

**SPAULDING HIGH SCHOOL  
SPECIAL BOARD MEETING**  
Spaulding High School – Room 10  
February 6, 2017 - 5:30 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

Carlotta Simonds-Perantoni - Chair  
Anthony Folland  
J. Guy Isabelle  
Ed Rousse

**BOARD MEMBERS ABSENT:**

Joe Blakely  
Lucas Herring  
David LaCroix

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent  
Brenda Waterhouse, Principal  
Luke Aither, Assistant Principal

**GUESTS PRESENT:**

Parent of Student A          Sean Toohey – Counsel for the Board

The information for the Minutes was provided by the Superintendent.

**1. Call to Order**

The Chair, Mrs. Perantoni, called the Monday, February 6, 2017, Special meeting to order at 5:30 p.m., which was held at Spaulding High School in Room 10.

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

None

**3. Visitors and Communication**

None

**4. Executive Session**

**4.1 Student Matter**

The item proposed for discussion in Executive Session was a Student Matter.

**On a motion by Mr. Rousse, seconded by Mr. Folland, the Board unanimously agreed to find that premature general public knowledge of the item proposed for discussion would clearly place Spaulding High School at a substantial disadvantage should the discussion be public.**

**On a motion by Mr. Isabelle, seconded by Mr. Rousse, the Board unanimously voted to enter into Executive Session with**

**Mr. Pandolfo, Mrs. Waterhouse, Mr. Aither, Mr. Toohey, and the ‘Parent of ‘Student A’ at 5:30 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.**

**On a motion by Mr. Folland, seconded by Mr. Rousse, the Board unanimously voted to exit Executive Session at 7:01 p.m.**

**On a motion by Mr. Isabelle, seconded by Mr. Folland, the Board unanimously agreed to accept the proposal of the administration for the expulsion of Student A until the first day of the 2017-2018 school year.**

**However, since the potential for a disability was brought up by the parent, this expulsion is subject to a special education evaluation and possible subsequent manifestation determination regarding whether there is an underlying disability.**

**5. Adjournment**

**On a motion by Mr. Isabelle, seconded by Mr. Folland, the Board unanimously voted to adjourn at 7:02 p.m.**

Respectfully submitted,  
*Andrea Poulin*

DRAFT