

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Wednesday, September 4, 2019**

**District Central Office**

**Conference Room**

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The Negotiations Committee held a meeting on **Wednesday, September 4, 2019**, in the Central Office Conference Room located in Buxton, Maine. Present were Committee members Julie Bruni (arrived late), Nathan Carlow, James Moses, and Arthur Payeur. Also present were Peter Felmly, Legal Counsel; 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 **5:00** p.m.

**1. Approval of the August 29, 2019, Negotiations Committee Meeting Minutes**

**Moved by Mr. Payeur; seconded by Mr. Carlow:**

To approve the August 29, 2019, Negotiations Committee meeting minutes as presented.

**VOTED:** “Yes,” Unanimously

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

**Moved by Mr. Carlow; seconded by Mr. Payeur:**

To move into executive session at **5:00** p.m. with the Board’s Legal Counsel, the Business Manager, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to prepare for negotiations with the Saco Valley Licensed Practical Nurses Unit.

**VOTED:** “Yes,” Unanimously

Ms. Bruni joined the meeting at **5:04** p.m.

The Committee moved out executive session at **5:38** p.m.

**3. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Continue in Negotiations with the Saco Valley Licensed Practical Nurses Unit**

**Moved by Mr. Payeur; seconded by Mr. Carlow:**

To move into executive session at **5:54** p.m. with the SVLPN Unit’s Negotiating Team, the MEA Uniserv Director, the Board’s Legal Counsel, the Business Manager, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to continue in negotiations with the Saco Valley Licensed Practical Nurses Unit.

**VOTED:** “Yes,” Unanimously

Mr. Penna joined the meeting at **6:02** p.m.

Representatives of the SVLPN Unit and the MEA Uniserv Director left the meeting at **6:30** p.m.  
The Negotiations Committee moved out of executive session at **7:04** p.m.

**4. Other**

**Future Meetings:**

September 9, 2019	4:30 PM	Stipend Review Committee Meets
	5:30 PM	Negotiations Committee Meets to Prepare to Discuss the Status of Negotiations regarding the SVLPN Unit

**5. Adjournment**

**Moved by Mr. Payeur; seconded by Mr. Carlow:**

To adjourn the meeting at **7:07** p.m.

**VOTED:** "Yes," Unanimously