

MSAD 6 / RSU 6

NEGOTIATIONS COMMITTEE MEETING

Monday, March 11, 2019

5:00 PM

Central Office Conference Room

AGENDA

1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Begin Negotiations with the Saco Valley Instructional Support Personnel Association (SVISPA)
 - Collaborative Negotiations versus Traditional Bargaining
 - Ground Rules
 - A Sharing of Successes / Challenges / Concerns
 - Future Meetings

2. Approval of the March 6, 2019, Negotiations Committee Meeting Minutes

3. Other

4. Adjournment

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Wednesday, March 6, 2019

District Central Office

Conference Room

DRAFT

The Negotiations Committee held a meeting on **Wednesday, March 6, 2019**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Robert Deakin, Trevor Hustus, and James Moses. Also present were Paul Penna, Superintendent of Schools; Julie Bruni, MSAD 6 Board Chairperson; Jennifer Barschdorf, Human Resources Manager; and Hedy Smith, Executive Secretary.

Mr. Moses called the meeting to order at **4:31p.m.**

1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Continue Negotiations with the MSAD 6 Administrative Association

Moved by Mr. Hustus; seconded by Mr. Deakin:

To move into executive session at **4:31 p.m.** with the MSAD 6 Administrative Association’s Negotiations Team, the Superintendent of Schools, the MSAD 6 Board Chairperson, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to continue negotiations with the MSAD 6 Administrative Association.

VOTED: “Yes,” Unanimously

The Committee moved out of executive session at **6:21 p.m.**

2. Approval of the February 27, 2019, Negotiations Committee Meeting Minutes

Moved by Mr. Hustus; seconded by Mr. Deakin:

To approve the February 27, 2019, Negotiations Committee minutes as presented.

VOTED: “Yes,” Unanimously

3. Discussion to Set a Date and Time to Meet with the Saco Valley Instructional Support Personnel Association (SVISPA) to Begin Negotiations

Mr. Moses explained that Ms. Smith had received an email from Ms. Crosby, SVISPA President, asking her to notify the Negotiations Committee that the SVISPA Negotiations Team was ready to sit at the table with the Board to begin negotiating a successor collective bargaining agreement. He further explained that according to statute, the Board must try to meet with the Association within 10 days.

The Committee chose to offer the date and time of Monday, March 11, 2019, at 5:00 p.m. in the Central Office Conference Room. Mr. Moses asked Ms. Smith to contact Ms. Crosby.

4. Other

Negotiations with the LPN Association:

Mr. Moses stated that Mr. Felmly had contacted Ms. Smith to ask the Board to hold a meeting to discuss in executive session the LPN negotiations and to make sure that the offer the Board will present in fact finding is agreeable to Committee members.

The Committee decided to meet on Monday, March 18, 2019, from 4:30 to 5:30 p.m. just prior to the regularly scheduled MSAD 6 Board of Directors meeting. Mr. Moses asked Ms. Smith to contact Mr. Felmly.

Future Meetings:

Monday, March 11, 2019	5:00 p.m.	Central Office Conference Room (Negotiations with SVISPA)
Wednesday, March 13, 2019	4:30 p.m.	Central Office Conference Room (Negotiations with Administrators)
Monday, March 18, 2019	4:30 p.m.	Central Office Conference Room (Discussion Re: LPN Negotiations)
Wednesday, March 20, 2019	4:30 p.m.	Central Office Conference Room (Negotiations with Administrators)
Tuesday, May 7, 2019	3:30 p.m.	Stipends Review Committee (Meet and Discuss with SVTA-Appendix B)

5. Adjournment

Moved by Mr. Hustus; seconded by Mr. Deakin:

To adjourn the meeting at **6:30** p.m.

VOTED: “Yes,” Unanimously