

**BARRE SUPERVISORY UNION #61 SCHOOL DISTRICT**  
**SPECIAL BOARD MEETING**  
Spaulding High School - Library  
April 11, 2019 - 5:30 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

J. Guy Isabelle (SHS) – Chair  
Giuliano Cecchinelli, II (BC) – Vice Chair  
Victoria Pompei (BT) – Clerk  
Jennifer Chioldi (BC)  
Alice Farrell (BT)  
Rebecca Kerin-Hutchins (BT)  
Paul Malone (SHS)  
Sonya Spaulding (BC)

**BOARD MEMBERS ABSENT:**

Anthony Folland (SHS)

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent

**GUESTS PRESENT:**

Video Vision Tech

**1. Call to Order**

**The Chair, Mr. Isabelle, called the Thursday, April 11, 2019, Special 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**

None.

**3. Public Comment**

None.

**4. Approval of Minutes**

**4.1 Approval of Minutes – March 21, 2019 Regular Meeting**

**On a motion by Mrs. Pompei, seconded by Mrs. Spaulding, the Board unanimously voted to approve as amended, the Minutes of the March 21, 2019 Regular Meeting.**

**5. New Business**

**5.1 Resignations/Retires/New Hires**

A letter of resignation from Brittany Tremblay was distributed. Mr. Pandolfo advised regarding Mrs. Tremblay's resignation.

**On a motion by Mrs. Farrell, seconded by Mrs. Spaulding, the Board unanimously voted to accept the resignation of Brittany Tremblay.**

The resume and BSU Notification of Employment Status Form for Margaret Fagan was distributed. Ms. Fagan is presented for the position of Speech/Language Pathologist for BCEMS and BTMES. Mr. Pandolfo provided an overview of Ms. Fagan's education, advising that the position was in this year's budget, but contracted services were used. Ms. Fagan will be graduating in May and will be applying for certification.

**On a motion by Mr. Malone, seconded by Mrs. Pompei, the Board unanimously voted to approve the hiring of Margaret Fagan.**

**5.2 Approval to Apply for CFP Grant**

Mr. Pandolfo provided an explanation of how grant money is currently disseminated and advised that under the BUUSD, dissemination may change.

**On a motion by Mrs. Spaulding, seconded by Mrs. Kerin-Hutchins, the Barre Supervisory Union Board unanimously voted to authorize the Barre Supervisory Union Superintendent's Office to accept grants, to administer, and to act as the representative on behalf of all member schools.**

**6. Old Business**

Copies of the policies referenced in Agenda Items 6.1 through 6.3 were distributed.

**6.1 Second and Final Reading Video Surveillance Policy (E32)**

Mr. Pandolfo answered policy related questions and provided clarification of sections of the policy.

**On a motion by Mr. Malone, seconded by Mrs. Pompei, the Board unanimously voted to approve the Second and Final Reading of the Video Surveillance Policy (E32), and agreed to adopt said policy.**

**6.2 Second and Final Reading Entrance Age for Admission to Kindergarten (F35)**

**On a motion by Mrs. Farrell, seconded by Mrs. Chioldi, the Board unanimously voted to approve the Second and Final Reading of the Entrance Age for Admission to Kindergarten Policy (F35), and agree to adopt said policy.**

**6.3 Second and Final Reading School-Community Relations (H30)**

Mr. Pandolfo answered policy related questions from the Board.

**On a motion by Mr. Malone, seconded by Mrs. Spaulding, the Board unanimously voted to approve the Second and Final Reading of the School-Community Relations Policy (H30), and agreed to adopt said policy.**

**7. Other Business as Needed**

None.

**8. Executive Session**

No items were proposed for discussion in Executive Session.

**9. Adjournment**

**On a motion by Mrs. Pompei, seconded by Mrs. Spaulding, the Board unanimously voted to adjourn at 5:53 p.m.**

Respectfully submitted,

*Andrea Poulin*