

Suffield Board of Education
Finance, Facilities, Negotiations Subcommittee
Meeting Minutes
August 8, 2019– 5:30 p.m.
Central Office Conference Room

Present: Board members Matt Service (Matt Service left at 8:45), Michael Sepko, Maureen Sattan, Sue Davis, and James Mol; Superintendent Timothy Van Tassel and Business Manager Bill Hoff. Board Attorney Jessica Ritter (attended during Strategy Session only); and Mark Janick (attended during the stipend committee proposal discussion at approximately 9:30 p.m.)

I. Call to Order:

The meeting was called to order at 5:35 p.m.

II. Suffield Administrators Group Strategy Session with Board Attorney

- Committee members discussed their approach for the upcoming Suffield Administrators Group negotiations.

III. Review of Proposals

1. Food Service Union Proposal – UE Local 22, CILU #38

Mr. Hoff reviewed the proposal stating those who participated in the process. No major objections to the contract were stated by Board members

2. Nurse’s Union Proposal – Connecticut Health Care Associates

Mr. Hoff reviewed the proposal stating those who participated in the process. No major objections to the contract were stated by Board members

3. Stipend Committee Proposal

Stipends were reviewed specifically around departments leadership stipends. Some board members expressed concern regarding the process, timing, and board member involvement in the negotiating process. Mark Janick joined the meeting to discuss stipend options regarding a \$2500, \$2750, \$3000 stipend possibility that the board proposed. Mr. Janick agreed to review with his group as an option.

IV. Discussion of the 2020-2021 Budget Process and Timeline

No discussion

V. Discussion of Yearly Meeting Schedule

A proposed yearly meeting schedule was presented; feedback was requested as far as the availability of dates.

VI. Adjournment

The meeting adjourned at 11:05 p.m.