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BARRE UNIFIED UNION SCHOOL DISTRICT SPECIAL BOARD MEETING

BUUSD Central Office
January 27, 2020 - 7:00 p.m.

MINUTES

BOARD MEMBERS PRESENT:

Paul Malone (BT) - Chair
Sonya Spaulding (BC) – Vice-Chair
Victoria Pompei (BT) – Clerk
Giuliano Cecchinelli (BC)
Guy Isabelle (At-Large)

BOARD MEMBERS ABSENT:

Gina Akley (BT)
Tim Boltin (BC)
Anthony Folland (BC)
Rebecca Kerin-Hutchins (BT)

ADMINISTRATORS PRESENT:

John Pandolfo, Superintendent
Carol Marold, Human Resources Director

GUESTS PRESENT:

Dave Delcore – Times Argus Mike Deweese Susan Holson Pat McAskill

1. Call to Order

The Chair, Mr. Malone, called the Monday, January 27, 2020, Special meeting to order at 7:07 p.m., which was held at the Barre Unified Union School District Central Office.

2. Additions or Deletions with Motion to Approve the Agenda

On a motion by Mrs. Spaulding, seconded by Mrs. Pompei, the Board unanimously voted to approve the Agenda as presented.

3. Public Comment for Items not on The Agenda

Mrs. McAskill advised regarding her review of the BUUSD web site that shows 37 employees listed as BUUSD staff members. Mrs. McAskill queried regarding whether any of those employees are listed under the Teacher Master Agreement, and in additional posed questions related to employee salary increases. Mr. Pandolfo advised that some of the employees (examples were given) are listed under the Teacher Master Agreement, that increases have not been given yet, though monies have been allocated in the draft budget (for salary increases), and that it is possible that different staff members receive increases of differing percentage amounts.

4. Executive Session

4.1 Superintendent Evaluation

The Superintendent's Evaluation was proposed for discussion in Executive Session.

On a motion by Mrs. Spaulding, seconded by Mr. Cecchinelli, the Board unanimously voted to enter into Executive Session at 7:16 p.m. under the provisions of 1 VSA section 313 to discuss the item proposed for discussion.

On a motion by Mrs. Spaulding, seconded by Mr. Cecchinelli, the Board unanimously voted to exit Executive Session at 7:37 p.m.

5. Old Business

5.1 Superintendent Search

Two documents were distributed; a document titled 'Barre Unified Union School District Position Description – Position: Superintendent', and a document from Susan Holson titled 'Barre Unified Union School District – Superintendent Search – SchoolSpring Job Posting'. Mr. Pandolfo advised that VSBA and the Search Committee were helpful when he was hired for the position of Superintendent, and he has no doubt that there is a candidate who can step in to the district to fill the position. The Committee reviewed the Superintendent's job description that was revised for the 2019 – 2020 school year. Mr. Malone provided an overview of the Screening Committee's make-up, as discussed at the BUUSD Board meeting. Community members will be solicited to join the Committee. Screening Committee positions will be advertised on Front Porch Forum and Facebook. The deadline for

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applications/letters of interest is Monday, February 3, 2020. Mrs. Spaulding will be writing the solicitation for community members. Mr. Allen, Mrs. Spaulding and Mrs. Pompei will distribute the solicitation electronically as appropriate. A Special Meeting of the Board will be held on Tuesday, February 4, 2020 at 5:00 p.m., for the purpose of appointing community members to the Screening Committee. Ms. Holson advised that the entire process should take three months. Final interviews of candidates will take place on Tuesday, May 12, 2020 at a time and place to be determined. The final interview date will be listed on the job posting. The Board reviewed and revised, as discussed, the job posting provided by Ms. Holson. The revised job posting will be posted to SchoolSpring.

6. Adjournment

On a motion by Mr. Isabelle, seconded by Mrs. Spaulding, the Board unanimously voted to adjourn at 8:55 p.m.

Respectfully submitted,

Andrea Poulin