

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
April 2, 2013
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Richard Thackston, Pat Bauries, Ed Jacod, Winston Wright, Phyllis Peterson, James Carnie, Robert Smith, Lisa Steadman, Dan Coffman, Mark Funk, Eric Stanley, Mike Blair and Barry Faulkner. **Absent:** Mike Morrison and Unassigned Sullivan Rep.

Also present: L. Corriveau, Superintendent, K. Craig, Assistant Superintendent, T. Kennett, Dir. of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

9:10 PM RSA 91-A: 3 II (a) and (b) Compensation and Hiring of a Public Employee: L. Corriveau would like to recommend the nomination of K. Shanks, J. Smith, B. Tatro, M. Suarez, A. Saltzmann and A. Noel. **MOTION:** R. Thackston **MOVED** to accept the nomination of K. Shanks, J. Smith, B. Tatro, M. Suarez, A. Saltzmann and A. Noel from Superintendent Corriveau as presented. **SECOND:** E. Jacod. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the nomination of the District Student Services Dept. staff from Superintendent Corriveau except for Bonnie Miller who is contracted. **SECOND:** M. Blair. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

MOTION: R. Thackston **MOVED** to accept the teacher nominations of the Cutler Elementary from Superintendent Corriveau except for B. Audette and E. Baker as presented. **SECOND:** P. Peterson. **VOTE:** 12.192/0/1.058/1.751. **Motion passes.**

MOTION: R. Thackston **MOVED** to accept the teacher nominations of Emerson Elementary from Superintendent Corriveau as presented. **SECOND:** P. Peterson. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

MOTION: R. Thackston **MOVED** to accept the teacher nominations of Gilsum from Superintendent Corriveau as presented. **SECOND:** P. Peterson. **DISCUSSION:** The Board discussed the teacher nominations. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

MOTION: R. Thackston **MOVED** to accept the teacher nominations of Mt. Caesar from Superintendent Corriveau as presented. **SECOND:** P. Peterson. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

MOTION: R. Thackston **MOVED** to accept the teacher nominations of Troy Elementary from Superintendent Corriveau as presented. **SECOND:** P. Peterson. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

MOTION: R. Thackston **MOVED** to accept the teacher nominations of MRMS/HS from Superintendent Corriveau as presented. **SECOND:** P. Peterson. **DISCUSSION:** J. Butterfield's name should not be on this list. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

MOTION: R. Thackston **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** 13.249/0/0/1.751. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary