1	Reconfiguration Committee Meeting
2	Thursday, September 12th, 2019
3	Meeting Minutes- Not Approved
4	Attendees:
5 6 7 8	Adam Steel- Superintendent, Director of SAU #39 Operations- Porter Dodge, Michele Croteau-SAU #39 Business Administrator, Sarah Lawrence- Reconfiguration Subcommittee Chair and MVSB Chair, Stephen O'Keefe- MVSB Member, Laura Taylor- SCSB Member, David Chen-SCSB Member, Ellen Grudzien- ASB Member, and John Glover- ASB Member.
9 10	Public: Kathleen C. Peahl, Esq. Wadleigh, Starr & Peters, P.L.L.C., 95 Market St. Manchester, NH 03101, and Kelly Schmidt- Amherst NH Community Member.
11 12	I. Call to Order
13 14	Chair of the Reconfiguration Subcommittee, Ms. Sarah Lawrence, called the meeting to order at 4:01 PM
15	II. Discussion
16 17	She then noted the action steps from the June meeting was to understand each pathway and SAU #39 Business Administrator, Ms. Michele Croteau does have some preliminary information.
18 19 20 21	In looking at the worst-case scenario, if all staff K-12 unionize under the AEA contract it will cost approximately \$145K to move all MVEA staff to the AEA contract and then \$294K to move all Souhegan staff to the AEA contract. If they only move MVEA 6 th grade, the cost is roughly \$5-20K depending on which staff moves. As an interim step the cost is minimal.
22 23 24 25	The best-case scenario with the least lucrative contract, is if all staff, K-12, moved to the MVEA agreement, there is negligible difference in moving the Souhegan staff given the spread in salary impact. Moving all AEA staff to the MVEA Agreement, would save around 800K. This is a scenario that will probably not happen.
26 27	She then added if the numbers above were, K-12 with only a minor modification, if it is only 6^{th} grade from MVEA moving.
28	Ms. Taylor asked if that was an annual cost and does it factor into other years.
29 30	Ms. Kathleen C. Peahl, Esq. of Wadleigh, Starr & Peters, P.L.L.C., replied; she will have to confirm.
31	Ms. Taylor asked if it was support staff as well.
32 33	SAU #39 Business Administrator, Ms. Michele Croteau, replied that she believes that it was just the teachers.
34 35	Mr. O'Keefe noted that the better of the two contracts that absorbs the greater percentage of the people.

- 36 Ms. Peahl added that if you are talking about moving the Souhegan staff into a CBA, they will
- 37 not have any interest in taking a step back.
- 38 Ms. Grudzien asked about losing the tuition agreement and if there was any impact to the ASD
- 39 budget.
- 40 Superintendent Steel replied that he did a proforma about two years ago, looking at expenses,
- 41 tuition agreement out of the picture. He then applied the apportionment formula with 50% on
- 42 students and 50% based on in two towns and compared that on the two tax rates. It was about a
- 43 250-300K MV saved and ASD expended. That was full consolidation. Things have changed
- since then with teacher agreements and addition of students.
- 45 Ms. Grudzien asked about further impact with just the 6-12.
- 46 Ms. Lawrence remarked that she would like to see the class size impact.
- 47 Mr. Glover emphasized that he is excited to hear about full consolidation.
- 48 Ms. Lawrence replied that as a part of this committee's task is looking at all scenarios.
- Ms. Grudzien asked about having a third scenario and a thought about going to two districts. It
- 50 may be a conversation worth having.
- 51 Superintendent Steel replied that added that it might be politically untenable at least at first.
- Ms. Grudzien noted that she recognizes that, and that meeting may not have shown how others
- 53 feel.
- 54 Superintendent Steel added if you can solve that, then you could have full consolidation.
- Ms. Lawrence asked for other comments.
- There were no other questions or comments.
- Ms. Lawrence remarked that the 2^{nd} action step was about the oral agreement with the existing
- 58 entity vs when the new unit is certified.
- 59 She added that there would be some negotiations with the union before the March vote. If they
- 60 go forward with this plan, they would have by agreement, a middle school unit. Let the union
- know that their plan is to put forward to the voters on March 20th this reconfiguration. They will
- by agreement, seek certification of 2 middle school bargaining units. They will present it to the
- voters with that they are going to honor this CBA until its renegotiated. Negotiations would
- begin at the middle school July 1st, 2021 anyways.
- 65 She noted that when they present this to the SAU Board, she wants to be clear.
- Ms. Peahl clarified that 6-12 that is the most complicated scenario in terms of collective
- bargaining obligations. You are still going to have an ASD and a MVSD. The AEA would
- continue to exist and the middle school employees would move to a new employer. It is likely
- that the PLERB, says that they have a right to remain represented.

