

Winchester Board of Education

Type of Meeting: Special Meeting - Ad Hoc Committee Meeting Minutes

Date: Thursday, December 17, 2020 @ 7:00 p.m.

Location: Join Zoom Meeting

<https://us02web.zoom.us/j/7966671341?pwd=OGh4c1haZkkvcGJ2UHVtZXo4M0VDbDdz09>

Phone: 929-205-6099

Meeting ID: 796 667 1341

Passcode: 12345

Call to order - Motion - Doug, 2nd Cheryl - 7:04 PM

Roll Call - Doug, Cheryl, Dick, Kristin, MBS, Steve, Ellen, Jen, Tony

November 19, 2020

II. Business

a) Winchester Board of Education Ad Hoc Negotiation Committee and The W. L. Gilbert School Corporation

Motion - Doug, 2nd - Steve - U.

1) Negotiations

- a. Doug - Thank you for reformatting the document. Ellen - DRAFT of this contract was based off of the Canterbury Contract.
- b. 1. Designation - Doug - Concern - Not obligated to share potential sending district information.
3. Enrollment - Clarification of June 1st date - Ellen - purely to provide an update on enrollment figures.
4. Tuition Payment - Focused on per pupil amount. Winchester will provide some models/contract language as potential clarifications regarding tuition/enrollment.
4. Last sentence of the paragraph in Section 6 - Clarification due to the space in the building.
5. MOU - Will be updated and remain in force.
6. Procedures for Establishing Tuition - Agreeable to the idea of a committee. Timelines are a concern regarding budget development. Need to have a timeline that works for all parties. Membership suggested was agreed upon.
6a. - Propose changing the date to December or January 1.
6. Remove the language of Winchester's budget.
7. Arbitration - Winchester would like to caucus on this topic. Would like to only have one arbitrator instead of three. Winchester would like to suggest a pure arbitration with the high/low.
8. Expulsion - Would like to look further into this for a topic of discussion.
9. Term - Ellen - Would like to discuss the term further.

Next Meeting - 1/7/2021 - 7:00 PM

III. Adjourn - 8:15 PM - Motion - Cheryl, 2nd Ellen - U.