

# DRAFT

**BARRE UNIFIED UNION SCHOOL DISTRICT  
NEGOTIATIONS COMMITTEE MEETING**  
BUUSD Central Office – Second Floor Conference Area  
December 3, 2019 - 4:30 p.m.

## MINUTES

### COMMITTEE MEMBERS PRESENT:

Gina Akley (BT)  
Tim Boltin (BC)  
Paul Malone (BT)  
Sonya Spaulding (BC) (arrived at 4:35pm)

### COMMITTEE MEMBERS ABSENT:

none

### ADMINISTRATORS PRESENT:

Carol Marold, HR Director  
John Pandolfo, Superintendent

### GUESTS PRESENT:

None

#### **1. Call to Order**

**Gina Akley called the Tuesday, December 3, 2019 BUUSD Negotiations Committee meeting to order at 4:31 p.m., which was held at the BUUSD Central Office in the Second Floor Conference Area.**

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

There were no changes to the agenda.

#### **3. Public Comment**

None

#### **4. Approval of Minutes – November 19, 2019 BUUSD Negotiations Committee Meeting**

**The Committee reviewed the Minutes of the November 19, 2019 BUUSD Negotiations Committee Meeting, and accepted them as written.**

#### **5. Committee Business**

##### **5.1 Plan for 2019-2020 Negotiations**

**On a motion by Mr. Boltin, seconded by Mr. Malone, 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 Unified Union School District at a substantial disadvantage should the discussion be public.**

**On a motion by Mr. Boltin, seconded by Mr. Malone, the Committee unanimously voted to enter into Executive Session, with the Superintendent and HR Coordinator in attendance, at 4:32 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 Ms. Spaulding, seconded by Mr. Boltin, the Committee unanimously voted to exit Executive Session at 6:38 p.m.**

#### **6. Old Business**

There was no old business discussed

#### **7. Other Business**

There was no other business discussed

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## **8. Items For Future Agendas**

## **9. Next Meeting Date**

The next meeting will TBD.

## **10. Adjournment**

**The Committee adjourned by consensus at 6:39 p.m.**

Respectfully submitted,

*John Pandolfo*