

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Tuesday, June 5, 2018
District Central Office
Conference Room

The Negotiations Committee held a meeting on **Tuesday, June 5, 2018**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Rebecca Bowley (*Arrived Late*), Robert Deakin, Cynthia Meserve, and James Moses. Also present were Peter Felmly, MSAD 6 Board Legal Counsel; Paul Penna, Superintendent of Schools; Jennifer Barschdorf, Human Resources Manager; and Hedy Smith, Executive Secretary.

Ms. Meserve called the meeting to order at **4:10** p.m.

1. Approval of the May 15, 2018, Negotiations Committee Meeting Minutes

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

To approve the May 15, 2018, Negotiations Committee meeting minutes as presented.

VOTED: “Yes,” Unanimously

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

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

To move into executive session at **4:11** p.m. with the Board’s Legal Counsel, the Superintendent of Schools, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to prepare for upcoming negotiations with the SVLPN Association.

VOTED: “Yes,” Unanimously

Ms. Bowley arrived at **4:18** p.m.

The Committee moved out of executive session at **5:05** p.m.

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

The Board moved into executive session at **5:05** p.m. with the SVLPN Association’s Negotiating Team, the MEA Uniserv Director, the Board’s Legal Counsel, the Superintendent of Schools, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to continue in negotiations towards a collective bargaining agreement.

The Association’s Negotiating Team and the MEA Uniserv Director left at **5:51** p.m.

The Board moved out of executive session at **6:09** p.m.

4. **Other**

Upcoming Meetings:

Tuesday, June 12	4:00 PM	To prepare for negotiations with the SVLPN Association
	5:00 PM	To continue in negotiations with the SVLPN Association

5. **Adjournment**

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

To adjourn the meeting at **6:09** p.m.

VOTED: “Yes,” Unanimously