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

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

10:10 PM RSA 91-A: 3 II (a) Compensation of a Public Employee: L. Corriveau informed the Board a staff member is on a cruise using 3 personal days and 2 days without pay. The staff member will receive a warning letter for using the 2 days without pay.

A staff member has asked for permission to go to Sweden for the birth of her grandchild. She will take a 2 week leave. Superintendent Corriveau will handle the situation,

L. Corriveau informed the Board Ms. Washburn will be extending her maternity leave until January 2, 2013. He also mentioned Megan Naso will be taking maternity leave on January 2, 2013.

A.Noel is asking the Board for a longevity payment. **MOTION:** P. Peterson. **MOVED** to grant A. Noel half of her longevity payment. **SECOND:** E. Jacod. **VOTE:** 10.603/0/1.183/3.215.**Motion passes.**

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** 11.786/0/0/3.214. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary