Committee members present:
Joe Blakely, representing Spaulding Union High School District (arrived at 6:52 p.m.)
Jay Paterson, representing Barre Town School District
Sonya Spaulding, representing Barre City School District (left at 7:18 p.m.)

Committee members absent:
None

Administrators present:
John Pandolfo, Superintendent of Schools

Guests present:
Lauren Ball – Teacher Negotiation Team
Allyson Healy – Teacher Negotiation Team
Stephanie Collins – Teacher Negotiation Team
Heather Stallings – Teacher Negotiation Team
Jaime Guilmette – Teacher Negotiation Team
Tamara Cooley - Teacher Negotiation Team
Erin Carter – Teacher Negotiation Team
Stuart Russo-Savage – Vermont-NEA

1. Call to Order
   The meeting was called to order at 6:08 p.m. in the SHS Library.

2. Revisions to Agenda
   There were no revisions to the agenda.

3. Visitors and Communication
   Visitors were noted, there were no communications beyond the listed agenda items.

4. Teacher Negotiations
   The parties clarified questions on the TAs agreed to December 14. The Association provided a revised health care proposal and clarified Board questions. The Board provided an analysis and accompanying explanation of their current proposal. The parties agreed to caucus.

   On a motion by Mr. Paterson, seconded by Mrs. Spaulding, the Committee unanimously agreed to find that premature general public knowledge of the items proposed for discussion (Labor Relations Agreements) would clearly place the Barre Supervisory Union at a substantial disadvantage should the discussion be public.
On a motion by Mr. Paterson, seconded by Mrs. Spaulding, the Committee unanimously voted to enter into Executive Session, with the Superintendent in attendance, at 7:00 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.

On a motion by Mrs. Spaulding, seconded by Mr. Blakely, the Committee unanimously voted to exit Executive Session at 7:31 p.m.

The parties TA’d the items from December 14.

The Association provided a list of revised proposals and counter-proposals and clarified these proposals based on Board questions. The Board requested a caucus.

On a motion by Mr. Paterson, seconded by Mrs. Spaulding, the Committee unanimously agreed to find that premature general public knowledge of the items proposed for discussion (Labor Relations Agreements) would clearly place the Barre Supervisory Union at a substantial disadvantage should the discussion be public.

On a motion by Mr. Paterson, seconded by Mrs. Spaulding, the Committee unanimously voted to enter into Executive Session, with the Superintendent in attendance, at 7:50 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.

On a motion by Mrs. Spaulding, seconded by Mr. Blakely, the Committee unanimously voted to exit Executive Session at 7:51 p.m.

The parties agreed to TA Articles 13.7 and 13.10 as previously proposed.

The parties set a next meeting date of February 7, 2017 (6:00pm, SHS Library).

5. Adjourn
   On a motion by Mr. Blakely, seconded by Mr. Paterson, the Committee unanimously voted to adjourn at 8:10 p.m.

Respectfully submitted,
John Pandolfo