

Maine School Administrative District No. 6

NEGOTIATIONS COMMITTEE MEETING

Wednesday, April 25, 2018

5:00 PM

Central Office Library

AGENDA

1. Approval of the Negotiations Committee Meeting Minutes of March 7, 2018
2. Set a Meeting Date to Discuss the 2018-2019 Salaries and Benefits for the Superintendent of Schools, the Assistant Superintendent, and the Business Manager
3. Meet and Consult with the Saco Valley Teachers Association (SVTA) Regarding the Last Day of Work of the 2017-2018 School Year for those Employees Recognized in the Collective Bargaining Agreement between the MSAD 6 Board of Directors and the SVTA
4. Executive Session Pursuant to 1 MRSA 405 (6)(d) to Begin Negotiations of a Collective Bargaining Agreement with the Saco Valley Licensed Practical Nurses Association (SVLPN)
5. Other
6. Adjournment

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Wednesday, March 7, 2018

**District Central Office
Library**

The Negotiations Committee held a meeting on **Wednesday, March 7, 2018**, in the Library at the District Central Office located in Buxton, Maine. Present were Committee members: Robert Deakin, Cynthia Meserve, and James Moses. Also present was Peter Felmly, Legal Counsel

1. Executive Session Pursuant to 1 MRSA § 405 (6)(e) to Confer with Legal Counsel

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

To move into executive session at **4:30** p.m. to confer with Legal Counsel pursuant to 1 MRSA § 405 (6)(e).

VOTED: “Yes,” Unanimously

The Committee moved out of executive session at **4:49** p.m.

2. Executive Session Pursuant to 1 MRSA § 405 (6)(a) to Hear a Grievance in Accordance to Article 2 of the Collective Bargaining Agreement between the MSAD 6 Board of Directors and the SAD 6 Support Staff Association

The Committee moved into executive session at **4:51** p.m. with Legal Counsel, the SAD 6 Support Staff Association President, the Grievant, the Grievant’s two daughters, the Superintendent of Schools, and the Business Manager pursuant to 1 MRSA § 405 (6)(a) to hear a grievance in accordance to Article 2 of the collective bargaining agreement between the MSAD 6 Board of Directors and the SAD 6 Support Staff Association.

The Food Services Manager joined the meeting at **5:07** p.m.

The SAD 6 Support Staff Association President, the Grievant, and the Grievant’s two daughters left the meeting at **6:08** p.m.

The Committee moved out of executive session at **6:35** p.m.

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

To deny the grievance and that the Superintendent provide written notice of this Committee’s determination to the grievant and the union.

VOTED: “Yes,” Unanimously

3. Approval of the Negotiations Committee Meeting Minutes of January 9 and January 23, 2018

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

To approve the minutes of the January 9 and January 23, 2018, Negotiations Committee meetings as presented.

VOTED: “Yes,” Unanimously

4. Approval of the Proposed Job Description for Social Worker

Committee members reviewed the proposed social worker job description. The current job description is severely outdated.

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

To approve the proposed Social Worker job description as presented and to move it forward to the full Board for its consideration and approval.

VOTED: “Yes,” Unanimously

5. Other

No other items were presented for discussion.

6. Adjournment

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

To adjourn the meeting at **6:39** p.m.

VOTED: “Yes,” Unanimously