

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
February 4, 2014
Mt. Caesar Elementary School, Swanzey, NH

Members Present: James Carnie, Pat Bauries, Dan Coffman, Winston Wright, Phyllis Peterson, Eric Stanley, Lisa Steadman, Mike Blair and Barry Faulkner. **Absent:** Robert Smith, Richard Thackston, Mike Morrison, E. Jacod and unassigned from Sullivan and Roxbury.

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

8:56 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person. MOTION: P. Peterson **MOVED** to accept the resignation of Karen Campbell the administrative assistant at the high school. **SECOND:** W. Wright. **VOTE:** 10.025/0/0/4.975. **Motion passes.**

MOTION: L. Steadman **MOVED** to allow Donna Bogdzewic days without pay, the number of days are uncertain. **SECOND:** P. Peterson. **DISCUSSION:** L. Corriveau explained Donna does not qualify for FMLA. **VOTE:** 8.967/0/1.058/4.975. **Motion passes.**

The Board reviewed the list of staff who will take the early retirement incentive set by the Board. **MOTION:** W. Wright **MOVED** to accept the list of staff retiring in 2014 as presented to the Board. **SECOND:** P. Peterson. **DISCUSSION:** J. Carnie asked where does it require we need to pay at the current rate for the leave days. K. Craig informed the Board it is in Policy DPA. The Policy is dated 2006. M. Blair commented the policy needs to be reviewed. **VOTE:** 10.858/0/0/4.142. **Motion passes.** P. Bauries would like the Policy and Finance to review Policy DPA.

MOTION: P. Peterson **MOVED** to accept the retirement of Anne Anderson as of June 2015. **SECOND:** W. Wright. **VOTE:** 8.967/0/1.058/4.975. **Motion passes.**

MOTION: B. Faulkner **MOVED** to accept the retirement of Jerry Babonis as of June 2015. **SECOND:** P. Peterson. **VOTE:** 10.025/0/0/4.975. **Motion passes.**

B. Faulkner asked if the recommendation from L. Corriveau which he presented at the last meeting could be shared with the public. L. Corriveau explained it was for the Board. P. Bauries commented the recommendation was in sealed envelopes. P. Bauries will ask the attorney.

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** W. Wright. **VOTE:** 10.025/0/0/4.975. **Motion passes.**

Respectfully submitted,
Laura L. Aivaliotis
Recording secretary