

Held at Bristol

Special Meeting

August 24, 2010

The President Don Mickel called the special meeting to order at 6:04 p.m.

The board met on August 24, 2010 for a special meeting with the following roll call.

Carol Bowlin-Present

Barbara Cibella-Present

Kathleen Johnson – Present

Dennis Lenney - Present

Donald Mickel – Present

COLLECTIVE BARGAINING AGREEMENT

Motion by Mr. Lenney, seconded by Mrs. Johnson to approve a 3 year negotiated collective bargaining agreement with BASE starting July 1, 2009 through June 30, 2012.

Roll Call: Lenney, Johnson, Bowlin, Cibella, Mickel, -Ayes- Motion carried

EXECUTIVE SESSION

Motion by Mrs. Cibella, seconded by Mrs. Johnson to move to executive session to discuss collective bargaining agreement, employment and compensation of personnel at 6:06 p.m. with Marty Santillo, and Nancy McPeak.

Mrs. McPeak left at 7:15 p.m.

Mrs. McPeak returned at 7:35 p.m.

Mrs. McPeak left at 7:37 p.m.

Mrs. McPeak returned at 7:40 p.m.

The Board came out of executive of session at 7:55 p.m.

PERSONNEL

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to amend previous motion of the August 20, 2010 special meeting to grant **Shirley Hrubik, Michelle Elkin, and Ed Gilson** the same provisions as the BASE negotiated agreement including retroactive pay for FY 2010.

Roll Call: Cibella, Bowlin, Johnson, Lenney, Mickel, Ayes- Motion carried.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to amend previous motion of the August 20, 2010 special meeting to grant **Julie Sloan**, the same provision as the BASE negotiated agreement excluding retroactive pay for FY 2010

Roll Call: Cibella, Bowlin, Johnson, Lenney, Mickel, Ayes- Motion carried.

Motion by Mr. Lenney, seconded by Mrs. Cibella to grant **Chris Dray and Gene Jones** the same provisions as the BASE negotiated agreement including retroactive pay for FY 2010

Roll Call: Lenney, Cibella, Bowlin, Johnson, Mickel, Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mr. Lenney to set **Roger Prior**'s salary at \$41,410 effective July 1, 2010 with the same raises as the BASE negotiated agreement starting January 1, 2011.

Roll Call: Johnson, Lenney, Cibella, Bowlin, Mickel-Ayes- Motion carried.

Motion by Mrs. Cibella, seconded by Mrs. Bowlin to grant **Nancy McPeak** the same provisions as the BASE negotiated agreement including retroactive pay for FY 2010

Roll Call: Cibella, Bowlin, Johnson, Lenney, Mickel, Ayes- Motion carried.

Motion by Mrs. Johnson, seconded by Mrs. Cibella to adjourn this special meeting at 8:00 p.m.

Roll Call: Johnson, Cibella, Bowlin, Lenney, Mickel-Ayes- Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer

