

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
June 19, 2012
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Ed Jacod, Winston Wright, James Carnie, Lisa Steadman, Jen Labadie, Mike Blair, Mike Morrison, Scott Ellsworth, Richard Thackston and Eric Stanley. **Absent:** Robert Smith, Mark Funk, Phyllis Peterson and unassigned from Swanzey.

Also present: D. Hodgdon, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Director of Students Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

9:20 PM RSA 91-A: 3 II (e) Pending litigation: J. O'Shaunessy was contacted by the administration regarding unpaid lunches. His response is that he would not recommend not paying the employees for their lunches at this time. It is past practice. He would not bring it up at this time.

It was explained there was a request to add two additional health plans as a choice for the staff. **MOTION:** E. Jacod. **MOVED** to add the two additional health plans as a side bar agreement. **SECOND:** J. Labadie. **VOTE:** 10.365/0/1.058/3.577. **Motion passes.**

Sam Bradley will represent the Board at the pending hearing.

It was explained the petition for unfair labor practice was turned down by the PLRUB. The issue regarding Laurie Martin will go to the Supreme Court. The Board will ask the attorney the best course of action. **MOTION:** J. Carnie. **MOVED** to ask the recommendation and the cost of the attorney to go to arbitration or directly to the Supreme Court. **SECOND:** E. Jacod. **VOTE:** 11.423/0/0/3.577. **Motion passes.**

These minutes were sealed in Public Session.

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** S. Ellsworth **VOTE:** 11.423/0/0/3.577. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary