Monadnock Regional School District (MRSD) Non-Public Meeting Minutes December 18, 2012 Monadnock Regional MS/HS, Swanzey, NH

Members Present: Pat Bauries, Ed Jacod, Winston Wright, James Carnie, Eric Stanley, Barry Faulkner, Mark Funk, Richard Thackston, Lisa Steadman, Mike Morrison and Mike Blair. Absent: Robert Smith, Phyllis Peterson, Jen Labadie and Scott Ellsworth. Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, Troy Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

9:40 PM RSA 91-A: 3 II (b) Hiring of a public employee: MOTION: M. Blair **MOVED** to accept the nomination of Angela Mann as the long term substitute for the Art position from Superintendent Corriveau. **SECOND:** E. Jacod **VOTE:** 10.965/0/0/4.036. **Motion passes.**

MOTION: E. Jacod. **MOVED** to accept the nomination of Michelle Carno as the long term substitute for Bill Parkman's position from Superintendent Corriveau. **SECOND:** M. Morrison. **VOTE:** 10.965/0/0/4.036. **Motion passes.**

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** M. Morrison **VOTE:** 10.965/0/0/4.036. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary