

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
November 7, 2012
Monadnock Regional MS/HS, Swanzey, NH

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

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis Recording secretary.

9:30 PM RSA 91-A: 3 II © Matters, which if discussed in public, would likely affect adversely the reputation of any person: Penny Avery would like to take a trip in Dec. 2013 and has asked the Board for the 2 days of unpaid leave. **MOTION:** J. Carnie. **MOVED** to approve the 2 day request for leave. **SECOND:** W. Wright. **VOTE:** 4.077/7.515/1.058/2.350. **Motion fails.**

MOTION: J. Carnie. **MOVED** that the Board deny and instruct the Superintendent to write a letter if the employee takes the 2 days and it could be subject to discipline. **SECOND:** P. Peterson. **VOTE:** 10.899/.693/1.058/2.350. **Motion passes.**

Superintendent Corriveau informed the Board Katherine Maher is asking for Nov 6, 7 and 8 off. **MOTION:** J. Carnie. **MOVED** to deny the request as stated in the previous motion. **SECOND:** P. Peterson. **VOTE:** 11.957/.693/0/2.350. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the resignation of Amanda Royce as of November 30, 2012. **SECOND:** E. Jacod. **VOTE:** 12.650/0/0/2.350. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the resignation of Kim Breton. **SECOND:** W. Wright. **VOTE:** 12.650/0/0/2.350. **Motion passes.**

E. Kaplan is asking the Board to extend the notification of the lane changes from Nov, 1, 2012 until Dec. 1, 2012. L. Steadman would recommend the one time extension. **MOTION:** L. Steadman **MOVED** to accept the one time extension as a side bar. This is a onetime deal because it affects a certain amount of teachers. **SECOND:** J. Labadie. **VOTE:** 2.807/7.684/2.156/2.350. **Motion fails.** **MOTION:** J. Carnie **MOVED** to deny the request made by E. Kaplan for the notification extension. **SECOND:** P. Peterson. **VOTE:** 7.684/1.751/3.214/2.350. **Motion passes.**

MOTION: J. Carnie **MOVED** to leave non-public session. **SECOND:** P. Peterson **VOTE:** 12.650/0/0/2.350. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary