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**BARRE UNIFIED UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING**
BUUSD Central Office – First Floor Conference Area
February 4, 2020 - 5:00 p.m.

MINUTES

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

Anthony Folland (BC)
Rebecca Kerin-Hutchins (BT)

ADMINISTRATORS PRESENT:

Carol Marold, Human Resources Director

GUESTS PRESENT:

Dave Delcore – Times Argus

1. Call to Order

The Chair, Mr. Malone, called the Tuesday, February 4, 2020, Special meeting to order at 5:03 p.m., which was held at the BUUSD Central Office in the First Floor Conference Area .

2. Additions and/or Deletions with Motion to Approve the Agenda

None.

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

3. Public Comment for Items Not Listed on the Agenda

None.

4. Old Business

4.1 Superintendent Search

Three documents were distributed; an e-mail from Susan Holson (dated 02/03/20), a document titled ‘Superintendent Search Committee – Interested Community Members – Possible Committee Members for Superintendent Search 2020’, and a document titled ‘BUUSD Superintendent Search Committee Contact List’ (dated 02/04/20). Mrs. Spaulding advised that she previously e-mailed Board Members, the list of interested candidates as well as the letters of interest. The Committee started discussion on Barre City candidates and it was noted that response was low. Mrs. Marold advised that she could try to reach out to more candidates. The Board agreed that additional outreach is not viable given the limited timeframe. Discussion was held regarding switching Mr. Folland from a Barre City Board representative, to a Barre City parent representative. Mr. Malone cautioned that if Mr. Folland is switched to a parent representative, there may be discord that there is no Barre City Board representative on the Committee. Mr. Boltin volunteered to join the Search Committee as a Barre City Board representative. The Committee held brief discussion on the candidates for the position of Barre City Community Member representative.

On a motion by Mrs. Pompei, seconded by Mrs. Spaulding, the Board unanimously voted to reconsider the 01/23/20 Board vote for appointment of BUUSD Board representatives to the Superintendent Screening Committee.

On a motion by Mrs. Pompei, seconded by Mrs. Akley, the Board unanimously voted to appoint Mr. Boltin and Mr. Malone as Board representatives to the BUUSD Superintendent Screening Committee.

On a motion by Mrs. Pompei, seconded by Mrs. Spaulding, the Board unanimously voted to appoint Mary Bowers as the Barre City Community representative, and Anthony Folland as the Barre City Parent representative (for the BUUSD Superintendent Screening Committee).

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Brief discussion was held regarding the candidates for the position of Barre Town Parent representative.

On a motion by Mrs. Pompei, seconded by Mr. Boltin, the Board unanimously voted to appoint Molly McFaun as the Barre Town Parent representative on the BUUSD Superintendent Screening Committee.

Discussion was held regarding the candidates for the position of Barre Town Community representative.

On a motion by Mr. Malone, seconded by Mr. Boltin, the Board voted 3 to 3 to appoint Matt Mulligan as the Barre Town Community Representative on the BUUSD Superintendent Screening Committee. The motion did not pass.

Mr. Boltin, Mr. Malone, and Mrs. Spaulding voted for the motion. Mrs. Akley, Mr. Cecchinelli, and Mrs. Pompei voted against the motion. Mr. Isabelle abstained.

On a motion by Mrs. Pompei, seconded by Mr. Isabelle, the Board voted 6 to 1 to appoint Carlotta Perantoni as the Barre Town Community Representative on the BUUSD Superintendent Screening Committee.

Mrs. Akley, Mr. Boltin, Mr. Cecchinelli, Mr. Isabelle, Mrs. Pompei, and Mrs. Spaulding voted for the motion. Mr. Malone voted against the motion.

The Board expressed their appreciation to all the individuals that applied.

Mrs. Spaulding will notify all candidates of the BUUSD Board's decision.

Discussion was held regarding Ms. Holson's e-mail which proposes shortening the length of the search process. After brief discussion it was agreed that the search process timeline could be shortened and that the final interview date will be set for Tuesday, April 7, 2020. (It has been confirmed that the final interview date was not set at the January 23, 2020 Board meeting). There is no previous vote to reconsider.

On a motion by Mrs. Spaulding, seconded by Mrs. Akley, the Board unanimously voted to set the final interview date as Tuesday, April 7, 2020 and that the job posting will be updated to reflect this date.

Mrs. Marold will see that the job posting is amended to reflect the final interview date.

5. Adjournment

On a motion by Mrs. Spaulding, seconded by Mr. Boltin, the Board unanimously voted to adjourn at 5:37 p.m.

Respectfully submitted,
Andrea Poulin