

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Wednesday, March 7, 2018**

**District Central Office  
Library**

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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 The current job description is severely outdated.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