

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

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

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

B. Faulkner called the meeting to order at 7:05 PM.

1. Public Comments: There were no Public Comments.

2. Approval of the April 21, 2015 Minutes: MOTION: J. Smith **MOVED** to accept the April 21, 2015 SAU 93 Public Meeting Minutes as presented **SECOND:** P. Peterson. **VOTE:** 12.002/0/.998/0. **Motion passes.**

MOTION: P. Peterson **MOVED** to accept the April 21, 2015, 11:26 PM SAU Non-Public Meeting Minutes as amended. **SECOND:** M. Blair. **VOTE:** 11.879/0/1.121/0. **Motion passes.**

3. Superintendent Search Committee: N. Moriarty the Chair of the Superintendent Search Committee commented the SAU Procedures Manual which was put together in 2010 still says draft on it. He would ask the Board to put this on the agenda and vote on it.

N. Moriarty thanked all members on the Superintendent Search Committee. He informed the Board they have chosen two finalists in the search. Reuben Duncan and Lisa Witte are the finalists. He said they are both outstanding candidates. There will be a meet and greet on Wednesday. S. Peters would like to review the resumes. He was informed the resumes are at the HR Dept at the SAU. S. Peters and B. Mitchell would like to have the resumes electronically sent to the full Board. **MOTION:** S. Peters **MOVED** to ask the SAU to electronically send or mail the entire application packet to each Board Member. **SECOND:** B. Mitchell. **VOTE:** 11.712/0/1.288/0. **Motion passes.** P. Bauries would like to see the agenda for the day of the meet and greet. A. Salzmann explained she had emailed the agenda to all the staff and she will email it to the Board as well. The Board was concerned with the meet and greet being tomorrow. N. Moriarty said they moved ahead because R. Duncan is running for the position in Jaffrey. B. Faulkner asked N. Moriarty to explain the process for tomorrow. He asked if there was a section for the School Board. N. Moriarty explained the Board is invited to attend any of the sessions. M. Blair has an issue because with the short

notice he is not able to change his schedule and he will be out of town. N. Moriarty said the committee moved ahead because of Jaffrey but the Board can do what they want. You can wait another week. B. Faulkner would suggest postponing this discussion until non-public. S. Peters commented with the short notice the meet and greet will not be well attended. The staff should not be expected to come after schools hours and the public is only getting a 24 hour notice. N. Moriarty commented the Board can wait a week. M. Blair commented the Board has never owned the process. Do not put it on the School Board. B. Faulkner would suggest a strategy session in non-public. B. Faulkner thanked the committee and N. Moriarty for the report.

B. Faulkner called for a recess of the SAU Meeting at 7:20 PM.

4. 11:45 PM Motion to enter into Non-Public Session under RSA 91-A:3 II (b) Hiring of a Public Employee. MOTION: P. Bauries **MOVED** to enter into Non-Public Session under RSA 91-A:3 II (b) Hiring of a Public Employee. **SECOND:** P. Peterson. **VOTE:** 11.122/0/0/1.898. **Motion passes. (K. Wheeler missing from vote and M. Blair left the meeting.)**

5. Adjournment: MOTION: P. Bauries **MOVED** to adjourn the meeting at 12:29 AM. **SECOND:** P. Peterson **VOTE:** 11.879/0/0/1.121. **Motion passes.**

Respectfully submitted,

Laura L. Aivaliotis
Recording secretary