

MINUTES OF THE MEETING
THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NEGOTIATING COMMITTEE
February 12, 2020



These minutes are for
informational purposes only.

PRESENT: Asikainen, Samantha (6:30); Beckwith, Martha; Bentley, Cary; Johnston, Kevin; McGinn, Walter; Morse, David; Musumeci, Joe; Guillot, William; Woodland, Julie
ABSENT WITH NOTIFICATION: Sandford, Chris

1. Call to order

The meeting was called to order by Chairman Musumeci at 6:15 p.m.

2. Community Participation – None.

3. Secretary's Report—Minutes of October 8, 2019

MOTION: (Beckwith/McGinn) To approve the minutes of October 8, 2019.
Unanimous

4. Committee Charter and Goals

The committee charter was edited and will be reviewed again as a second read at the next meeting.

5.a. Contracts Orientation—WAEA

Chairman Musumeci briefly reviewed the WAEA contract with the committee. Several clarifying questions were asked and answered.

5.b. Contracts Orientation—AFSCME

Chairman Musumeci and the committee members reviewed the AFSCME contract. There was a brief discussion.

5.c. Contracts Orientation—Sending Towns

All six sending town contracts were available for review along with a table comparing them to each other. Chairman Musumeci urged members to read through all the sending town contracts along with the two union contracts and use their reference binders to jot down notes in anticipation of future negotiations.

6. Create Negotiations Calendar

After reviewing the assorted contracts, it was noted the AFSCME contract is in place through September 20, 2021.

7. Establish Meetings Schedule

Given the varied contract terms, it was agreed to meet as required for planning and negotiations but at least once per year as defined in the committee charter. Regular meetings would be placed on the BOT Calendar for October, February and June.

The group agreed to meet next on Tuesday, March 17 at 6:45 p.m. (before the next regular BOT meeting).

8. Other – None

9. Executive Session—Legal

10. Possible Action Based on Executive Session

An Executive Session was not needed.

11. Community Participation – None.

12. Adjournment

MOTION: (Morse/Beckwith) To adjourn the meeting at 6:59 p.m.

Unanimous

Respectfully submitted,

Julie Woodland

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Board Clerk

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