

GROTON-DUNSTABLE REGIONAL SCHOOL COMMITTEE
Personnel & Negotiations Committee Meeting Minutes
Prescott School
August 24, 2009 – 7:00 PM

Somebody (?) called the meeting to order at 8:15pm.

Present: P. Funch, E. Dichter, J. Sjoberg, Dr. Genovese

Housekeeping

- Funch nominated Sjoberg for Chairman, Dichter seconded, Sjoberg accepted and was unanimously elected.
- Sjoberg nominated Funch for Vice Chairman, Dichter seconded, Funch accepted and was unanimously elected.
- Funch nominated Dichter for Secretary, Sjoberg seconded, Dichter accepted and was unanimously elected (recount!).

Contract Negotiations

- Custodians expired in June 2009 (negotiations underway).
- Van Drivers, Café/Maintenance, and Paraprofessionals expire in 2010.
- Teachers expire in 2011.
- Because of economy, most contracts will likely be for one year.
- Unions with 2010 expirations will contact us first...probably in the Spring.

Business Analyst

- Dr. G. owns the search for the Interim BA. It will likely be a part-time position, with Dr. G. responsible for many of the day-to-day tasks. There will be no screening committee. Dr. G. will present the top candidate to SC for approval.
- Dr G. has met with Mr. Young and will meet with Mr. Murphy this week.
- Search for permanent BA will involve the new Superintendent next Spring/Summer, and it will follow the district screening policy.

Superintendent Search

- P/N will solicit presentations from MASC and NESDEC to occur at the next two General Meetings. The goal is to select a consultant at the Sep 16 meeting.
- Sep 21 P/N will meet with veterans of last Superintendent search (SC, Screening Com) to get feedback.
- Sep 28 P/N will meet with chosen consultant to lay out plan for search, including identifying which roles/tasks consultant will undertake.
- Focus groups: what is their makeup, who will administer, and what do we do with results?
- Screening Committee: who is on it, and what are their boundaries once they hand off finalists to SC?
- P/N will present Search Plan to SC at Oct 7 General Meeting.

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Next meeting is scheduled Sep 21.

P. Funch made a **MOTION** to adjourn at 9:45 PM and E. Dichter **SECONDED** that motion.
MOTION passes 3:0:0

Respectfully Submitted,
Erik Dichter