

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**June 17, 2014**  
**MS/HS Auditorium, Swanzey, NH**

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

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

**11:56 PM RSA 91-A3 II (a) Compensation of a Public Employee:** J. Fortson explained an employee who is under her mother's insurance (also an employee of the district) due to the fact she is not 26 as of yet wants to have the \$2500.00 for the health insurance buyout. R. Thackston suggested the Board consult an attorney on this issue. **MOTION:** R. Smith **MOVED** to have the Board refer this situation to the attorney. **SECOND:** E. Jacod. **VOTE:** 10.544/0/1.121/1.335. **Motion passes.**

**MOTION:** R. Smith **MOVED** to go out of non-public session. **SECOND:** E. Jacod **VOTE:** 12.787/0/0/.213. **Motion passes. .**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary