

LAMOILLE NORTH SUPERVISORY UNION
BOARD NEGOTIATION COUNCIL
TEACHER NEGOTIATIONS MEETING
MONDAY, AUGUST 15, 2016
GREEN MOUNTAIN TECHNOLOGY & CAREER CENTER

Present: Charleen McFarlane, Deborah Clark, Katie Orost, Sue Hamlyn-Prescott, Mark Stebbins, Mark Nielsen, Chasity Fagnant (by phone)

Note: All votes taken are unanimous unless otherwise noted.

The meeting started at 7:13.

Sue said there had been questions about BNC composition now that LNMUUSD has been formed. Charleen said each individual existing board appointed a representative. The LNMUUSD did not appoint a representative, but some of those on the BNC are LNMUUSD members. She spoke with the Chittenden East superintendent. They are also a modified union. He told her he made sure they had a rep from each town they serve. We do have reps from each town and a couple of BNC members are on the LNMUUSD board. She feels BNC composition can stay as it is.

All agreed to move forward with the current composition of the Board Negotiations Council for teacher negotiations.

Sue said she would be willing to serve as chair. By consent, Sue was chosen as chair. She said she would like a vice chair for times when she is unable to get to the meeting on time. By consent, Katie was chosen as vice chair.

Sue and Charleen explained that during the last round of teacher contract negotiations Donna Griffiths was paid to take notes during the meetings and produce official minutes. They found the notes very helpful. The committee agreed to pay Donna to take meeting notes and produce minutes.

The BNC endorses using an attorney for negotiations.

The committee consented into executive session at 7:21. The committee consented out of executive session at 8:52.

The meeting was adjourned at 8:52.