- 70 It really depends on what position the union takes in terms on which direction it goes. If the
- 71 union wants to represent the only the middle school employees. It is a little unusual with one
- school that is represented and one that is not, although, it is legally possible. They will have to go
- 73 to the PLERB to get their approval. If the union agrees to that and the Souhegan Cooperative
- Board is now your new employer for that group and the union agree the PLERB would probably
- 75 go along with it. The question is if an election is required. There are some things that they would
- 76 want to iron out early on in this process if they can.
- 77 She then suggested that they get the union's position and if the cooperative board wants to go
- 78 along with whatever approach the union wants.
- 79 Ms. Peahl noted that there are a whole lot of timing that will go into this.
- Director of Operations for SAU #39, Mr. Porter Dodge asked wouldn't that be a gamble. He
- added that the numbers could dissolve their union.
- Ms. Peahl replied; it would be very strategic on both sides. She added that she in unsure if there
- were any union discussions since June.
- Ms. Lawrence replied, no, there have not been any union discussions since June.
- Mr. Chen asked if the vote would depend on where the 5th grade students would go.
- Mr. Dodge replied that regarding staff, there might be more people Pre-K to 12th. He added that
- 87 he has thought about it many ways.
- Mr. Glover commented that their primary goal is to share resources between the high school and
- 89 the middle school. The issue is that the two separate bargaining units is hindering that.
- 90 Ms. Peahl added that she agrees. If you end up with just a middle school bargaining unit it is
- 91 going to be very difficult to do creative things with moving staff between the two schools. The
- 92 middle school will have a contract and it will most likely be limiting and requiring negotiations.
- Your co-op will be two schools and your hands will be tied at one of them.
- 94 Ms. Lawrence asked about the K-12 scenario.
- Ms. Peahl replied the only solution is one bargaining unit to represent everyone. It would make
- 96 no sense to combine K-12 and then carve out separate bargaining units. She then suggested that
- 97 they sit with the PLERB Executive Director early on in this process and get clarification with
- 98 what the PLERB is likely to order. It is very unlikely that they would say yes, form a new union
- and you can represent everyone without an election.
- Mr. Glover asked if that was an election among the employees.
- 101 Ms. Peahl replied, yes.
- You would have a new unit and new union, and then sit down and negotiate a new contract for
- everyone. There would be some obligation in that you cannot reduce pay or benefits during that
- 104 time.

- Mr. Chen asked about moving teachers around during that period.
- 106 Ms. Peahl replied, probably not without some discussion from the union. The real focus is the
- middle and the high school and they would have to look at the middle school contract.
- 108 Ms. Grudzien asked about sharing of resources, for example a para. She added that their goal
- here is to have more fluidity.
- Ms. Peahl replied, potentially not for staff, if they are getting the same pay and benefits. Worst
- case scenario is that you are doing Impact Bargaining. It should not prevent you from making
- those types of changes.
- Mr. Chen asked if there are any things that would hold this up longer than one year.
- 114 Ms. Peahl replied, yes, noted that Collective Bargaining Agreements can take a few years.
- Mr. O'Keefe remarked that they have talked about labor issues since May and with each meeting
- it occupies a lot of time. He then asked if it is more important to find the direction that they want
- to go in, go to the taxpayer, or do they negotiate, get it in place with that direction in mind and
- then go to the taxpayer.
- Ms. Peahl replied that they should not go to the taxpayer without knowing as much as you can
- about what the labor situation will be. There are a lot of employees that live in these two
- communities. They are not going to be supportive without not knowing.
- The first decision is to figure out what makes the most sense for the two districts. It is to become
- a K-12 consolidated, or 2 elementary districts and then expand the co-op to the middle school.
- They need to think about what makes the most sense educationally. Once you know that, then
- you sit down with the union and let them know this is the direction that the board wants to go.
- Mr. O'Keefe asked about the process, they are required to report to the SAU Board in October.
- He then asked if they would hire her.
- Ms. Peahl replied that the administration would be more of the project managers.
- Mr. O'Keefe added that this is a big job and probably not for administration at this time.
- Superintendent Steel suggested hiring an outside project manager.
- Ms. Croteau asked that if it was a consolidation K-12, would theoretically everything fold into
- 132 Souhegan.
- 133 Ms. Peahl replied, yes, that you would have a new set of articles.
- Ms. Croteau asked if the biggest hurdle is the elementary physical location and governance. She
- then asked if that could be carved out and identified in the Articles of Agreement.
- 136 Ms. Peahl added that was Superintendent Steel's idea.
- Ms. Schmidt reminded the committee that in the past MV taxpayers would not be happy with
- paying for facilities that need repair such as AMS.

