

W. L. Gilbert School Corporation Ad Hoc Negotiations Team  
and  
Winchester Board of Education Ad Hoc Negotiations Team  
January 14, 2019  
**Joint Minutes**

1. Roll Call – Meeting called to order at 6:05 PM in the Guidance Conference Room at The Gilbert School.

Present: Charles Seaback, Holly Cassaday and Steven Sedlack, School Corp Members and Dr. Anthony Serio, Superintendent of the School representing the Gilbert Team

Present: Doug Pfenninger, Cheryl Heffernan, Dr. Richard Dutton Winchester Board of Education Members and Melony Brady-Shanley, Superintendent of Schools representing the WBOE Team. Also present was WBOE Finance Director Nancy O’Dea Wyrick.

Present and observing was WBOE member Chris Peterson.

2. Discussion regarding negotiations of the successor contract between the W.L. Gilbert School Corp. and the Winchester Board of Education.

On behalf of the Gilbert Team C. Seaback responded to the proposal of the WBOE at the last meeting that Gilbert consider a 2% increase on all lines except medical insurance at 4%, a 50 student enrollment projection on the part of the sending district, the W.L. Gilbert Trust Corp, and a re-visit of enrollment on October 1<sup>st</sup>.

Supt. Brady-Shanley presented a document entitled Winchester Public School Proposal – Things to Know and reviewed its contents.

A caucus to consider the proposal was suggested and began at 6:23 PM. The main meeting continued at 6:51 PM.

C. Seaback requested more time to analyze the data presented commenting that it does not seem to reflect the Gilbert situation as Gilbert perceives it. He rejected the proposal and suggested that for this year the groups follow the budgeting process as used in the past.

Another caucus was requested and held from 6:59 to 7:12 PM.

D. Pfenninger summarized the financial situation in which the town finds itself and the WBOE has been asked to keep flat its budget request. Discussion ensued about budget strategies.

It was agreed that Dr. Serio would present his preliminary 2019-20 budget to the School Corp Finance Committee on Tuesday, January 29, 2019 at 6:00 in the library media center at the Gilbert School. Members of the WBOE and Supt. Brady-Shanley are invited to attend.

D. Pfenninger requested further consideration of the other language items in the contract (designation, duration, etc.). It was agreed that H. Cassaday would forward to everyone the red-lined version of the 2011-2014 contract that was discussed at a previous meeting.

3. Next Negotiations Meeting – will be held on **Tuesday, February 5, 2019 in the Third Floor Conference Room at town hall at 5:30 PM.**

- 4 Adjournment – a motion to adjourn (S. Sedlack/H. Cassaday) was made at 8:00 PM and was unanimously accepted.

Respectfully submitted for the teams,

Steven Sedlack  
Recorder

DRAFT