

**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
May 17, 2018 - 6:00 p.m.

MINUTES

BCEMS BOARD MEMBERS PRESENT:

Sonya Spaulding – Chair
Giuliano Cecchinelli, II – Vice Chair
Tyler Smith - Clerk
Jennifer Chioldi

BCEMS BOARD MEMBERS ABSENT:

Michael Deering
Sarah Pregent
Chris Riddell

BTMES BOARD MEMBERS PRESENT:

Alice Farrell - Chair
Victoria Pompei - Clerk
Rebecca Kerin-Hutchins

BTMES BOARD MEMBERS ABSENT:

Jay Paterson – Vice Chair
Chris Hull

SHS BOARD MEMBERS PRESENT:

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

SHS BOARD MEMBERS ABSENT:

Tim Boltin

ADMINISTRATORS PRESENT:

John Pandolfo, Superintendent
Luke Aither, Assistant Principal - SHS
Jason Derner, Assistant Director – CVCC

GUESTS PRESENT:

Video Vision Tech Officer Tony Amaral – SHS School Resource Officer Rob LaClair Francis McFaun

1. Call to Order

The BCEMS Chair, Mrs. Spaulding, called the Thursday, May 17, 2018, meeting to order at 6:08 p.m., which was held at the Spaulding High School Library.

The BTMES Chair, Mrs. Farrell, called the Thursday, May 17, 2018, meeting to order at 6:08 p.m., which was held at the Spaulding High School Library.

The SHS Chair, Mr. Malone, called the Thursday, May 17, 2018, meeting to order at 6:08 p.m., which was held at the Spaulding High School Library.

2. Additions and/or Deletions to the Agenda

Add 5.2 Ratification of Side Letter Agreement

Agenda Item 5.2 will be discussed prior to A.L.I.C.E. Training.

3. Public Comment

Representatives Rob LeClair and Francis (Topper) McFaun, were acknowledged for their attendance at this meeting and for participating in A.L.I.C.E. Training.

4. Approval of Minutes

4.1 Approval of Minutes –

No Minutes were presented for approval.

5. New Business

5.1 A.L.I.C.E. Training & School Security

A.L.I.C.E. Training was proposed for discussion in Executive Session. It was noted that A.L.I.C.E. Training is part of the schools' emergency response measures, the disclosure of which could jeopardize public safety. 1 V.S.A. § 313(a)(10)

On a motion by Mr. Smith, seconded by Mrs. Chioldi, the BCEMS Board unanimously voted to enter into Executive Session, with Mr. Pandolfo, Mr. Aither, Mr. Derner, Officer Amaral, Mr. LaClair, Mr. McFaun, and Mrs. Poulin in attendance, at 6:15 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.

On a motion by Mrs. Kerin-Hutchins, seconded by Mrs. Pompei, the BTMES Board unanimously voted to enter into Executive Session, with Mr. Pandolfo, Mr. Aither, Mr. Derner, Officer Amaral, Mr. LaClair, Mr. McFaun, and Mrs. Poulin in attendance, at 6:15 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.

On a motion by Mr. Isabelle, seconded by Mr. Blakely, the SHS Board unanimously voted to enter into Executive Session, with Mr. Pandolfo, Mr. Aither, Mr. Derner, Officer Amaral, Mr. LaClair, Mr. McFaun, and Mrs. Poulin in attendance, at 6:15 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.

On a motion by Mr. Smith, seconded by Mrs. Chioldi, the BCEMS Board unanimously voted to exit Executive Session at 9:16 p.m.

Mrs. Pompei moved that the BTMES Board exit Executive Session at 9:16 p.m. As there were no other remaining BTMES Board Members present to second the motion, the motion was withdrawn.

On a motion by Mr. Rouse, seconded by Mr. Isabelle, the SHS Board unanimously voted to exit Executive Session at 9:16 p.m.

5.2 Ratification of Side Letter Agreement

Two documents were distributed;

'Side Letter Agreement Between the American Federation of State, County and Municipal Employees – AFL-CIO Local 1369, Council 93 And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors', and

'Side Letter Agreement Between the Barre Education Association / Barre Town Para-Educator Association And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors'.

Mr. Pandolfo advised that the purpose of the Side Agreements was to make a minor adjustment to the Para-educator and Custodial Master Contracts. The Side Agreements deal with temporary modifications to the collective bargaining agreement, for the transition to a new third party administrator, DataPath, for administration of HRA and FSA accounts.

On a motion by Mr. Smith, seconded by Mrs. Chioldi, the BCEMS Board unanimously agreed to ratify the 'Side Letter Agreement Between the American Federation of State, County and Municipal Employees – AFL-CIO Local 1369, Council 93 And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors'.

On a motion by Mr. Smith, seconded by Mrs. Chioldi, the BCEMS Board unanimously agreed to ratify the 'Side Letter Agreement Between the Barre Education Association / Barre Town Para-Educator Association And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors'.

On a motion by Mrs. Kerin-Hutchins, seconded by Mrs. Pompei, the BTMES Board unanimously agreed to ratify the 'Side Letter Agreement Between the American Federation of State, County and Municipal Employees – AFL-CIO Local 1369,

Council 93 And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors’.

On a motion by Mrs. Kerin-Hutchins, seconded by Mrs. Pompei, the BTMES Board unanimously agreed to ratify the ‘Side Letter Agreement Between the Barre Education Association / Barre Town Para-Educator Association And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors’.

On a motion by Mr. Blakely, seconded by Mr. Folland, the SHS Board unanimously agreed to ratify the ‘Side Letter Agreement Between the American Federation of State, County and Municipal Employees – AFL-CIO Local 1369, Council 93 And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors’.

On a motion by Mr. Isabelle, seconded by Mr. LaCroix, the SHS Board unanimously agreed to ratify the ‘Side Letter Agreement Between the Barre Education Association / Barre Town Para-Educator Association And the Barre Supervisory Union Board / Barre City School Board / Spaulding High School Union Board / Barre Town Board of School Directors’.

6. Old Business

None.

7. Other Business as Needed

None.

8. Reports to the Board

None.

9. Executive Session as Needed

No additional items were proposed for discussion in Executive Session.

10. Adjournment

On a motion by Mr. Smith, seconded by Mrs. Chioldi, the BCEMS Board unanimously voted to adjourn at 9:17 p.m.

Mrs. Pompei moved to adjourn at 9:17 p.m. As there were no other BTMES Board Members present to second the motion, the motion was withdrawn.

On a motion by Mr. Folland, seconded by Mr. LaCroix, the SHS Board unanimously voted to adjourn at 9:17 p.m.

Respectfully submitted,

Andrea Poulin