Monadnock Regional School District (MRSD) SAU 93 Board Meeting Minutes SEALED (unsealed 4/19/2016) Non-Public

January 6, 2015 Monadnock Regional MS/HS, Swanzey, NH

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

Administrators present: K. Pfeifer, Interim Superintendent.

Also present: L. Aivaliotis, Recording Secretary.

11:40 PM Non-public session under RSA 91-A:3 II (a) Compensation of a Public

Employee: K. Pfeifer passed out information to the Board requested by L. Corriveau and K. Craig. They are asking the District to pay them for their unused sick days and vacation days as if they were to stay until the end of the school year. L. Corriveau is requesting \$16,200.00 and K. Craig is requesting \$13,080.00. If the Board does not agree they would like to request L. Corriveau \$6,300.00 and K. Craig \$7,800.00 which is until their dates of resignation. MOTION: P. Bauries MOVED to approve the reimbursement of the unused vacation and sick days in the amount of \$6,300.00 to L. Corriveau and \$7,800.00 to K. Craig. SECOND: P. Peterson. DISCUSSION: E. Jacod commented L. Corriveau did contribute a fair amount to the organization. R. Thackston would suggest the Board not make a decision on K. Craig at the moment. J. Carnie commented we will have to address this. Friendly amendment to approve L. Corriveau's \$6,300.00 and to review K. Craig's contract by the end of the year and to review her compensation the first meeting after her retirement. VOTE: 8.301/1.121/1.121/2.456. Motion passes.

MOTION: P. Peterson **MOVED** to leave Non-Public Session. **SECOND:** E. Jacod. **VOTE:** 10.544/0/0/2.456. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis Recording secretary