

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
June 18, 2013
Monadnock Regional MS/HS, Swanzey, NH

Members Present: Ed Jacod, Winston Wright, James Carnie, Eric Stanley, Mike Blair, Mike Morrison, Elizabeth Johnson, Pat Bauries, Dan Coffman and Barry Faulkner.

Absent: Richard Thackston, Lisa Steadman, Robert Smith, Phyllis Peterson and unassigned Roxbury Rep.

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

9:53 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect the reputation of any person. MOTION: E. Jacod. **MOVED** to accept the resignation of Toni Lynch and to affirm the retirement of Joanne Stroshine. **SECOND:** W. Wright. **VOTE:** 9.825/0/0/5.175. **Motion passes.**

MOTION: J. Carnie **MOVED** to accept the retirement of H. Packard but not the waiver. **SECOND:** E. Jacod. **VOTE:** 8.768/0/1.058/5.175. **Motion passes.**

L. Corriveau informed the Board Steve Streeter will be taking 3 weeks under FMLA. This is information only.

MOTION: E. Jacod **MOVED** to leave non-public session. **SECOND:** M. Morrison **VOTE:** 9.825/0/0/5.175. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary