

**Bonny Eagle School District**

**NEGOTIATIONS COMMITTEE MEETING MINUTES**

**Tuesday, April 14, 2020**

**Virtual Meeting**

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The Negotiations Committee held a virtual meeting via Zoom on **Tuesday, April 14, 2020**. Present were Committee members Julie Bruni, Nathan Carlow, James Moses, and Arthur Payeur, Jr. 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 **5:11** p.m.

**1. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Prepare for Upcoming Negotiations with the Saco Valley Teachers Association**

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

To move into executive session at **5:11** 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 upcoming negotiations with the Saco Valley Teachers Association.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **5:30** p.m.

**2. Executive Session Pursuant to 1 MRSA § 405 (6)(d) to Begin Negotiations with the Saco Valley Teachers Association**

The Saco Valley Teachers Association’s Negotiations Team joined the meeting at **5:30** p.m.

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

To move into executive session at **5:33** p.m. with the Saco Valley Teachers Association’s Negotiations Team, the Superintendent of Schools, the Human Resources Manager, and the Executive Secretary pursuant to 1 MRSA § 405 (6)(d) to begin negotiations towards a successor collective bargaining agreement with the Saco Valley Teachers Association.

**VOTED:** “Yes,” Unanimously

The Saco Valley Teachers Association’s Negotiations Team left the meeting at **5:56** p.m. The Committee moved out of executive session at **6:02** p.m.

**3. Executive Session Pursuant to 1 MRSA § 405 (6)(a) to Complete the Superintendent’s Summative Evaluation by Board Standing Committees in Accordance to Policy Code CBI-E2**

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

To move into executive session at **6:03** p.m. pursuant to 1 MRSA § 405 (6)(a) to complete the Superintendent’s Summative Evaluation by Board Standing Committees in accordance to Policy Code CBI-E2.

**VOTED:** “Yes,” Unanimously

The Committee moved out of executive session at **6:11** p.m.

**4. Other**

• *Future Meeting Dates*

Wednesday, April 22	5:00 PM 5:30 PM	Virtual Meeting	Committee meets Committee meets with SAD 6 Support Staff Association
Tuesday, May 5	5:00 PM 5:30 PM	Virtual Meeting	Committee meets Committee meets with SAD 6 Support Staff Association
Tuesday, May 12	4:30 PM 5:30 PM	Virtual Meeting	Committee meets Committee meets with SVTA

**5. Adjournment**

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

To adjourn the meeting at **6:14** p.m.

**VOTED:** “Yes,” Unanimously