WNESU Board Negotiating Council Meeting Wednesday September 11, 2017 Twinfield Union School

Present: WNESU Board Council representatives Chris Tormey, Patrick Healy, Jackie Folsom and Scott Harris. Administration: Mark Tucker, Superintendent; Christina Kimball, Business Manager

Call to Order: Chris Tormey opened the meeting at 4:40 p.m.

Public Comment: None

<u>Consent Agenda:</u> Scott moved and Patrick seconded approval of the minutes of September 6, 2017. The minutes were approved as written.

Prepare for negotiations session.

Chris moved to go into executive session for the purpose of discussing strategies for negotiations where the premature disclosure would put the Negotiations Council at a significant disadvantage. Scott seconded. The Council approved going into executive session at 4:45pm.

The meeting came out of executive session at 5:05pm. The meeting was then recessed in order to enter negotiations with the Association.

Negotiations with the Association were suspended at 6:00pm. Chris reopened the meeting at 6:05 PM. Scott moved to go into executive session for the purpose of reviewing proposals from the Association and discussing strategies for responding where the premature disclosure would put the Negotiations Council at a significant disadvantage. Jackie seconded. The Council approved going into executive session at 6:06 pm.

The meeting came out of executive session at 6:55pm. The meeting was then recessed in order to reenter negotiations with the Association.

Negotiations with the Association ended at 6:59. Chris reopened the meeting at 7:00 and Patrick moved to go into executive session for the purpose of reviewing proposals from the Association and discussing strategies for responding where the premature disclosure would put the Negotiations Council at a significant disadvantage. The Council approved going into executive session at 7:01 pm. At 7:05, Terri Vest, lead Negotiator for the Association Council, asked to interrupt the executive session. Discussion stopped, and Terri reported that the Association had declared an impasse in negotiations. The stated reason was the Association's inability to accept the Health Care proposal offered by the Negotiation Council. Terri left and the Negotiating Council continued its discussion in executive session.

The meeting came out of executive session at 7:21pm. Chris moved to adjourn; Jackie seconded. The meeting was adjourned at 7:22pm.

Respectfully submitted,

Mark Tucker, Minute Taker