

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
February 19, 2013
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, Eric Stanley, Lisa Steadman, Richard Thackston, Barry Faulkner, Mike Morrison, Mark Funk and Mike Blair. **Absent:** Jen Labadie, Robert Smith, James Carnie and Scott Ellsworth. **Also present:** L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

8:33 PM RSA 91-A: 3 II (b) Hiring of a Public Employee: MOTION: P. Peterson. **MOVED** to accept the following nominations from L. Corriveau: Pam Loney as the Jr. Varsity softball coach, Ashley Nicholson as the Varsity Softball Coach, Matt Harrington as the Varsity LaCrosse Coach and Kevan Southwell as the Middle school Baseball Coach. **SECOND:** M. Blair. **VOTE:** 11.009/0/0/3.992. **Motion passes.**

It is recommended that T. Stewart prepare a new policy on adding or subtracting sports. There needs to be a study, work with the Policy Committee and bring to the Board.

MOTION: P. Peterson **MOVED** to accept the nomination from L. Corriveau for Kathy Lane as the paraprofessional long term substitute. **SECOND:** W. Wright. **VOTE:** 11.009/0/0/3.992. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** W. Wright **VOTE:** 11.009/0/0/3.992. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary