

Bonny Eagle School District

NEGOTIATIONS COMMITTEE MEETING MINUTES

Monday, September 9, 2019

District Central Office

Library

The Negotiations Committee held a meeting on **Monday, September 9, 2019**, in the Central Office Library located in Buxton, Maine. Present were Committee members Julie Bruni, Nathan Carlow, James Moses, and Arthur Payeur. Also present were Peter Felmly, Legal Counsel (via telephone); Paul Penna, Superintendent of Schools; Lori Napolitano, Assistant Superintendent; William Brockman, Business Manager; Jennifer Barschdorf, Human Resources Manager; and Hedy Smith, Executive Secretary.

Mr. Moses called the meeting to order at **5:41** p.m.

1. Approval of the September 4, 2019, Negotiations Committee Meeting Minutes

Moved by Mr. Payeur; seconded by Ms. Bruni:

To approve the September 4, 2019, Negotiations Committee meeting minutes as presented.

VOTED: “Yes,” Unanimously

2. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Discuss the Status of Negotiations Regarding the Saco Valley Licensed Practical Nurses Unit

Moved by Mr. Payeur; seconded by Ms. Bruni:

To move into executive session at **5:41** p.m. with the Board’s Legal Counsel (via telephone), the Superintendent of Schools, the Assistant Superintendent, the Business Manager, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to discuss the status of negotiations regarding the Saco Valley Licensed Practical Nurses Unit.

VOTED: “Yes,” Unanimously

The Committee moved out executive session at **6:13** p.m.

3. Other

Future Meetings:

October 3, 2019 4:30 PM Stipend Review Committee Meets

4. Adjournment

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

To adjourn the meeting at **6:13** p.m.

VOTED: “Yes,” Unanimously