## Monadnock Regional School District (MRSD) Non-Public Meeting Minutes January 10, 2012 Monadnock Regional MS/HS, Swanzey, NH

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

**9:00 PM RSA 91-A:3 II (a):** Compensation of a Public Employee: Teacher's contract: The Board received information on the teacher's contract at the last Board Meeting. **MOTION:** P. Bauries **MOVED** to ratify the teacher's contract as submitted which is a four year contract including \$220,000.00 for longevity, \$650,000.00 for salaries which include the steps and \$2,320,000.00, the first year's distribution of the District's contribution to the health care. **SECOND:** P. Peterson. **DISCUSSION:** J. Carnie asked how Article Nine would read on the ballot. J. Fortson explained. **VOTE:** 10.898/0/1.058/3.044. **Motion passes.** 

**MOTION:** P. Peterson **MOVED** to leave non-public session. **SECOND:** B. Barlow **VOTE:** 11.956/0/0/3.044. **Motion passes.** 

Respectfully submitted,

Laura L. Aivaliotis Recording secretary