

SPECIAL SCHOOL BOARD MEETING
Barre Town Middle and Elementary School
Barre Supervisory Union Upstairs Conference Room
December 8, 2017 – 4:15 p.m. (Conference Call)

MINUTES

BOARD MEMBERS PRESENT:

Jay Paterson – Vice Chair (by phone)
Alice Farrell - Clerk
Kristin McCarthy (by phone)

BOARD MEMBERS ABSENT:

Chad Allen – Chair
Vacant Position

ADMINISTRATORS PRESENT:

John Pandolfo, Superintendent

GUESTS PRESENT:

none

1. Call to Order

The Vice-Chair, Mr. Paterson, called the Friday, November 8, 2017, Special meeting to order at 4:28 p.m., which was held at the Barre Supervisory Union Conference Rm. via Conference Call.

2. Additions and/or Deletions to the Agenda

There were no changes to the agenda.

3. Executive Session for School Board Member Appointment

On a motion by Mrs. McCarthy, seconded by Mrs. Farrell, the Board unanimously voted to enter into Executive Session, with the Superintendent in attendance, at 4:29 p.m. under the provisions of 1 VSA section 313 to discuss the item proposed for discussion.

On a motion by Mrs. McCarthy, seconded by Mrs. Farrell, the Board unanimously voted to exit Executive Session at 4:33 p.m.

4. New Business

4.1. New Board Member Appointment

On a motion by Mrs. Farrell, seconded by Mrs. McCarthy, the Board unanimously voted to appoint Rebecca Kerin-Hutchins to fill the BTMES Board seat vacated by Jen Hutchinson.

5. Other Business

6. Adjourn

On a motion by Mrs. Farrell, seconded by Mrs. McCarthy, the Board unanimously voted to adjourn at 4:35 p.m.

Respectfully submitted,
John Pandolfo