## Monadnock Regional School District (MRSD) Non-Public Meeting Minutes June 19, 2012 Monadnock Regional MS/HS, Swanzey, NH

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

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

Also present: J. Butterfield

**8:45 PM RSA 91-A: 3 II (b) Hiring of a Public Employee: MOTION:** E. Jacod **MOVED** to accept the nomination from D. Hodgdon of Johnathan Banks. **SECOND:** S. Ellsworth **VOTE:** 11.423/0/0/3.577. **Motion passes.** 

**MOTION:** E. Jacod **MOVED** to accept the nomination from D. Hodgdon of Kristine Mercure **SECOND:** W. Wright **VOTE:** 10.729/0/.693/3.577. **Motion passes.** 

**MOTION:** E. Jacod. **MOVED** to accept the nomination from D. Hodgdon of Megan Naso for a new position as part of the Literacy Plan. **SECOND:** S. Ellsworth. **VOTE:** 11.423/0/0/3.577. **Motion passes.** 

**MOTION:** E. Jacod **MOVED** to leave non-public session. **SECOND:** M. Blair **VOTE:** 11.423/0/0/3.577. **Motion passes.** 

Respectfully submitted,

Laura L. Aivaliotis Recording secretary