

**MSAD 6 / RSU 6**

## **NEGOTIATIONS COMMITTEE MEETING**

**Monday, March 18, 2019**

**4:30 PM**

**Assistant Superintendent's Office**

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### **AGENDA**

**4:30 PM**

1. Approval of the March 11, 2019, Negotiations Committee Meeting Minutes
2. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Prepare for Fact Finding with the Saco Valley Licensed Practical Nurses Association (SVLPNA)
3. Other
4. Adjournment

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Wednesday, March 11, 2019**

**District Central Office**

**Conference Room**

**DRAFT**

The Negotiations Committee held a meeting on **Monday, March 11, 2019**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Trevor Hustus, James Moses, and Jeffrey Williams. 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 **5:05** p.m., welcoming both parties to the table.

**1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Begin Negotiations with the Saco Valley Instructional Support Personnel Association (SVISPA)**

**Moved by Mr. Hustus; seconded by Mr. Williams:**

To move into executive session at **5:06** p.m. with SVISPA’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 begin negotiations with SVISPA.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **6:08** p.m.

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

**Moved by Mr. Hustus; seconded by Mr. Williams:**

To approve the March 6, 2019, Negotiations Committee minutes as presented.

**VOTED:** “Yes,” Unanimously

**3. Other**

**Future Meetings:**

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)
Thursday, March 21, 2019	4:30 p.m.	Central Office Conference Room (Negotiations with SVISPA)
Thursday, March 28, 2019	4:30 p.m.	Assistant Superintendent’s Office (Negotiations with SVISPA)

Tuesday, April 9, 2019	4:30 p.m.	Central Office Conference Room (Negotiations with SVISPA)
Thursday, April 25, 2019	4:30 p.m.	Central Office Conference Room (Negotiations with SVISPA)
Tuesday, May 7, 2019	3:30 p.m.	Stipends Review Committee (Meet and Discuss with SVTA-Appendix B)
Tuesday, May 7, 2019	3:30 p.m.	Fact Finding Hearing (SVLPNA)

#### 4. Adjournment

**Moved by Mr. Hustus; seconded by Mr. Williams:**

To adjourn the meeting at **6:09** p.m.

**VOTED:** “Yes,” Unanimously