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

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

10:26 PM RSA 91-A: 3 II (e) Pending litigation: J. Fortson informed the Board she had received a letter from Attorney Sam Bradley on behalf of the Swanzey Selectmen for the Town of Swanzey regarding the fact the District did not pay the town for the SRO while he was out with a broken leg. They informed her they will put it in the hands of a collection agency. The amount the Town of Swanzey says is due by the District is \$3843.59. R. Thackston commented that S. Bradley who represents the Board at times has a conflict of interest. The other issue is the MS/HS did not have a SRO in the building while the other was out with a broken leg. There was no replacement. It was commented J. Butterfield had asked for a replacement. **MOTION:** M. Morrison **MOVED** the issue is a conflict of interest with Attorney Bradley and the Board does not believe the Town of Swanzey provided SRO services as in paragraph 2 of the letter. The District will not pay what is asked for by the Town of Swanzey. **SECOND:** P. Peterson. **VOTE:** 10.076/0/.693/4.231. **Motion passes.**

MOTION: M. Blair **MOVED** to leave non-public session. **SECOND:** M. Morrison **VOTE:** 10.769/0/0/4.231. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary