

**BARRE SUPERVISORY UNION #61 SCHOOL DISTRICT
SPECIAL BOARD MEETING
Spaulding High School Room 6
January 4, 2018 - 5:00 p.m.**

MINUTES

BOARD MEMBERS PRESENT:

Giuliano Cecchinelli, II (BC)
Alice Farrell (BT) (participated by phone)
J. Guy Isabelle (SHS)
Rebecca Kerin-Hutchins (BT)
Paul Malone (SHS)
Tyler Smith (BC)
Sonya Spaulding (BC)

BOARD MEMBERS ABSENT:

Chad Allen (BT)
Anthony Folland (SHS)

ADMINISTRATORS PRESENT:

John Pandolfo, Superintendent

GUESTS PRESENT:

Emmanuel Ajanma

1. Call to Order

The Chair, Mr. Isabelle, called the Thursday, January 4, 2018, meeting to order at 5:10 p.m., which was held in Spaulding High School Room 6.

2. Additions and/or Deletions to the Agenda

None

3. Public Comment

None

4. Executive Session

4.1 Personnel - Technology Director Finalist Interview

On a motion by Mr. Malone, seconded by Mr. Smith, the Board unanimously voted to enter into Executive Session, with Mr. Pandolfo and Mr. Ajanma (invited in part way through) in attendance, at 5:11 p.m. under the provisions of 1 VSA section 313 to discuss the item proposed for discussion.

On a motion by Mr. Malone, seconded by Mr. Smith, the Board unanimously voted to exit Executive Session at 6:04 p.m.

On a motion by Mr. Malone, seconded by Mrs. Kerin-Hutchins, the Board unanimously voted to accept the Superintendent's recommendation to appoint Mr. Ajanma to the position of Technology Director, for an annual salary of \$75,000.

5. Other Business as Needed

None

6. Adjournment

On a motion by Mr. Smith, seconded by Mrs. Spaulding, the Board unanimously voted to adjourn at 6:05 p.m.

Respectfully submitted,
John Pandolfo