

**Monadnock Regional School District (MRSD)**  
**Non-Public Meeting Minutes**  
**February 17, 2015**  
**Monadnock Regional MS/HS, Swanzey, NH**

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

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

**8:47 PM RSA 91-A3 II (b) Consideration of the hiring of a public employee: MOTION:** P. Peterson **MOVED** to accept the nomination of Amanda Beth Hinton as presented by K. Pfeifer. **SECOND:** E. Jacod **VOTE:** 7.303/0/0/5.697. **Motion passes.**

**MOTION:** E. Jacod **MOVED** to accept the nomination of Tom Pickering as presented by K. Pfeifer. **SECOND:** P. Peterson. **VOTE:** 7.303/0/0/5.697. **Motion passes.**

**MOTION:** E. Jacod **MOVED** to accept the nomination of Pam Loney as presented by K. Pfeifer. **SECOND:** P. Peterson. **VOTE:** 6.305/.998/0/5.697. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to accept the nomination of Sam Crotto as presented by K. Pfeifer. **SECOND:** E. Jacod. **VOTE:** 7.303/0/0/5.697. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to accept the nomination of Brett Balch as presented by K. Pfeifer. **SECOND:** B. Tatro. **VOTE:** 7.303/0/0/5.697. **Motion passes.**

**MOTION:** E. Jacod **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson. **VOTE:** 7.303/0/0/5.697. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary