BARRE SUPERVISORY UNION
NEGOTIATIONS COMMITTEE MEETING
Barre Supervisory Union Office
120 Ayers St., Barre, VT

March 13, 2019
3:30 – 6:00 p.m.

AGENDA

1. Call to Order
2. Additions or Deletions to the Agenda
3. Approval of Previous Minutes
4. Visitors and Communication
5. Negotiations Planning
6. Adjourn
Committee members present:
Jay Paterson, representing Barre Town School District
Sonya Spaulding, representing Barre City School District

Committee members absent:
Tim Boltin, representing Spaulding Union High School District

Administrators present:
John Pandolfo, Superintendent of Schools
Carol Marold, Human Resources Coordinator

Guests present:
none

1. Call to Order
The meeting was called to order at 5:44 p.m. in the SHS Library.

2. Revisions to Agenda
There were no visitors or communications.

3. Approval of Previous Minutes
By consensus, the committee approved the minutes from the following meetings:
   - January 15, 2019

4. Visitors and Communication
There were no visitors or communications.

5. Negotiation Planning

   On a motion by Mrs. Spaulding, seconded by Mr. Paterson, the Committee
   unanimously found that premature general public knowledge of the items proposed for
   discussion (deliberation re: planning and strategy related to Labor Relations
   Agreements) would clearly place the Barre Supervisory Union at a substantial
disadvantage should the discussion be public.

   On a motion by Mrs. Spaulding, seconded by Mr. Paterson, the Committee
   unanimously voted to enter into Executive Session, with the Superintendent and HR
   Coordinator in attendance, at 5:47 p.m. under the provisions of 1 VSA section 313 to
   discuss the items proposed for negotiation.
The committee held a planning and strategy session to deliberate with regard to issues related to teacher and para-educator negotiations.

On a motion by Mrs. Spaulding, seconded by Mr. Paterson, the Committee unanimously voted to exit Executive Session at 6:00 p.m.

On a motion by Mrs. Spaulding, seconded by Mr. Paterson, the Committee unanimously voted to temporarily suspend the Committee Meeting at 6:01 p.m. for the purpose of engaging in a negotiating session with representatives of the Teachers and Para-Educator Associations, to include Board or Association caucus time if applicable.

On a motion by Mrs. Spaulding, seconded by Mr. Paterson, the Committee unanimously voted to resume the Committee Meeting at 8:32 p.m.

6. **Adjourn**

   On a motion by Mrs. Spaulding, seconded by Mr. Paterson, the Committee unanimously voted to adjourn at 8:33 p.m.

Respectfully submitted,

John Pandolfo