

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
May 6, 2014
Troy Elementary School, Troy, NH

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

L. Aivaliotis is asked to leave non-public session.

9: 35 PM RSA 91-A3 II (a) Compensation of a Public Employee: MOTION: P. Bauries **MOVED** to increase the Recording's Secretary's per meeting salary from \$160.00 to \$170.00 as of July 1, 2014. **SECOND:** P. Peterson. **DISCUSSION:** **MOTION:** E. Jacod **MOVED** to amend the per meeting salary to \$180.00. **SECOND:** P. Peterson. **VOTE:** 8.307/0/0/4.693. **Motion passes.**

L. Aivaliotis returns to non-public session.

J. Fortson informed the Board the treasurer is asking for a pay increase from \$3600.00 to \$4800.00. J. Carnie commented the Finance Committee had this discussion and made no recommendation. P. Peterson would like to look at the other districts. L. Steadman would like to see the job description. R. Thackston commented the Board will take no action until there is more information at the next meeting.

MOTION: P. Bauries **MOVED** to go out of non-public session. **SECOND:** P. Peterson. **VOTE:** 8.307/0/0/4.693.

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary