

**SCHOOL BOARD MEETING  
Barre City Elementary and Middle School Library  
MISSION STATEMENT**

We are committed to providing a challenging educational environment that encourages high performance in a nurturing atmosphere characterized by dignity and respect.

**October 1, 2015  
5:30 p.m. - EMERGENCY MEETING**

**MINUTES**

**BOARD MEMBERS PRESENT:**

Lucas Herring - Chair  
Sonya Spaulding – Vice Chair  
Guiliano Cecchinelli, II  
Tyler Smith  
Leslie Walz

**BOARD MEMBERS ABSENT:**

Jim Carrien - Clerk  
Anita Chadderton  
Nathan Reigner  
Anita Ristau

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent

**GUESTS PRESENT:**

none

**1. The meeting was called to order at 5:35 p.m. by Chair Lucas Herring.**

**2. Executive Session –  
2.1 Personnel Matter**

Item proposed for discussion in Executive Session includes a Personnel matter.

**On a motion by Mrs. Walz, seconded by Mr. Smith, the Board unanimously agreed to find that premature general public knowledge of the items proposed for discussion would clearly place the City of Barre at a substantial disadvantage should the discussion be public.**

**On a motion by Mrs. Walz, seconded by Mr. Smith, the Board unanimously voted to enter into Executive Session at 5:36 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion. Mr. Pandolfo was invited to join Executive Session.**

**On a motion by Mrs. Walz, seconded by Mr. Smith, the Board unanimously voted to exit Executive Session at 5:47 p.m.**

**On a motion by Mr. Cecchinelli, seconded by Mrs. Spaulding, the Board unanimously voted to accept the resignation of Phillip Heinz.**

**3. Adjournment**

**On a motion by Mrs. Walz, seconded by Mr. Smith, the Board unanimously voted to adjourn at 5:48 p.m.**

Respectfully submitted,  
John Pandolfo