

Approved

TWINFIELD UNION SCHOOL BOARD MEETING MINUTES
Tuesday, October 24, 2017
Twinfield Union School Library

Present: Patrick Healy, Chandra Miller, Jon Groveman, Lauren Cleary, and Scott Harris (by phone)

Administration: Mark Tucker, Mark Mooney, and Christina Kimball

Call to order: Patrick Healy called the meeting to order at 6:02 pm.

Consent Agenda

- a. Approve Minutes of October 10, 2017

Lauren made a motion to approve the minutes with corrections, Chandra seconded. The motion carried unanimously.

Reports

- a. Superintendent Report – Mark Tucker reported that he has been working mostly on negotiations. He also reported that a custodian/driver has resigned from their position at Twinfield.
- b. Principal Report – Mark Mooney reported that parent nights are coming up along with parent/teacher conferences. He also reported that the middle school is holding their model government tomorrow.
- c. Twinfo- Chandra reported that the basketball camp being held on Saturdays for 3rd-8th has been a huge success.

Board Discussion

- a. Health Care Side Letter- Patrick reviewed with the board what the purpose of a side letter is.
- b. Lauren suggested that a review of the New England Common Assessment Program (NECAPS) take place at the next board meeting. The board agreed and would like to hear from the curriculum coordinator.

Executive Session – Patrick made a motion to go into executive session at 6:15 pm to discuss negotiations, Chandra seconded. The motion carried.

Executive Session – The board came out of executive session at 6:40 pm.

Board Action

- a. Act on Health Care Side letter – Patrick moved, that the terms and conditions set forth within the attached documents (“Interim Default Health Insurance Terms and Conditions for ESP” and “Interim Default Health Insurance Terms and Conditions for Teachers”) shall become effective on November 15, 2017 in the event that the WNESU Board Negotiating Council and representatives of the Cabot Teachers Association and the Twinfield Education Association have not reached either a final or interim agreement with regard to terms and conditions related to the new health insurance plans which are effective on January 1, 2018, with the further understanding that such terms and conditions shall remain in place until such time as they are

replaced by the terms of a successor agreement either ratified by the Parties or otherwise implemented as provided by law. Chandra seconded and the motion carried unanimously.

Patrick moved, that the WNESU Board Negotiating Team will continue its efforts to negotiate either interim or final provisions relating to the implementation of the new health insurance plans with the representatives of the Cabot Teachers Association and the Twinfield Education Association. Lauren seconded and the motion carried unanimously.

Adjournment – The meeting was adjourned at 6:44 pm.

Respectfully Submitted,

Christina Kimball
Minute taker