

Monadnock Regional School District (MRSD)
SAU 93
Non-Public Meeting Minutes
May 5, 2015
Troy Elementary School, Troy, NH

Members Present: Pat Bauries, Winston Wright, Betty Tatro, Lisa Steadman, Karen Wheeler, Barry Faulkner, Jim Carnie, Nicholas Mosher, Bob Mitchell, Scott Peters, Joseph Smith and Phyllis Peterson. **Absent:** M. Blair

Also present: K. Pfeifer, Interim Superintendent, T. Kennett, Director of Student Services, J. Fortson, Business Manager and L. Aivaliotis recording secretary.

11:45 PM RSA 91-A3 II (b) Hiring of a Public Employee: MOTION: L. Steadman **MOVED** to change the procedure to override the policy of the Superintendent making a nomination. **SECOND:** S. Peters. **VOTE:** 10.764/0/1.115/1.121. **Motion passes.** It was suggested Superintendent Pfeifer make a recommendation but not a nomination. P. Bauries asked the Board how much time they would need to read the application packet and interview the candidate before they could make a decision. **MOTION:** P. Bauries **MOVED** to call a School Board Meeting for Tuesday, May 12, 2015 at 7:00 PM to interview the candidates. **SECOND:** B. Tatro. **DISCUSSION:** N. Mosher does not believe he will be ready to vote on a candidate next Tuesday. P. Bauries explained there are taped phone calls on each candidate. The School Board will receive a copy of the phone conversations. **VOTE:** 10.667/0/1.212/1.121. **Motion passes.**

K. Pfeifer and T. Kennett leave the meeting.

It was explained K. Pfeifer's contract will end on June 30, 2015. The Board would like an overlap between K. Pfeifer and the new Superintendent. **MOTION:** L. Steadman **MOVED** to offer K. Pfeifer an extension in his contract until the first day of Christmas Vacation. **SECOND:** W. Wright. **DISCUSSION:** S. Peters asked if you really need to have 6 months of overlap. J. Fortson explained K. Pfeifer had one month of overlap. **L. Steadman offered a friendly amendment to offer K. Pfeifer an extension until Sept. 30, 2015. W. Wright agreed with the friendly amendment. MOTION:** S. Peters **MOVED** to amend the motion and retain K. Pfeifer until July 15, 2015, if no candidate is hired ask K. Pfeifer to stay another year until June 30, 2016. **SECOND:** N. Mosher. **VOTE on amendment:** 9.669/2.210/0/1.121. **Amendment passes. VOTE on amended motion:** 11.879/0/0/1.121. **Motion passes.**

MOTION: P. Bauries **MOVED** to leave Non-Public Session at 12:28 AM. **SECOND:** J. Smith. **VOTE:** 10.804/0/0/2.196. (J. Carnie missing from vote) **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary