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

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

8:50 PM RSA 91-A:3 Nominations:

MOTION: E. Jacod **MOVED** to accept the nomination of Read Gildner as presented by D. Hodgdon. **SECOND:** B. Barlow. **DISCUSSION:** The Board discussed the nomination and it was explained this position is a 2/10 French position and the nominee would be entitled to benefits. K. Craig explained he would pay a lot for the benefits and usually do not take the benefits. **VOTE:** 12.525/0/1.183/1.293. **Motion passes.** (L. Steadman leaves after the vote)

MOTION: P. Peterson. **MOVED** to accept the nomination of Heidi Schwieger as presented by D. Hodgdon. **DISCUSSION:** This is an 8/10 French position. **SECOND:** B. Barlow. **VOTE:** 11.426/0/1.183/2.391. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the nomination of Laura Robinson as presented by T. Kennett. **SECOND:** B. Barlow. **DISCUSSION:** It was explained this position is for the Speech and Language position at \$57,000.00 and half of the salary and benefits are paid through a grant. **VOTE:** 12.607/0/0/2.391. **Motion passes.**

MOTION: M. Morrison. **MOVED** to accept the nomination of Carloyn Geheran as presented by T. Kennett. **SECOND:** B. Barlow. **DISCUSSION:** It was explained this position is for an Assistant Speech and Language at \$25,000.00 with half paid by a grant. **VOTE:** 12.609/0/0/2.391. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the nomination of Margo Ott as the Gilsum Sullivan nurse which is a 6/10 position at \$22,480.00. **SECOND:** B. Barlow. **VOTE:** 12.609/0/0/2.391.**Motion passes.**

MOTION: B. Barlow **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** 12.609/0/0/2.391. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis

Recording secretary