

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
Sealed
May 7, 2013
Emerson Elementary School, Fitzwilliam, NH

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

9:30 PM RSA 91-A: 3 II (c) Matters which, if discussed in public, would likely affect the reputation of any person. MOTION: M. Morrison **MOVED** to waive the 18 month retirement notice for Deb Crowder and approve her request to retire on May 17, 2013. This acceptance by the Board is due to extreme medical emergencies. **SECOND:** P. Peterson. **VOTE:** 8.702/0/.235/6.063. **Motion passes.**

MOTION: J. Carnie **MOVED** to give Michael Dillon 15 days of paternity leave beginning on the birth of his child. **SECOND:** P. Peterson. **VOTE:** 8.937/0/0/6.063. **Motion passes.**

The Board took no action on the request from Lisa Fisk.

The Board was updated on a residency issue. The Board took no action.

L. Corriveau reported he had discussed proposals with both J. Smith and B. Tatro. The Board discussed the issues. **MOTION:** B. Faulkner **MOVED** to offer B. Tatro \$50,000.00 plus \$25,000.00 for years of service and sick days and to pay this amount over a 3 year period and to offer J. Smith \$50,000.00 plus \$27,000.00 for years of service and sick days and to pay this amount over a 3 year period. **SECOND:** E. Stanley. **DISCUSSION:** The Board discussed the issue. **VOTE:** 8.937/0/0/6.063. **Motion passes.**

MOTION: P. Peterson **MOVED** to leave non-public session. **SECOND:** J. Carnie. **VOTE:** 8.937/0/0/6.063. **Motion passes.**

These minutes were sealed in Public Session.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary