Monadnock Regional School District (MRSD) Non-Public Meeting Minutes August 14, 2012 Gilsum Elementary School, Gilsum, NH

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

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

8:55 PM RSA 91-A: 3 II (b) Hiring of a public employee: MOTION: E. Jacod. **MOVED** to accept the nomination from Dr. Corriveau for Mary Van Vaulkenburg as the half time Troy Reading Specialist. **SECOND:** P. Peterson. **VOTE:** 9.586/0/0/5.414. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the nomination from Dr. Corriveau for Darlene Aotte to the After School Program. **SECOND:** W. Wright. **VOTE:** 8.586/0/0/5.414. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the resignation of Lacey Faulkner. **SECOND:** E. Jacod. **VOTE:** 9.586/0/0/5.414. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the nomination for reappointment from Dr. Corriveau of Deb LaFrenia to the 2nd grade. **SECOND:** J. Labadie. **VOTE:** 9.586/0/0/5.414. **Motion passes.**

MOTION: M. Blair **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** 9.586/0/0/5.414. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary