

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
April 17, 2012
Monadnock Regional MS/HS, Swanzey, NH

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

9:00 PM RSA 91-A: 3 II (a) Dismissal, Promotion or Compensation of a Public Employee: K. Craig passed out information for the proposal of a half time principal at Gilsum for the 2012-2013 school year. The Board reviewed the information and asked questions. **MOTION:** E. Jacod. **MOVED** to accept the proposal of the appointment of an interim Part-time Principal for Gilsum School for the 2012-2013 School Year. **SECOND:** P. Peterson. **VOTE:** 12.650/0/0/2.350. **Motion passes.** The Board discussed the person to fill the position and the compensation as proposed in the proposal.

MOTION: P. Peterson. **MOVED** to accept the nomination from the Superintendent of Audrey Sulzman as the Troy Elementary Principal at a salary of \$67,500.00 and placing her on step 3. **SECOND:** B. Barlow. **VOTE:** 11.551/1.099/0/2.350. **Motion passes.**

MOTION: W. Wright **MOVED** to accept the recommendation from the Superintendent for a salary of \$77,500.00 at Step 4 as a salary for M. Suarez as the Emerson Principal. **SECOND:** B. Barlow. **VOTE:** 12.650/0/0/2.350. **Motion passes.**

D. Hodgdon explained M. Suarez has requested to carry over her 110 leave days from her time as a teacher and allow it to be part of her retirement. The total amount would be \$8250.00. *L. Steadman leaves the meeting.* D. Hodgdon would recommend not to allow the 110 days leave. J. Carnie commented this is not a retirement. **MOTION:** E. Jacod. **MOVED** to allow M. Suarez to carry over her 110 leave days and to be part of her retirement benefit. **SECOND:** S. Ellsworth. **VOTE:** 3.811/7.740/0/3.449. **Motion fails.** **MOTION:** R. Thackston **MOVED** to allow the District to pay M. Suarez \$5000.00 in consideration of her years of service to the District. This is a one-time payout to this person and the amount is not tied to anything. **SECOND:** E. Jacod. **VOTE:** 10.324/1.227/0/3.449. **Motion passes.**

MOTION: J. Carnie **MOVED** to leave non-public session. **SECOND:** P. Bauries **VOTE:** 10.493/0/0/4.507. **Motion passes. (M. Morrison missing from vote)**

Respectfully submitted,

Laura L. Aivaliotis

Recording secretary