

**BARRE SUPERVISORY UNION #61 SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
Barre Supervisory Union– Conference Room  
May 17, 2016 – 6:00 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

Chad Allen (BT) - Chair  
Giuliano Cecchinelli, II (BC) – Vice-Chair  
Joe Blakely (SHS)  
J. Guy Isabelle (SHS) - Clerk  
Tyler Smith (BC)  
Sonya Spaulding (BC )

**BOARDMEMBERS ABSENT:**

Brenda Buzzell (BT)  
Kristin McCarthy (BT)  
Carlotta Simonds-Perantoni (SHS)

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent

**GUESTS PRESENT:**

Brent Tewksbury, BT Board Member

**1. Call to Order**

**The Chair, Mr. Allen, called the Tuesday, May 17, 2016, special meeting to order at 6:02 p.m., which was held in the Barre Supervisory Union Conference Room.**

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

Personnel was added as Executive Session item 6.2.

**3. Executive Session**

**On a motion by Sonya Spaulding, seconded by Tyler Smith, the Board unanimously agreed to find the premature general public knowledge would clearly place the board at a substantial disadvantage should the discussion be public.**

**On a motion by Tyler Smith, seconded by Sonya Spaulding, the Board unanimously voted to enter into Executive Session at 6:07 under the provisions of 1 VSA section 313 to discuss the appointment of an employee and the employment of employees.**

Mr. Tewksbury and Mr. Pandolfo were invited into Executive Session.

**On a motion by Sonya Spaulding, seconded by Tyler Smith, the Board unanimously voted to exit Executive Session at 10:30 p.m.**

**On a motion by Sonya Spaulding, seconded by Guy Isabelle, the Board unanimously voted 5 to 0, with Guliano Cecchinelli abstaining, to extend an offer for the position of Facilities Director for the Barre Supervisory Union to Jamie Evans at the salary recommended by the Superintendent.**

**8. Adjournment**

**On a motion by Joe Blakely, seconded by Tyler Smith, the Board unanimously voted to adjourn at 10:31p.m.**

Respectfully submitted,  
*John Pandolfo, Superintendent*