

**BARRE UNIFIED UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING**

Via Video Conference
April 7, 2020 - 5:30 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)
Emel Cambel (BC)
Giuliano Cecchinelli (BC)
Alice Farrell (BT)
Guy Isabelle (At-Large)

ADMINISTRATORS PRESENT:

Carol Marold, Director of Human Resources

GUESTS PRESENT:

Susan Holson Michaela Martin

As the meeting was held via video conferencing, a roll-call vote was taken for each action item. Each Board Member was individually polled and voted to approve all motions that are listed as unanimously approved.

1. Call to Order

The Chair, Mr. Malone, called the Tuesday, April 7, 2020, Special meeting to order at 5:28 p.m., which was held via video conferencing.

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

On a motion by Mr. Isabelle, seconded by Mrs. Spaulding, the Board voted 8 to 0 to approve the Agenda as presented. Mr. Cecchinelli abstained.

3. Public Comment for Items Not on the Agenda

None.

4. Executive Session

4.1 Superintendent Interviews

Three documents were distributed; a document titled ‘All Candidates Have Confirmed Times And Dates’, a document from VSBA titled ‘BUUSD Superintendent Search –Possible Questions for the Board to Ask’, and a document titled ‘Avoiding Discriminatory Pre-employment Inquiries.

Superintendent Interviews were proposed for discussion in Executive Session.

On a motion by Mr. Isabelle, seconded by Mrs. Farrell, the Board unanimously voted to enter into Executive Session, with Susan Holson, and candidates; Bruce Labs, and David Wells (each separately) in attendance, at 5:33 p.m. under the provisions of 1 VSA section 313 to discuss the items proposed for discussion.

On a motion by Mrs. Akley, seconded by Mrs. Farrell, the Board unanimously voted to exit Executive Session at 9:37 p.m.

On a motion by Mrs. Pompei, seconded by Mrs. Farrell, the Board unanimously voted to hire David Wells as the Superintendent of the Barre Unified Union School District effective July 1, 2020.

5. Adjournment

On a motion by Mrs. Farrell, seconded by Mrs. Spaulding, the Board unanimously voted to adjourn at 9:39 p.m.

Respectfully submitted,
Andrea Poulin