Monadnock Regional School District (MRSD) Non-Public Meeting Minutes January 20, 2015 Monadnock Regional MS/HS, Swanzey, NH

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

Also present: K. Pfeifer, Interim Superintendent, K. Craig, Assistant Superintendent, L. Carey, Interim Assistant Superintendent, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

9:59 PM RSA 91-A3 II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person: K. Pfeifer explained Kathleen Carey is having surgery on February 9, 2015 and will be taking her sick leave and her vacation days while she is recovering. She will return in March but still recovering and may not be able to work the entire 40 hours for the weeks. She is asking if it will be allowed to work fewer than the 40 required hours for the weeks in March if necessary. K. Pfeifer explained K. Carey will be able to complete her duties. MOTION: P. Bauries. MOVED to allow K. Carey to work her position in fewer than 40 hours if necessary in the month of March. SECOND: P. Peterson. VOTE: 10.790/0/0/2.210. Motion passes.

MOTION: P. Peterson **MOVED** to leave Non-Public Session. **SECOND:** P. Bauries. **VOTE:** 10.790/0/0/2.210. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary