

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Tuesday, April 9, 2019
District Central Office
Conference Room

The Negotiations Committee held a meeting on **Tuesday, April 9, 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 **4:40** p.m.

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

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

To move into executive session at **4:41** p.m. with SVISPA’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 SVISPA.

VOTED: “Yes,” Unanimously

The Committee moved out of executive session at **6:03** p.m. The Association’s Negotiating Team left the meeting.

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

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

To approve the minutes of the March 18 and 20, 2019, Negotiations Committee meetings as presented.

VOTED: “Yes,” Unanimously

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

After a brief discussion, the Committee suggested meeting dates of May 15 and 22. The Negotiations Committee will meet at 4:30 p.m. and invite the Administrators to join them at 5:00 p.m. Mr. Moses directed Ms. Smith to contact the Association with the two proposed dates.

4. Other

Future Meetings:

Thursday, April 25, 2019	4:30 p.m.	Central Office Conference Room (Negotiations with SVISPA)
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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)

5. Adjournment

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

To adjourn the meeting at **6:12** p.m.

VOTED: “Yes,” Unanimously