

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
December 4, 2012
Monadnock Regional MS/HS, Swanzey, NH

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

9:55 PM RSA 91-A: 3 II (a) Compensation of a Public Employee: The Board discussed the compensation package issue of T. Stewart as the part time AD for next year. **MOTION:** E. Jacod. **MOVED** to accept the compensation package for T. Stewart as follows: \$23.00 an hour, 30 hours a week for 40 weeks plus a \$14,400.00 benefits package for a total of \$44,000.00. **SECOND:** S. Ellsworth. **DISCUSSION:** The Board discussed the issue. **VOTE:** 4.047/5.753/1.751/3.449. (Mark Funk leaves the meeting) **Motion fails.** **MOTION:** J. Carnie **MOVED** to propose a total package for T. Stewart in the amount of \$39,000.00. **SECOND:** P. Bauries. **DISCUSSION:** The Board discussed the issue. **VOTE:** 7.869/2.989/.693/3.449. **Motion passes.**

L. Corriveau informed the Board Lisa Spenser will be taking her maternity leave on June 10, 2013.

MOTION: P. Bauries **MOVED** to accept the retirement of Judith Bohannon in June of 2014. **SECOND:** P. Peterson. **VOTE:** 10.858/0/.693/3.449. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the retirement of Katherine Maher in June of 2014. **SECOND:** E. Jacod. **VOTE:** 10.858/0/.693/3.449. **Motion passes.**

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** W. Wright **VOTE:** 10.858/0/.693/3.449. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary