

Monadnock Regional School District (MRSD)
Non-Public Meeting Minutes
May 19, 2015
Monadnock Regional MS/HS, Swanzey, NH

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

Also present: K. Pfeifer, Interim Superintendent, Lisa Witte and L. Aivaliotis recording secretary.

11:43 PM RSA 91-A:3 II (b) Hiring of a Public Employee: K. Pfeifer passed out the nominations for the ACES Program to the Board. After discussion the Board will table the nominations for the ACES. **MOTION:** J. Carnie **MOVED** to table the ACES nominations until the next meeting. **SECOND:** K. Wheeler. **VOTE:** 11.879/0/0/1.121. **Motion passes.**

MOTION: M. Blair **MOVED** to accept the nominations of J. Rathbun, the Information Technology Staff and the Nutrition Services Staff as presented by K. Pfeifer. **SECOND:** W. Wright. **VOTE:** 11.665/0/.214/1.121. **Motion passes.**

MOTION: M. Blair **MOVED** to accept the nominations of the Fall Coaching Positions except for Connor Snide, John Raffail and Pam Loney as presented by K. Pfeifer. **SECOND:** P. Peterson. **VOTE:** 11.665/0/.214/1.121. **Motion passes.**

MOTION: M. Blair **MOVED** to accept the nomination of Connor Snide as presented by K. Pfeifer. **SECOND:** B. Tatro. **VOTE:** 10.544/0/1.288/1.121. **Motion passes.**

MOTION: M. Blair **MOVED** to accept the nomination of John Raffail as presented by K. Pfeifer. **SECOND:** B. Tatro. **VOTE:** 10.544/0/1.335/1.121. **Motion passes.**

MOTION: M. Blair **MOVED** to accept the nomination of Pam Loney as presented by K. Pfeifer. **SECOND:** W. Wright. **VOTE:** 9.669/.998/1.212/1.121. **Motion passes.**

MOTION: M. Blair **MOVED** to leave Non-Public Session. **SECOND:** B. Tatro **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary