

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, Lisa Steadman, 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. **Also Present:** B. Tatro

9:40 PM RSA 91-A: 3 II (a) Dismissal, Promotion or Compensation of a Public Employee: D. Hodgdon explained the nurse at Mt. Caesar if requesting to extend her medical leave for the rest of this school year and to start the same nurse position for the 2012-2013 school year. **MOTION:** B. Barlow. **MOVED** to approve the request made by B. Bearsley as presented and to let the Board know by August 1, 2012 when she will return to the position. **SECOND:** S. Ellsworth. **VOTE:** 11.551/0/0/3.449. **Motion passes.**

D. Hodgdon informed the Board about a SAU #93 staff member who will be going on disability. He wanted to inform the Board but this is a SAU #93 issue. It will be discussed at an SAU Meeting.

D. Hodgdon explained the Guidance Counselor at Mt. Caesar would like one unpaid leave day. **MOTION:** P. Peterson **MOVED** to accept the recommendation of the Superintendent and allow the Mt. Caesar Guidance Counselor one unpaid leave day. **SECOND:** J. Labadie. **VOTE:** 11.551/0/0/3.449. **Motion passes.**

MOTION: B. Barlow **MOVED** to leave non-public session. **SECOND:** P. Peterson **VOTE:** 11.551/0/0/3.449. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary