

**BARRE SUPERVISORY UNION #61 SCHOOL DISTRICT
REGULAR TRI-BOARD MEETING**

**BARRE CITY SCHOOL BOARD
BARRE TOWN SCHOOL BOARD
SPAULDING HIGH SCHOOL BOARD**

Spaulding High School - Library
February 1, 2018 – 5:30 p.m.

MINUTES

BCEMS BOARD MEMBERS PRESENT:

Sonya Spaulding – Chair
Giuliano Cecchinelli, II – Vice Chair
Jennifer Chioldi
Sarah Pregent
Michael Deering
Andrew McMichael

BCEMS BOARD MEMBERS ABSENT:

Tyler Smith – Clerk

BTMES BOARD MEMBERS PRESENT:

Chad Allen – Chair
Jay Paterson – Vice Chair
Alice Farrell - Clerk
Kristin McCarthy
Rebecca Kerin-Hutchins

BTMES BOARD MEMBERS ABSENT:

None

SHS BOARD MEMBERS PRESENT:

Paul Malone - Chair
Joe Blakely – Clerk
Anthony Folland
J. Guy Isabelle
Ed Rousse

SHS BOARD MEMBERS ABSENT:

David LaCroix – Vice Chair
Tim Boltin

ADMINISTRATORS PRESENT:

John Pandolfo, Superintendent

GUESTS PRESENT:

Jason Derner
Erin Carter
Brendan Eaton

1. Call to Order

The BCEMS Chair, Mrs. Spaulding, called the Thursday, February 1, 2018, meeting to order at 5:32 p.m., which was held at the Spaulding High School Library. The BTMES Chair, Mr. Allen, called the Thursday, February 1, 2018, meeting to order at 5:32 p.m., which was held at the Spaulding High School Library. The SHS Chair, Mr. Malone, called the Thursday, February 1, 2018, meeting to order at 5:32 p.m., which was held at the Spaulding High School Library.

2. Additions and/or Deletions to the Agenda

There were no additions or deletions to the agenda.

3. Public Comment

Mr. Pandolfo introduced Jason Derner as Assistant Director of the Central Vermont Career Center. He also introduced and recognized Erin Carter as the lead negotiator for the Teacher Associations, and SHS teacher Brendan Eaton.

4. Approval of Minutes

None

5. New Business

5.1 Ratification of Teacher Agreement

All Board members had a copy of the “Highlights of the Negotiated Agreement” sheet and had a chance to review this sheet.

On a motion by Mr. Cecchinelli, seconded by Mr. McMichael, the Barre City Board unanimously voted to ratify the BEA/BTEA Master Agreement.

On a motion by Mrs. McCarthy, seconded by Mrs. Farrell, the Barre Town Board unanimously voted to ratify the BEA/BTEA Master Agreement.

On a motion by Mr. Folland, seconded by Mr. Rousse, the Spaulding Union High School Board unanimously voted to ratify the BEA/BTEA Master Agreement.

6. Old Business

No old business

7. Other Business as Needed

No other business was needed

8. Reports to the Board

No Reports to the Board were provided

9. Executive Session as Needed

No items were proposed for discussion in Executive Session.

10. Adjournment

On a motion by Mrs. Pregent, seconded by Mrs. Chiodi, the BCEMS Board unanimously voted to adjourn at 5:37 p.m.

On a motion by Mrs. Farrell, seconded by Mrs. McCarthy, the BTMES Board unanimously voted to adjourn at 5:37 p.m.

On a motion by Mr. Blakely, seconded by Mr. Folland, the SHS Board unanimously voted to adjourn at 5:37 p.m.

Respectfully submitted,
John Pandolfo