

**SPAULDING HIGH SCHOOL  
SPECIAL BOARD MEETING**  
Spaulding High School – Library  
August 18, 2015 - 6:00 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

Carlotta Simonds-Perantoni - Chair  
David LaCroix - Vice Chair  
Joe Blakely - Clerk  
Dotty Ricks  
Mark Tatro

**BOARD MEMBERS ABSENT:**

Veronica Foadelli-McCormick  
Ed Rousse

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent  
Brenda Waterhouse, Principal

**GUESTS PRESENT:**

Parents of Student 'A'                      Student 'A'

**1. Call to Order**

The Chair, Mrs. Perantoni, called the Tuesday, August 18, 2015, Special meeting to order at 6:05 p.m., which was held at the Spaulding High School Library.

**2. Executive Session**

**2.1 Student Matter**

The item proposed for discussion in Executive Session is a student matter.

**On a motion by Mr. Tatro, seconded by Ms. Ricks, the Board unanimously agreed to enter into Executive Session at 6:07 p.m. under the provisions of 1 VSA section 313 to discuss the item proposed for discussion (a student matter) .**

**Mr. Pandolfo and Mrs. Waterhouse were invited to join Executive Session.**

**On a motion by Ms. Ricks, seconded by Mr. LaCroix, the Board unanimously voted to exit Executive Session at 6:50 p.m.**

Parents of Student 'A', and Student 'A' joined the meeting to hear the decision.

**Ms. Ricks moved to pay the Spaulding High School tuition rate to U-32 for a period of one year, with Parents of Student 'A', making up the difference. The motion was not seconded.**

**Mr. LaCroix moved to deny the parental request for tuition payment to U-32, and to direct the Superintendent, Mr. Pandolfo, to advise the parents regarding alternatives that are available for Student 'A'. Mr. Tatro seconded the motion. The Board voted 3 to 1 to approve the motion. Ms. Ricks voted against the motion.**

**10. Adjournment**

**On a motion by Mr. Tatro, seconded by Ms. Ricks, the Board unanimously voted to adjourn at 6:51 p.m.**

Respectfully submitted,  
*Andrea Poulin*