

**Monadnock Regional School District (MRSD)**  
**SAU 93**  
**Non-Public Meeting Minutes**  
**April 21, 2015**  
**Emerson Elementary School, Fitzwilliam, NH**

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

**Also present:** K. Pfeifer, Interim Superintendent, L. Heath and L. Aivaliotis recording secretary.

**11:26 PM RSA 91-A3 II (b) Hiring of a Public Employee:** K. Pfeifer asked L. Aivaliotis and L. Heath to leave non-public session during the voting of their nominations. **L. Aivaliotis and L. Heath return to the meeting.**

**MOTION:** M. Blair **MOVED** to accept the nomination from K. Pfeifer for L. Heath. **SECOND:** P. Peterson. **VOTE:** 13/0/0/0. **Motion passes.**

**MOTION:** M. Blair **MOVED** to accept the nomination from K. Pfeifer for L. Aivaliotis. **SECOND:** P. Bauries. **VOTE:** 13/0/0/0. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to accept the nominations from K. Pfeifer for J. Fortson, T. Kennett, D. LaPointe, N. Richardson, T. Walsh, A. DeTurris, C. Nims, L. Reinhart, K. Carey, D. Nelson, N. Pacanza and K. Schnyer. **SECOND:** W. Wright. **VOTE:** 11.879/0/1.121/0. **Motion passes.**

**MOTION:** P. Bauries **MOVED** to accept the nomination from K. Pfeifer for L. Carey. **SECOND:** P. Peterson. **DISCUSSION:** It was explained L. Carey will be a full time Director of Curriculum on July 1, 2015. B. Tatro asked if you should open up the position. K. Pfeifer explained L. Carey is learning on the job, a hard worker and is doing a good job. There is no Assistant Superintendent position. **VOTE:** 8.424/4.363/.214/0. **Motion passes.**

**MOTION:** P. Peterson **MOVED** to leave Non-Public Session. **SECOND:** P. Bauries. **VOTE:** 13/0/0/0. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis  
Recording secretary