

**BARRE SUPERVISORY UNION #61 SCHOOL DISTRICT  
REGULAR BOARD MEETING**  
Barre City Elementary and Middle School – James Taffel Library  
June 13, 2019 - 5:30 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

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:**

J. Guy Isabelle (SHS) – Chair  
Anthony Folland (SHS)

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent

**GUESTS PRESENT:**

Video Vision Tech

**1. Call to Order**

The Vice-Chair, Mr. Cecchinelli, called the Thursday, June 13, 2019, meeting to order at 5:32p.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 – , 2019 Regular Meeting**

On a motion by Mrs. Pompei, seconded by Mrs. Spaulding, the Board unanimously voted to approve the Minutes of the May 23, 2019 Regular Meeting.

**5. New Business**

**5.1 Resignations/Retires/New Hires**

The resumes and BSU Notification of Employment Status Forms for Bonnie McIntosh (BTMES SPED/SLP), Kevin Haley (SHS SPED), Samantha Alexander (SHS SPED), William (Bill) Meehan (BTMES SPED), Julia (Julie) Donahue (BTMES Assistant Principal) Natalie Soffen (SHS Athletic Director), and Jason Derner (SHS Alternative Education Administrator) were distributed.

Mr. Pandolfo advised that these candidates for hire will be presented to the BUUSD Board for approval. Mr. Pandolfo provided an overview of the candidates' education and experience, and advised regarding the positions they are presented for. The BSU Board does not need to take any action. It was noted that no new resignations have been submitted since the Board last met.

**6. Old Business**

None.

**7. Other Business as Needed**

The individual district boards and the BSU Board have discussed coming together for one meeting for the purpose of approving all FY19 District Audits and the FY19 BSU Audit. The tentative date for the meeting is December 12, 2019. Mr. Pandolfo will seek information regarding how to proceed if any of the boards do not have a quorum in attendance for the meeting.

**8. Reports to the Board**

**8.1 Superintendent**

Mr. Pandolfo advised that all regular reports will be presented to the BUUSD Board beginning in July. All end of year activities are

occurring, including field trips, various celebrations, SHS Scholarship Awards Night, and various graduation ceremonies. We have completed collection of water samples (for lead testing) for both BTMES and SHS. Samples have been submitted to the State and it is anticipated that results will be provided within ten days. After results are received, communication will be made with parents. It is not known how much remediation and/or additional testing will need to be performed. Mr. Pandolfo advised regarding the man hours spent on tap inventories and sample gathering. The cost of the man hours and remediation should be reimbursed to the BSU/BUUSD.

## **8.2 Committee Reports**

### **8.2.1BSU Policy Committee**

Minutes from the May 20, 2019 meeting were distributed. The June 17, 2019 meeting has been cancelled. The next meeting is Monday, August 19, 2019 at 5:30 p.m. in the BUUSD Downstairs Conference Room.

### **8.2.2BSU Curriculum Committee**

Minutes from the May 20, 2019 meeting were distributed. The next meeting is scheduled for Monday, June 24, 2019 at 5:30 p.m. in the BTMES Library.

### **8.2.3 BUUSD Finance Committee**

Minutes from the June 4, 2019 BUUSD Finance Committee meeting were distributed. Discussion included annual agenda items, final payment for board members (additional clarification is necessary), discussion of procedures (approximately 3 will be reviewed at each meeting), the Revenue Anticipation Note, and year-end projections.

The next meeting is scheduled for Tuesday, July 9, 2019 at 5:30 p.m. in the in the BUUSD Central Office.

### **8.2.4 BUUSD Facilities Committee**

The Committee met on June 11, 2019 at BTMES. The next meeting is scheduled for Monday, July 8, 2019 at 5:30 p.m. in the SHS Library.

### **8.2.5 BSU Communications Committee**

The June 12, 2019 meeting was cancelled. The next meeting is scheduled for Wednesday, July 10, 2019 at 5:30 p.m. in the SHS Library.

### **8.2.6 BSU Negotiations Committee**

The negotiations Committee will need to schedule one warned last meeting to approve Minutes, wrap up this last season's negotiations, and possibly prepare for upcoming negotiations. No date has been set.

## **8.3 Financials**

Three reports were distributed; the BSU FY19 Expenditures/Year-end Projection Report (dated 05/23/19), the BSU General Fund Revenue Report (dated 05/20/19), and the BSU Expenditures FY19 Report (dated 05/20/19) . There is an unaudited projected deficit of \$125,179.34. There were no questions from the Board.

## **8.4 Recognitions**

Mr. Pandolfo acknowledged the current BSU Board for progress made and changes implemented, advising that he greatly appreciates the ability of the Boards to come together to represent their constituents by participating in many discussions and coming to agreement on issues.

Mr. Malone cited the ability of the well-organized Board to prepare for consolidation.

Mrs. Spaulding has been on the BSU Board for many years and has enjoyed her tenure.

Mrs. Kerin-Hutchins recognizes the amount of time that is necessary to serve on the BSU Board and advised that she has had a great experience. Mrs. Kerin-Hutchins thanked Mrs. Farrell for her leadership.

Mrs. Farrell advised that the whole experience has been a 'wonderful ride'. Mrs. Farrell advised that it has been fun working with many individuals and getting the job done.

Mrs. Chioldi has very much enjoyed working with the other board members and will miss serving. Mrs. Chioldi has enjoyed learning about the details of how everything works.

Mr. Cecchinelli has spent many years serving on the BCEMS, SHS, and BSU Boards. Mr. Cecchinelli thanked current and past members for working hard to keep the buildings running smoothly.

Mr. Pandolfo recognized Chair Guy Isabelle, as well as previous chairs Chad Allen, Anita Ristau.

**9. Executive Session as Needed**

No items were proposed for discussion in Executive Session.

**10. Adjournment**

**On a motion by Mr. Malone, seconded by Mrs. Chioldi, the Board unanimously voted to adjourn the last meeting of the BSU Board at 5:52 p.m.**

Respectfully submitted,  
*Andrea Poulin*