

**REGULAR SCHOOL BOARD MEETING**  
Barre Town Middle and Elementary School Library  
May 11, 2016 - 6:00 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

Brenda Buzzell – Chair  
Brent Tewksbury – Vice Chair  
Chad Allen - Clerk  
Kristin McCarthy  
Jay Paterson

**BOARD MEMBERS ABSENT:**

None

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent  
Jennifer Nye, Principal  
Julia Pritchard, Director of Special Services  
Erica Pearson, Assistant Principal  
Rick McCraw, Director of Curriculum, Instruction, and Assessment

**GUESTS PRESENT:**

None

**1. Call to Order**

The Chair, Mrs. Buzzell, called the Wednesday, May 11, 2016 meeting to order at 6:30 pm. The meeting was held in the Barre Town Middle and Elementary School Library.

**2. Additions and/or Deletions to the Agenda**

- 2.1 Added an agenda item after Executive Session to discuss Barre Town School Board representation on the SU negotiating teams.
- 2.2 Added an agenda item after Executive Session to discuss the scheduling of a date for a meeting to discuss facility and transportation issues.

**3. Executive Session**

- 3.1 Principal Interviews

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

**On a motion by Mr. Paterson, seconded by Mrs. McCarthy, the Board unanimously voted to enter Executive Session at 6:35 pm under the provisions of 1 VSA Section 313 to discuss the item proposed for discussion.**

Mr. Pandolfo, Mrs. Nye, Mrs. Pritchard, Ms. Pearson and Mr. McCraw were invited to join in Executive Session.

**On a motion by Mr. Paterson, seconded by Mrs. McCarthy, the Board unanimously voted to exit Executive Session at 9:30 pm.**

**On a motion by Mr. Tewksbury, seconded by Mr. Paterson, the Board unanimously voted to approve the Superintendent's recommendation to hire Scott Griggs as the Middle School Principal.**

#### **4. Negotiations**

The Board discussed providing representation on the SU negotiating teams for three contracts. Board members indicated that the time commitment required for three sets of negotiations may be prohibitive in assuring a single point of contact for negotiations. A secondary plan was discussed that would have three Barre Town Board members, one on each team, represent the Board in negotiations. The Board decided to consider the Superintendent's request further and table the discussion until a future meeting.

#### **5. Transportation Meeting**

The Board discussed recent transportation proposals and process to move forward to maintain compliance with ACT 153. The Board has tentatively reserved the date of May 25, 2016 should the Board decide to use that time to discuss transportation related agenda items.

#### **6. Next Meeting Date**

The next regularly scheduled Board meeting will be held on Wednesday June 1, 2016 from 6:00 p.m. in the BTMES Library.

#### **7. Adjournment**

**On a motion by Mrs. McCarthy, seconded by Mr. Tewksbury, the Board unanimously voted to adjourn at 9:55 pm.**

Respectfully submitted,  
*Chad A. Allen, Clerk*