

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Wednesday, May 29, 2019**

**District Central Office**

**Conference Room**

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The Negotiations Committee held a meeting on **Wednesday, May 29, 2019**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Robert Deakin, Trevor Hustus (arrived late), 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 **4:41** p.m.

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

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

To move into executive session at **4:41** p.m. with the Superintendent of Schools, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to prepare for negotiations with SVISPA.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **5:04** p.m.

**2. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Continue in Negotiations with SVISPA**

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

To move into executive session at **5:06** 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 negotiations with SVISPA.

**VOTED:** “Yes,” Unanimously

The Association’s negotiating team left the meeting at **6:29** p.m. and the Committee moved out of executive session. Mr. Penna left the meeting at **6:30** p.m. to attend the Adult Education Program graduation ceremony.

**3. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Discuss the Need for a Side Letter to Clarify Language in the Collective Bargaining Agreement between the MSAD 6 Board of Directors and the SAD 6 Support Staff Association**

**Moved by Mr. Hustus; seconded by Mr. Williams:**

To move into executive session at **6:30** p.m. with the Vice President of the SAD 6 Support Staff Association, the Human Resources Manager, and the Executive Secretary pursuant to

1 MRSA § 405 (6)(d) to discuss the need for a side letter to clarify language in the collective bargaining agreement between the MSAD 6 Board of Directors and the SAD 6 Support Staff Association.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **6:33** p.m. The SAD 6 Support Staff Association Vice President left the meeting.

**4. Other**

Future Meetings:

Monday, June 3, 2019	4:30 PM	Committee Meets with SVISPA
Tuesday, June 11, 2019	4:30 PM	Committee Meets to Prepare for Negotiations with SVISPA
	5:00 PM	Committee Meets with SVISPA
Wednesday, June 12, 2019	4:30 PM	Committee Meets to Prepare for Negotiations with Administrators
	5:00 PM	Committee Meets with Administrators

**5. Adjournment**

**Moved by Mr. Hustus; seconded by Mr. Deakin:**

To adjourn the meeting at **6:35** p.m.

**VOTED:** “Yes,” Unanimously