- Ms. Lawrence noted that brings them to the risks and benefits to both models.
- 140 If they did K-12, there would be infrastructure concerns for both.
- Superintendent Steel added that the MVVS is in excellent shape but there will be needs down the
- 142 road.
- Ms. Lawrence asked about potentially, adding provisions within the Articles of Agreement and if
- they can be specific.
- Ms. Peahl noted that there would be a question for allocating expenditures for certain things.
- Superintendent Steel it is easier to understand if it is related to debt issuance, capital expenditure,
- under RSA 33. There is logic there and they should explore it.
- Mr. O'Keefe remarked that the MVVS is used for everything in the Town of MV. It is a very
- serious concern for the people in this community.
- 150 Ms. Lawrence asked if the building can be leased.
- 151 Ms. Peahl added that there is a creative way of doing it.
- 152 Discussion ensued.
- 153 Ms. Lawrence asked what other risks should they look at for the K-12 model.
- 154 Mr. O'Keefe replied, control of where students go to school.
- Mr. Glover mentioned that another scenario could be that MV becomes Pre-K-2nd or something
- 156 like that.
- 157 Ms. Peahl added that one can be easily dealt with in the Articles of Agreement.
- 158 Mr. Glover asked if they could freely move resources and students.
- Superintendent Steel replied that it would have to be debated and structured.
- Ms. Lawrence remarked that they need to outline the rules of the flexibility.
- 161 Ms. Croteau asked if the structure of the agreement permit the moving.
- Ms. Grudzien added that it could be parent motivated, whether it is childcare or necessities.
- Ms. Lawrence asked for other risks in the K-12 model.
- Mr. O'Keefe replied, the weighted vote, that was when Ms. Kim Roberge was on the MVSB.
- 165 Ms. Peahl added that exists already.
- Mr. Glover added the likely labor costs, and there must be some administrative efficiency.
- Superintendent Steel remarked that he had done calculations 4 years ago, and there is between
- 168 200K and 500K in total savings.

- 169 Ms. Lawrence asked for risks with the 6-12 model.
- She then mentioned that voting issue, board structure, flexibility-with the goal of staffing moving
- between the high school and middle school.
- Mr. O'Keefe added that he is viewing the flexibility of staffing as temporary.
- 173 Ms. Lawrence remarked that it might never be resolved.
- 174 Ms. Grudzien added that it is potentially a risk.
- Mr. O'Keefe remarked they will have that resolved before they go to the voters.
- Mr. Peahl commented that they can begin the impact bargaining stage if they know what they
- 177 want.
- Ms. Schmidt mentioned that the biggest issue right now from the Amherst taxpayer is trust.
- Ms. Grudzien asked if it was possible if middle school students could take a class at the high
- school.
- Superintendent Steel replied that it requires approval on a case by case basis from the Souhegan
- 182 Board.
- 183 Ms. Lawrence asked for benefits of the 6-12 model. She noted that a first benefit is that the
- students can access resources in both schools.
- 185 Mr. O'Keefe replied, sports for their students.
- 186 Ms. Lawrence asked for taxpayer benefits in the 6-12 model.
- 187 Ms. Croteau will investigate that.
- Mr. O'Keefe noted that MV pays a premium tuition as it includes an upkeep of the building.
- 189 Discussion ensued.
- 190 Ms. Lawrence asked for any other benefits from the 6-12 model.
- Mr. Steel remarked that the cooperative board would become the main board of the SAU. You
- would also have the elementary board. There are more complexities at the secondary level. He
- emphasized that they would not be less important.
- 194 Mr. Chen asked about the Tri-State League.
- 195 Mr. Dodge added that the MV students can not because they are not apart of the ASD.
- 196 Ms. Lawrence remarked that she added Sports to the list of consideration.
- Mr. Glover asked wasn't the notion ASD 5th and MV 6th. Additionally, couldn't MV come into
- 198 5th at some point.

- 199 Ms. Lawrence asked for benefits for the K-12 model. So far, she has students can access
- resources in both schools, staff flexibility in all schools and potentially an administrative savings.
- 201 Ms. Croteau noted that you would have one organization with one ballot.
- 202 Ms. Grudzien added that it is the sharing of all resources in a streamlining of an organization.
- 203 Mr. Steel replied more clarity of vison and goals. There will be one set of school board goals and
- 204 not three.
- 205 Ms. Lawrence clarified; you would have more full alignment.
- 206 Mr. Glover noted that you might still have different areas of focus, elementary, secondary.
- 207 Mr. Steel added equity of opportunity for faculty.
- 208 Mr. Glover to what extent are numbers to share with the rest of the board.
- 209 Ms. Lawrence noted that it is being worked on.
- 210 Superintendent Steel noted that it will be very complex.
- 211 Mr. Glover make sure the number includes assumptions and limitations.
- Mr. O'Keefe asked for a finite timeline. They will clearly need a chunk of the SAU Board
- 213 meeting time for discussion.
- Superintendent Steel noted that they will also be talking about school start times and budget at
- 215 the October meeting.
- 216 Ms. Lawrence suggested that they have one more meeting in Sept.
- 217 Ms. Croteau asked if the committee is making a recommendation or preparing a report.
- 218 Ms. Lawrence both, and recommending on which is the better option.
- 219 She then added that her action steps are to get all this information together, get it out to everyone
- here, making sure that it is accurate and then take a vote at the next meeting about what their best
- recommendation would be.
- Mr. Glover asked if they are going to do a committee update at the next SAU Meeting on the
- 223 19th.
- Ms. Lawrence replied, yes, a quick update to remind the SAU Board that they have continued
- their work.
- The next committee meeting is scheduled for Thursday, October 10th, 2019 4:00PM here at the
- 227 MVVS.
- Ms. Lawrence noted that she will be in touch with Ms. Grudzien in case she cannot be in
- 229 attendance.
- 230 III. Meeting Adjourned

231 232	Chair of the Reconfiguration Sub Committee, Ms. Sarah Lawrence, adjourned the meeting at 5:30PM.
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