

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
SEALED
June 4, 2013
Camp Takodah, Richmond, NH

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

MOVED to accept the resignation of Kristin Anderson and Stephanie Pike. **SECOND:** E. Jacod. **VOTE:** 11.916/0/1.058/2.026. **Motion passes.**

MOTION: P. Peterson. **MOVED** to accept the list of nominations from Superintendent Corriveau as presented except for 80-92 on the list. **SECOND:** M. Morrison. **VOTE:** 9.8/0/3.174/2.026. **Motion passes.**

MOTION: M. Morrison. **MOVED** to accept the following nominations as presented by Superintendent Corriveau: Lynn Latulippe, Sherri Bennett, Bethany Rafail, Angela Mann, Julie Farhm, Kristina Mercure, Tina Borsa, Dan Stockwell and Veronica Hoffman. **SECOND:** E. Jacod. **VOTE:** 12.974/0/0/2.026. **Motion passes.**

MOTION: P. Peterson. **MOVED** to allow Deb Damellio back into the paraprofessional position at the end of her contract year, 2013-2014. **SECOND:** W. Wright. **VOTE:** 10.858/0/1.058/2.026. **Motion passes.**

MOTION: R. Smith **MOVED** to accept the nomination of Heather Gigliello as the English Chair position. **SECOND:** E. Jacod. **VOTE:** 12.974/0/0/2.026. **Motion passes.**

MOTION: R. Smith **MOVED** to accept the following nominations: Gerald Babonis as Science Chair position, Andrew Harrison as Social Studies Chair position, Lorna Watkins-Barth as Guidance Chair position, Phil Crotto as Fine and Performing Arts/Physical Education Chair position and Judy Breckell as Family and Consumer Science/Tech Rd. Chair position. **SECOND:** E. Jacod. **VOTE:** 11.791/0/1.183/2.026. **Motion passes.**

MOTION: R. Smith **MOVED** to hire an outside consultant to act as the Math Chair. **SECOND:** P. Peterson. **VOTE:** 12.974/0/0/2.026. **Motion passes.**

MOTION: J. Carnie **MOVED** to accept the 18 month notification of retirement from Joanne Gayle. **SECOND:** P. Peterson. **Motion passes.**

MOTION: J. Carnie **MOVED** to leave non-public session. **SECOND:** P. Peterson. **VOTE:** Unanimous for those present. **Motion passes.**

These minutes were sealed in Public Session.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary