

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Tuesday, July 11, 2017**

**District Central Office  
Conference Room**

---

The Negotiations Committee held a meeting on **Tuesday, July 11, 2017**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members: Rebecca Bowley, Raymond Cullen, Robert Deakin, Cynthia Meserve, and James Moses. Also present were Lester Harmon, Board Chairperson; Paul Penna, Superintendent of Schools; William Brockman, Business Manager; Jennifer Barschdorf, Human Resources/Accounting Manager; and Hedy Smith, Executive Secretary.

Ms. Meserve opened the meeting at **3:37** p.m.

**1. Election of a Committee Chairperson and Vice Chairperson**

Mr. Deakin nominated Ms. Meserve as Negotiations Committee Chairperson. Nominations ceased.

**VOTED:** “Yes,” Unanimously

Mr. Deakin nominated Mr. Cullen as Negotiations Committee Vice Chairperson. Nominations ceased.

**VOTED:** “Yes,” Unanimously

**2. Approval of the June 12 and 13, 2017, Negotiations Committee Meeting Minutes**

**Moved by Mr. Cullen; seconded by Mr. Moses:**

To approve the June 12 and 13, 2017, Negotiations Committee meeting minutes as presented.

**VOTED:**      Yes                    **4**  
                  No                         **0**  
                  Abstained            **1 (Deakin)**

*Motion has passed.*

Ms. Bowley left the meeting at **3:41** p.m.

**3. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Prepare for Upcoming Negotiations with the SAD 6 Support Staff Association**

**Moved by Mr. Cullen; seconded by Mr. Moses:**

To move into executive session at **3:41** p.m. with the Board Chairperson, the Superintendent of Schools, the Business Manager, the Human Resources/Accounting Manager, and the Executive

Secretary pursuant to 1 MRSA § 405 (6)(d) to prepare for upcoming negotiations with the SAD 6 Support Staff Association.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **4:34** p.m.

**4. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Continue in Negotiations with the SAD 6 Support Staff Association towards a Successor Collective Bargaining Agreement**

The Committee moved into executive session at **4:34** p.m. with the SAD 6 Support Staff Association’s Negotiating Team, the Board Chairperson, the Superintendent of Schools, the Business Manager, the Human Resources/Accounting Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to continue in negotiations with the SAD 6 Support Staff Association towards a successor collective bargaining agreement.

The Committee moved out of executive session at **7:42** p.m.

**5. Other**

Next Meeting:

Thursday, July 13                      1:00 PM                      To continue negotiations with the SVTA

No other items were introduced at this time.

**6. Adjournment**

The Committee adjourned the meeting at **7:42** p.m.