



MINUTES of the 47th District School Committee SPECIAL 2012 Meeting

Membership: Francis J. Fistori, Avon; Germano John Silveira, Braintree;
Vice Chairman Aidan G. Maguire, Jr., Canton; Chairman Joseph A. Pascarella, Dedham;
Secretary Robert S. Austin, Holbrook; Mr. Fess Joyce, Milton; Mr. Kevin L. Connolly, Norwood;
Mr. Richard Riman, Randolph and Mr. Charles W. Flahive, Westwood.

Monday, June 25, 2012

The Blue Hills Regional Vocational School Forty-Seventh District School Committee Special Meeting was called to order promptly at **6:00 p.m. on Monday, June 25, 2012** at the Blue Hills Regional Vocational Technical School, Room 207A, 800 Randolph Street, Canton, Massachusetts. Chairman Joseph A. Pascarella presided.

1. **ROLL CALL and PLEDGE OF ALLEGIANCE ***

MEMBERS PRESENT: Messrs. Austin, Connolly, Fistori, Maguire, Pascarella, Riman

MEMBERS ABSENT: Messrs. Flahive, Joyce and Silveira

OTHERS PRESENT: None

* **NOTE:** The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

2. **Public Comment** – None.

3. **Contract Discussions and Recommendations** – The discussions were brought into Executive Session at 6:05 p.m., following a unanimous roll call vote. Motion was made by Personnel & Negotiation Subcommittee Chairman Kevin L. Connolly, seconded by Secretary Robert S. Austin to move the discussions into executive session. Motion was taken to a **ROLL- CALL VOTE** and it was unanimously

Voted: to move the discussions into executive session

4. **Executive Session** was called at the request of Personnel & Negotiation Subcommittee Chairman by Chairman Joseph A. Pascarella. to discuss collective bargaining, strategies and/or possible litigation under Open Meeting Law, Chapter 30A, Section 21 (a) (b), 2, 3 of the Commonwealth of Massachusetts General Laws. Open meeting discussion may have a detrimental effect on the bargaining position of the current contract negotiations. or litigating position of the public body and was subsequently declared. The executive session concluded and a vote was brought into the open session of the meeting.

SEIU#888, Clerical Unit – Following Executive Session, Chairman Pascarella moved the question of an increase to the ceiling of the wage portion of the contract to establish the following:

First Year (FY12) 2%, Second Year (FY13) 1.5% and Third Year (FY14) 1%

Personnel and Negotiation Chairman Kevin L. Connolly moved to increase the ceiling of the wage portion of the contract to establish the following for the SEIU#888, Clerical Unit:

First Year (FY12) 2%, Second Year (FY13) 1.5% and Third Year (FY14) 1%

Motion was seconded by Member Robert S. Austin. Motion was taken to a **roll-call vote** and it was

UNANIMOUSLY

VOTED: to approve an increase to the ceiling of the wage portion of the contract to establish the following for the members of the SEIU#888, Clerical Unit:

First Year (FY12) 2%, Second Year (FY13) 1.5% and Third Year (FY14) 1%

The Full Committee will contact the Union Steward and an additional Special Meeting will be set to ratify the Contract.

5. **Adjournment:** Chairman Joseph A. Pascarella moved to adjourn the meeting at 6:23 p.m. Member Kevin L. Connolly seconded the motion. Motion to adjourn was taken to a vote and PASSED UNANIMOUSLY. A Special Meeting to ratify the contract will be posted and set as soon as possible.

Minutes Approved

Respectfully submitted by:

Robert S. Austin, Secretary

Joanne Kuzborski, Recording Secretary