previously voted by the Board. **MOTION:** P. Peterson. **MOVED** to accept the earlier retirement date of March 30, 2012 for John McGinnis. **SECOND:** B. Barlow. **VOTE:** 10.898/0/0/4.102. **Motion passes.**

Joanne Gayle has requested to extend her vacation beyond her personnel days. She is planning a trip with her daughter to Africa.

Deb Davis Young has requested to extend her vacation beyond her personnel days. She is planning a trip to India for her son's wedding.

MOTION: E. Jacod **MOVED** to accept the request of Joanne Gayle and Deb Davis Young as presented. **SECOND:** B. Barlow. **DISCUSSION:** P. Bauries reviewed the contract and it states the Board can make exceptions to the leave time. **VOTE:** 9.671/1.227/0/4.102. **Motion passes.**

D. Hodgdon explained a staff member on disability said the Board did not notify her to request an extension. The Board sent a letter of termination. Bethany Whitney is requesting long term disability. The Board took no action on her reconsideration of her leave.

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** B. Barlow **VOTE:** 10.898/0/0/4.102. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary