

H WRSC Executive Session of Full School Committee
8/14/14

Notes taken by Deborah Evans, Secretary, HWRSC

Present:

HWRSC: Roger Kuebel, Deborah Evans, Barbara Lawrence, Sheila MacDonald, Bill Wilson, Bill Dery, Stacey Metternick.

Absent: Larry Swartz, Jeanise Bertrand

District Office: Michael Harvey

1. Roger Kuebel called the meeting to order at 7:40am for the sole purpose of providing an update and discussing strategy on the collective bargaining negotiations with regard to the teachers' bargaining unit
2. Vote to adjourn to Executive Session and not to return to public session. Roger Kuebel made motion; Sheila MacDonald 2nd.
Roll call Voice Vote: Yes from all - Deborah Evans, Barbara Lawrence, Sheila MacDonald, Bill Wilson, Bill Dery, Stacey Metternick.
3. Draft Memorandum of Agreement between the HWRSC and the HWREA dated 8/14/14 distributed.
4. Discussion followed.
 - a. Health Care move to GIC
 - b. Steps/columns cost over time.
 - c. Suggested expanded PD model change so teachers gain from knowledge of others graduate studies.
 - d. Schedule working group. Goal is middle school teams and HS schedule changes be implemented in fall of 2015.
6. Next Step. The hope is that the MOA is ratified by REA membership on 8/26, and the SC will approve the new agreement in open session at the first meeting in September.
7. Motion made by Sheila MacDonald. MOTION: I move that the HWRSC approve the draft MOA between the HWRSC and the HWREA dated 8/14/14. Deb Evans 2nd. Unanimously approved (7-0 with 2 members absent).
8. Work efforts before next contract discussed and agreed: Stipend study, schedule study and salary.

Sheila MacDonald moved that the H W School Committee adjourn from executive session. Bill Wilson seconded.

Roll call Voice Vote: Yes from all - Roger Kuebel, Deborah Evans, Barbara Lawrence, Sheila MacDonald, Bill Wilson, Bill Dery, Stacey Metternick.

Executive Session adjourned at 8:15am.