

Monadnock Regional School District (MRSD)
Sealed
Non-Public Meeting Minutes
March 6, 2012
Monadnock Regional MS/HS, Swanzey, NH

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

7:45 PM RSA 91-A:3 II (e) Litigation: D. Hodgdon updated the Board on the Laurie Martin situation.

D. Hodgdon informed the Board of the overtime situation. He explained Attorney O'Shaunessey had written a letter to Ms. Alexander regarding the situation. He concluded in the letter "While we (the Board) believe our position is correct and justified, we are willing to entertain a reasonable proposal for a solution." D. Hodgdon explained the letter stated the Board does not agree and we are not conceding in the last paragraph. The Board discussed the situation. **MOTION:** P. Peterson **MOVED** to allow Superintendent Hodgdon to send the fore mentioned letter to Ms. Alexander, President of the Association. **DISCUSSION:** The Board discussed the email. **MOTION:** J. Labadie. **MOVED** to support the letter. She stated no authority is needed to send the letter. **Motion failed for lack of SECOND. VOTE:** 10.898/.693/0/3.408. **Motion passes.**

These minutes were sealed in Public Session until June 30, 2012.

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** E. Jacod **VOTE:** 7.194/4.397/0/3.408. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary