

MSAD 6 / RSU 6

NEGOTIATIONS COMMITTEE MEETING

Tuesday, April 9, 2019

4:30 PM

Central Office Library

AGENDA

1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Continue Negotiations with the Saco Valley Instructional Support Personnel Association (SVISPA)
 - Approve the Notes from the March 11, 2019, Negotiations Session
 - Problem Solving Conversations

2. Approval of the Minutes of the March 18 and 20, 2019, Negotiations Committee Meetings

3. Discussion to Set Dates for Future Meetings with the MSAD 6 Administrative Association

4. Other

5. Adjournment

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Monday, March 18, 2019

District Central Office

Assistant Superintendent's Office

DRAFT

The Negotiations Committee held a meeting on **Monday, March 18, 2019**, in the Assistant Superintendent's Office at the District Central Office located in Buxton, Maine. Present were Committee members Robert Deakin (arrived late), Trevor Hustus, James Moses, and Jeffrey Williams. Also present were Paul Penna, Superintendent of Schools; William Brockman, Business Manager; Julie Bruni, MSAD 6 Board Chairperson; Peter Felmy, Legal Counsel; Jennifer Barschdorf, Human Resources Manager; and Hedy Smith, Executive Secretary.

Mr. Moses called the meeting to order at **4:36** p.m.

1. Approval of the March 11, 2019, Negotiations Committee Meeting Minutes

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

To approve the March 11, 2019, Negotiations Committee minutes as presented.

VOTED: "Yes," Unanimously

2. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Prepare for Fact Finding with the Saco Valley Licensed Practical Nurses Association (SVLPNA)

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

To move into executive session at **4:37** p.m. with the Board's Legal Counsel, the Superintendent of Schools, the Business Manager, the MSAD 6 Board Chairperson, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to prepare for fact finding with the SVLPNA.

VOTED: "Yes," Unanimously

Mr. Deakin joined the meeting at **5:15** p.m.

The Committee moved out of executive session at **5:34** p.m.

3. Other

Future Meetings:

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 **5:35** p.m.

VOTED: “Yes,” Unanimously

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Wednesday, March 20, 2019

District Central Office

Conference Room

DRAFT

The Negotiations Committee held a meeting on **Wednesday, March 20, 2019**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Robert Deakin, Trevor Hustus, James Moses, and Jeffrey Williams. Also present were Paul Penna, Superintendent of Schools; Jennifer Barschdorf, Human Resources Manager; and Hedy Smith, Executive Secretary.

Mr. Moses called the meeting to order at **4:34** p.m.

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

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

To move into executive session at **4:34** p.m. with MSAD 6 Administrative Association’s Negotiating Team, the Superintendent of Schools, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to continue in negotiations with the MSAD 6 Administrative Association.

VOTED: “Yes,” Unanimously

The Committee moved out of executive session at **6:06** p.m.

3. Other

Meeting Cancelled:

The Negotiations Committee meeting scheduled for March 21, 2019, with the Saco Valley Instructional Support Personnel Association has been cancelled due to a death in one of the Association’s Negotiating Team member’s family. Mr. Moses noted that the Negotiations Committee had already scheduled a future meeting with the Association for Thursday, March 28. Mr. Hustus indicated that his attendance at that meeting may be delayed by approximately 10 minutes.

Future Meetings:

Wednesday, March 27, 2019	4:30 p.m.	Central Office Conference Room (Negotiations with Administrators)
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. Williams; seconded by Mr. Deakin:

To adjourn the meeting at **6:07** p.m.

VOTED: “Yes,” Unanimously