

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Tuesday, June 11, 2019**

**District Central Office**

**Conference Room**

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The Negotiations Committee held a meeting on **Tuesday, June 11, 2019**, in the Conference Room at the District Central Office located in Buxton, Maine. Present were Committee members Robert Deakin, Trevor Hustus, James Moses, and Jeffrey Williams (arrived late). Also present were Paul Penna, Superintendent of Schools (arrived late); William Brockman, Business Manager; Jennifer Barschdorf, Human Resources Manager; and Hedy Smith, Executive Secretary.

Mr. Moses called the meeting to order at **4:33** p.m.

**1. Approval of the May 28 and 29, 2019, Negotiations Committee Meeting Minutes**

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

To accept the May 28 and 29, 2019, Negotiations Committee meeting minutes as written.

**VOTED:** “Yes,” Unanimously

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

To move into executive session at **4:34** p.m. with the Business Manager, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to prepare for negotiations with SVISPA.

**VOTED:** “Yes,” Unanimously

Mr. Williams joined the meeting at **4:37** p.m.

The Committee moved out of executive session at **4:59** p.m.

Mr. Penna joined the meeting at **5:00** p.m.

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

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

To move into executive session at **5:01** p.m. with SVISPA’s Negotiating Team, the Superintendent of Schools, the Business Manager, 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 Association's negotiating team left the meeting at **5:34** p.m., and the Committee moved out of executive session.

**4. Other**

Future Meetings:

The meeting scheduled for June 12, 2019, was cancelled. The meeting had originally been set to continue in negotiations with the MSAD 6 Administrative Association; however, a tentative agreement was reached on May 28, 2019. Therefore, this previously scheduled meeting is unnecessary.

No other items were introduced at this time.

**5. Adjournment**

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

To adjourn the meeting at **5:36** p.m.

**VOTED:** "Yes," Unanimously