Monadnock Regional School District (*MRSD*) Non-Public Meeting Minutes April 15, 2014 Monadnock Regional MS/HS, Swanzey, NH

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

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

9: 25 PM RSA 91-A3 II (b) Hiring of a Public Employee: MOTION: P. Peterson **MOVED** to accept the nomination of Kathleen Upton as the Post Secondary Alternative Learning Coordinator as presented by L. Corriveau. **SECOND:** R. Smith. **VOTE:** 11.032/0/0/1.968. **Motion passes.**

MOTION: R. Smith **MOVED** to accept the nomination of Lynn Johns as the MS/HS nurse as presented by L. Corriveau. **SECOND:** M. Blair. **VOTE:** 11.032/0/0/1.968. **Motion passes.**

MOTION: P. Peteson. **MOVED** to accept the nomination of Stephany Masters as the Spanish Teacher as presented by L. Corriveau. **SECOND:** W. Wright. **VOTE:** 11.032/0/0/1.968. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the nomination of Ron Upton as the Cutler Elementary School Principal for 1 year. **SECOND:** R. Smith. **DISCUSSION:** J. Carnie does not like to vote on the motion without a salary attached. B. Tatro asked if he had any elementary school experience. L. Corriveau explained he did not but he is better suited for the elementary school. **VOTE:** 9.910/0/1.121/1.968. **Motion passes.**

MOTION: P. Peteson **MOVED** to accept Diane Nouso and Lea Salaway as long term substitutes. **SECOND:** R. Smith. **VOTE:** 11.032/0/0/1.968. **Motion passes.**

MOTION: R. Smith **MOVED** to leave Non-Public Session. **SECOND:** P. Peterson. **VOTE:** 11.032/0/0/1.968. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary