

MSAD 6 / RSU 6

NEGOTIATIONS COMMITTEE MEETING

Wednesday, March 6, 2019

4:30 PM

Central Office Conference Room

AGENDA (AMENDED)

4:30 PM

1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Continue Negotiations with the MSAD 6 Administrative Association
 - Approving the Notes from the February 27, 2019, Negotiations Session
 - Problem Solving Conversations
2. Approval of the February 27, 2019, Negotiations Committee Meeting Minutes
3. Discussion to Set a Date and Time to Meet with the Saco Valley Instructional Support Personnel Association (SVISPA) to Begin Negotiations
4. Other
5. Adjournment

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Wednesday, February 27, 2019

District Central Office

Conference Room

DRAFT

The Negotiations Committee held a meeting on **Wednesday, February 27, 2019**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Robert Deakin, 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 **5:07** p.m.

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

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

To move into executive session at **5:07** p.m. with the MSAD 6 Administrative Association’s Negotiations Team, the Superintendent of Schools, 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 **6:33** p.m.

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

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

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

VOTED: “Yes,” Unanimously

3. Other

Future Meetings:

The Committee held a brief discussion on the start time for upcoming meetings. Mr. Moses stated that he would contact Mr. Hustus to see if his schedule would allow him to attend the meetings. Mr. Deakin stated that he would try to reschedule his commitments in order to meet the 4:30 p.m. start time.

Wednesday, March 6, 2019	4:30 p.m.	Central Office Conference Room
Wednesday, March 13, 2019	4:30 p.m.	Central Office Conference Room
Wednesday, March 20, 2019	4:30 p.m.	Central Office Conference Room

Stipend Review Committee:

Mr. Moses reported that he had received a copy of an email from Ms. Dawna Cyr, SVTA Representative, requesting that the Stipend Review Committee be convened to begin discussions around Appendix B of the collective agreement between the MSAD 6 Board of Directors and the SVTA.

Mr. Moses requested from Mr. Penna that he assign someone to record the minutes of the meetings when they were held. Ms. Barschdorf requested that she be a part of the meetings so she could work on the Appendix B spreadsheet and suggested that Ms. Smith record the meeting notes. She said she found that her ability to participate in the meetings last year and having someone record the meeting notes proved very beneficial.

Because of the Negotiations Committee's current obligations to negotiate successor collective bargaining agreements with some of the District's bargaining units and because of the personal schedules of some Committee members, Mr. Moses suggested that the Committee respond to Ms. Cyr with a date of May 7, 2019, at 3:30 p.m. Ms. Smith was asked to reply to Ms. Cyr on the Committee's behalf.

It was decided that Mr. Moses and Mr. Williams would be the Board representatives on the Stipend Review Committee this year.

4. Adjournment

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

To adjourn the meeting at **6:47** p.m.

VOTED: "Yes," Unanimously