

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.

9:05 PM RSA 91-A: 3 II (e) Litigation: R. Thackston informed the Board of a potential hearing that may happen due to the 5.5 hour issue. There are 5 positions in question. He informed the Board L. Corriveau, R. Thackston and the attorneys have tried to coordinate an agreement. He will inform the Board if there is a hearing regarding this issue.

A settlement has been agreed upon on a previous grievance issue held in Roxbury on July 17, 2012.

E. Jacod updated the Board on a MDEA issue regarding a step on the salary scale. He explained both sides have filed with the PLURB. Both attorneys will file their closing briefs by Monday. Concord will have to have time to think and exam. MDEA said there was an extra step added but it was a misprinted sheet.

A staff member had requested a hearing. She had retired and then changed her mind. The Board did not take any action on her request. She was going to bring this as a grievance but it is not a grievable issue. The Union has asked if she could be rehired in open employment. The Board is setting precedence.

Another staff member resigned and asked the Board to rescind the vote and the Board did not take action. She will probably file. Both retirees are collecting retirement.

R. Thackston discussed the idea of providing SAU services to smaller districts at a profit.

The issue of the SAU and the District on the same payroll was mentioned. E. Jacod mentioned at the seminar he recently attended he learned it will be an issue. He mentioned if the Board will entertain to maintain SAU services for the year to Sullivan that could help us get the other tax identification number. We need to look at all angles to see what we are going to do. R. Thackston mentioned that the Sullivan withdrawal is up in the air.

It was mentioned that members of the Board do not want to provide services to Sullivan if they withdraw from the District but are not able to withdraw from the SAU at the same time.

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

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary