

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
December 16, 2014 (corrected 1/6/15)
Monadnock Regional MS/HS, Swanzey, NH

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

10:44 PM RSA 91-A3 II (a) Compensation: J. Fortson presented a proposal to the Board regarding the 45 employees in the Monadnock and SAU who are not Union Members. Some of the employees receive free insurance and some pay large amounts. She would propose all of the Non-Union Employees in the SAU receive 85% of which the District will pay and 15% of which the employee will pay of the Matthew Thornton Plan. **MOTION:** P. Peterson **MOVED** to authorize J. Fortson to make the insurance changes as presented but to change the \$3,000.00 buy back as presented to a \$2,500.00 buy back as it currently stands. **SECOND:** P. Bauries. **VOTE:** 12.787/0/0/.213.

MOTION: P. Peterson **MOVED** to go out of non-public session. **SECOND:** P. Bauries **VOTE:** 12.787/0/0/.213. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary