

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.

10:33 PM RSA 91-A3 II (e) Pending Litigation: P. Bauries explained to the Board the Negotiation and HR Committee will be meeting with the Association regarding the hour's calendar. It is the same calendar as last year. The Association's contract states they must let the Board know on or before January 15 with any issues. R. Thackston has been in contact with the attorney. P. Bauries stated the administration will not change the calendar. P. Bauries asked the Association for a list of issues. E. Stanley and L. Corriveau both commented if they do not want the hour's calendar to go back to the 181 days calendar. M. Blair would encourage the Association to sign the calendar and move along. P. Bauries commented we have the right to have the calendar we approved.

J. Fortson explained the Association believes the money from the health care fund should all go back to them. She stated she will not make any agreement with these funds until our next meeting. **MOTION:** P. Peterson. **MOVED** to table the issue regarding the healthcare fund until the next Board meeting. **SECOND:** W. Wright. **DISCUSSION:** L. Corriveau commented this is a huge issue. We could fund a multi-purpose room or gym with the funds. We need to go after that money. We cannot cut more staff unless the enrollment goes down. J. Fortson read the agreement regarding the healthcare. K. Craig commented the contract reads to add 5%. L. Corriveau asked the Board to support J. Fortson and the mistakes which were made in negotiations. It needs to go both ways. It was suggested the administration leave non-public in order for the Board to discuss issues. **MOTION:** R. Smith **MOVED** to allow the administration to stay in non-public. **SECOND:** E. Stanley **DISCUSSION:** M. Blair commented we need to have R. Thackston present for this conversation. L. Steadman would appreciate J. Fortson staying in non-public. M. Blair would also like to have E. Jacod present. **MOTION:** E. Stanley **MOVED** to table this issue until a special meeting on April 30, 2014 at 6:00 PM. **SECOND:** R. Smith. **VOTE:** 11.032/0/0/1.968. **Motion passes.**

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

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary