HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD **SEPTEMBER 3, 2019 NON-PUBLIC MEETING MINUTES** A non-public meeting of the Hollis Brookline Cooperative School Board was conducted on Tuesday, September 3, 2019 at 6:08 p.m. at the Hollis/Brookline Middle School Library. Chairman, Holly Deurloo Babcock, presided Members of the Board present: Tom Solon, Vice Chairman Beth Williams, Secretary Elizabeth Brown Melanie Levesque Cindy VanCoughnett Krista Whalen Members of the Board Absent: Also in Attendance: Andrew Corey, Superintendent Gina Bergskaug, Assistant Superintendent Bob Thompson, Assistant Superintendent Meghan Glynn, Board Attorney Jennifer Given, HEA President Lorri Hayes, UniServ Director Chairman Deurloo Babcock requested legal counsel, Meghan Glynn, Esq., assist in facilitating the meeting. Representatives of the Hollis Education Association (HEA) explained their position citing that the Administration violated sections 1.1, 10.6 and 15.2 of the contract agreement. Board members were provided an opportunity to ask clarifying questions of the HEA members. The Hollis Brookline Administrative team presented their explanation of how they believed they were not in violation of 1.1, 10.6 or 15.2 of the contract agreement. Board members were provided an opportunity to ask clarifying questions of the Administration Team members.

41 HEA was provided an opportunity for a rebuttal period.

 The Hollis Brookline Administration was provided the opportunity for a rebuttal period.

At 7:30 p.m., Attorney Glynn ensured the Board had no further questions, and explained that, at this time, the Board would like to deliberate, and excused the HEA representatives, the administrative representatives and all others from the room.

After a brief break, at 7:35 p.m., the Board began deliberations and discussed the grievance.

MOTION BY MEMBER SOLON TO DENY THE HOLLIS EDUCATION ASSOCIATION'S JULY 23, 2019 GRIEVANCE

MOTION SECONDED BY MEMBER WHALEN

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1	A Viva Voce Roll Call vote was taken, which resulted as follows:				
2					
3	Yea:				
4		Krista Whalen, Beth Williams	_		
5			7		
6	Nay:		0		
7	MOTION CARRIED				
8	7-0-0				
9	MOT		A TO THE DO A DD COATE OF THE	E MON PURI 10 (E0010M AND	
10	MOTION BY MEMBER SOLON THAT THE BOARD COME OUT OF NON-PUBLIC SESSION AND				
11	RETURN TO THE SPECIAL MEETING OF THE HOLLIS BROOKLINE COOPERATIVE SCHOOL BOARD MOTION SECONDED BY MEMBER BROWN				
12	BOAL	RD MOTION SECONDED BY I	MEMBER BROWN		
13	4 17.	V DUCU I I	1.1 1.1 0.11		
14	A Vivo	a Voce Roll Call was conducted, w	nich resulted as follows:		
15	37		D. 1. M. 1. 'A		
16	Yea:	_	Babcock, Melanie Levesque, Tom S	Solon, Cindy vanCougnnett,	
17		Krista Whalen, Beth Williams			
18	NI		7		
19	Nay:	ION CARRIED	0		
20	MOTION CARRIED				
21	Tl D		0.16		
22	ine B	oard came out of non-public session	on at 8:40 p.m.		
23					
24					
25 26	Date:		Signed:		
20	Date.		Signed.		