

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Tuesday, January 9, 2018

District Central Office

Library

The Negotiations Committee held a meeting on **Tuesday, January 9, 2018**, in the Library at the District Central Office located in Buxton, Maine. Present were Committee members: Rebecca Bowley, Raymond Cullen, Robert Deakin, Cynthia Meserve (late arrival), and James Moses. Also present were Paul Penna, Superintendent of Schools (late arrival); Linda Winton, Director of Adult Education; Jennifer Barschdorf, Human Resources/Accounting Manager; and Hedy Smith, Executive Secretary.

Mr. Cullen opened the meeting at **4:37** p.m.

1. Approval of the November 13, 2017, Negotiations Committee Meeting Minutes

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

To approve the minutes of the November 13, 2017, Negotiations Committee meeting.

VOTED: “Yes,” Unanimously

2. Approval of the Proposed Job Description for Adult Education Office Assistant

Ms. Winton explained that the position had been in place for a number of years, but there had never been a job description for the position. The person currently filling the position will be leaving, and in order to place an help wanted advertisement, there should be a job description in place.

Moved by Ms. Bowley; seconded by Mr. Deakin:

To approve the job description for Adult Education Office Assistant and move it on to the full Board for their consideration at the next regularly scheduled Board meeting.

VOTED: “Yes,” Unanimously

Ms. Meserve joined the meeting at **4:39** p.m. Ms. Winton left the meeting at **4:40** p.m.

3. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Discuss a Side Letter that would Alter the Collective Bargaining Agreement with the SAD 6 Support Staff Association in Force for 2017-2020

Moved by Ms. Bowley; seconded by Mr. Moses:

To move into executive session at **4:41** p.m. with the Human Resources/Accounting Manager and

the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to discuss a side letter that would alter the collective bargaining agreement with the SAD 6 Support Staff Association in force for 2017-2020.

VOTED: “Yes,” Unanimously

The Committee moved out of executive session at **4:45** p.m.

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

To approve the side letter to go before the Board for consideration at the next regularly scheduled Board meeting.

VOTED: “Yes,” Unanimously

4. Other

Moved by Ms. Bowley; seconded by Mr. Cullen:

To add an executive session to the agenda pursuant to 1 MRSA § 405 (6)(d) to discuss the status of negotiations with the Saco Valley Teachers Association (SVTA).

VOTED: “Yes,” Unanimously

The Committee waited for the arrival of Mr. Penna before making a motion to move into executive session. Mr. Penna joined the meeting at **5:19** p.m.

Moved by Ms. Bowley; seconded by Mr. Deakin:

To move into executive session at **5:19** p.m. with the Superintendent of Schools, the Human Resources/Accounting Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to discuss the status of negotiations with the SVTA.

VOTED: “Yes,” Unanimously

The Committee moved out of executive session at **5:49** p.m.

5. Adjournment

Moved by Mr. Cullen; seconded by Ms. Bowley:

To adjourn the meeting at **5:50** p.m.

VOTED: “Yes,” Unanimously