

**BARRE UNIFIED UNION SCHOOL DISTRICT  
NEGOTIATIONS COMMITTEE MEETING**

Via Video Conference  
April 20, 2020 - 4:30 p.m.

**MINUTES**

**COMMITTEE MEMBERS PRESENT:**

Gina Akley (BT)  
Paul Malone (BT)  
Sonya Spaulding (BC)

**COMMITTEE MEMBERS ABSENT:**

none

**ADMINISTRATORS PRESENT:**

Carol Marold, HR Director  
John Pandolfo, Superintendent

**GUESTS PRESENT:**

None

**1. Call to Order**

**John Pandolf called the Monday, April 20, 2020 BUUSD Negotiations Committee meeting to order at 4:30 p.m., which was held via video conference (Zoom).**

**2. Organize**

**The committee agreed by consensus to appoint Ms. Akley as the Committee Chair.**

**The committee agreed by consensus to appoint Mrs. Spaulding as the Committee Vice-Chair.**

**3. Additions and/or Deletions to the Agenda**

There were no changes to the agenda.

**4. Public Comment**

None

**5. Approval of Minutes – December 3, 2019 BUUSD Negotiations Committee Meeting**

**The Committee reviewed the Minutes of the December 3, 2019 BSU Negotiations Committee Meeting, and accepted them as written.**

**5. Committee Business**

**5.1 Plan for 2019-2020 Negotiations**

**On a motion by Mr. Malone, seconded by Mrs. Spaulding, 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 Mrs. Spaulding, seconded by Mr. Malone,, the Committee unanimously voted to enter into Executive Session, with the Superintendent and HR Coordinator in attendance, at 4:35 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. Malone, the Committee unanimously voted to exit Executive Session at 5:24 p.m.**

**6. Old Business**

There was no old business discussed

**7. Other Business**

There was no other business discussed

**8. Items For Future Agendas**

**9. Next Meeting Date**

The next meeting will TBD.

**10. Adjournment**

**The Committee adjourned by consensus at 5:25 p.m.**

Respectfully submitted,

*John Pandolfo*