

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**March 19, 2013**  
**Cutler School, Swanzey, NH**

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

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

**10:05 PM RSA 91-A: 3 II(c) Matters, which if discussed in public, would likely affect adversely the reputation of any person:** P. Bauries informed the Board the Union is complaining they did not negotiate the proposed calendar. The issue has been put before Jim O'Shaunessy. He would recommend agreeing to try it for a year. The Union supports the calendar but feel it is a contractual right to negotiate it. A Memorandum of Understanding was written up. **MOTION:** M. Morrison. **MOVED** to support the Memorandum of Understanding as presented. **Motion fails for lack of a second.** P. Bauries read the contract which states the teachers can have input on the calendar but the calendar is the Superintendent's responsibility. The contract also states they can no grieve the calendar. J. Carnie stated he will vote against the memorandum of understanding. **The Board took no action.**

**MOTION:** B. Faulkner **MOVED** to leave non-public session. **SECOND:** E. Jacod **VOTE:** 12.110/0/0/2.890. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary