

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**March 4, 2014**  
**Monadnock Regional MS/HS, Swanzey, NH**

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

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

**10:19 PM RSA 91-A: 3 II ( b ) Hiring of a Public Employee:** P. Bauries informed the Board J. O'Shaughnessy has left Upton and Hatfield and has joined another firm. She would recommend the Board allow J. O'Shaughnessy to remain as the Board's attorney. The Board discussed the issue. **MOTION:** R. Thackston **MOVED** to keep the cases with J. O'Shaughnessy and the new firm. **SECOND:** E. Jacod. **DISCUSSION:** J. Carnie commented this is the same situation with Attorney Apple. The Board had to pay for the travel time. P. Bauries commented we have pending litigation. J. Carnie commented we should not cut off Upton and Hatfield. **VOTE:** 9.8/0/1.058/4.142. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to leave non-public session. **SECOND:** W. Wright. **VOTE:** 10.858/0/0/4.142. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary