


HWRSC Executive Session of Full School Committee
4/8/14

Notes taken by Deborah Evans, Secretary, HWRSC

Present:

HWRSC: Roger Kuebel (arrived at 7:55am), Deborah Evans, Larry Swartz, Barbara Lawrence, Sheila MacDonald, Bill Wilson, Jeanise Bertrand, Bill Dery,
District Office/Town: Michael Harvey, Jeffrey Sands, Mike Lombardo

1. Larry Swartz called the meeting to order at 7:35am 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. Larry Swartz made motion; Jeanise Bertrand 2nd.
Roll call Voice Vote: Yes from all - Deborah Evans, Larry Swartz, Barbara Lawrence, Sheila MacDonald, Bill Wilson, Jeanise Bertrand, Bill Dery, Stacey Metternick. Roger Kuebel absent for vote.
3. Larry provided overview of where we are in process.
 - a. Discussed planning time.
 - b. Discussed need to discuss financial terms of new contract
4. Roger distributed 1 page summary of proposals on the table.
5. Discussion followed.
 - a. Salary scale.
 - b. Steps/columns.
 - c. Health Care
 - d. Planning time.
 - e. Healthcare overpayment
6. Jeff Sands distributed report HWRSD FY15 Reorganization Impact Analysis vs. Budget as of 4/8/15. There were 3 parts: 1. 6-12 reorg. 2. K-5 Reorg and 3. Staffing Review. Analyzed to determine what increase could be funded in current budget
7. Jeff Sands distributed report HWRDS FY15 Budget and 3 year Forecast of net operating budget summary. Modeled step/column increases for 3 years.

9. Discussed health care. Need to do something different but general consensus was no change in split
10. Discussed proposal for planning time change.

R. Kuebel moved that the HW School Committee adjourn from open session. D. Evans seconded.

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

Executive Session adjourned.