

**Suffield Board of Education**  
**Human Resources and Personnel (Negotiations) Subcommittee**  
**Central Office Conference Room**  
**August 9, 2016**  
**5:00pm**

Present: Matt Service, Susi Keane, Karen Berasi, Bill Hoff, Kathy Carney, Jessica Ritter, Jeanne Gee

I. Call to Order 5:00 pm

II. Strategy Session for Upcoming SAG Negotiations

Attendees reviewed the existing contract, several topics and areas were discussed including sections where contract language should be edited to be more clear and precise, updated to be consistent with state statutes and/or updated to be consistent with other district contracts.

The negotiations schedule was reviewed and proposed dates for future meetings were discussed.

III. SEA Extra Remuneration for Extra Duty (Stipends)

Steve Moccio and Damon Pearce were present as Suffield Middle School and High School stipends were reviewed. A discussion followed regarding various clubs and activities and student participation rates. Policy was also discussed including the requirement that any club or activity that would have a stipend must be approved by the Board.

IV. The meeting adjourned at 7:35 pm