

**BARRE UNIFIED UNION SCHOOL DISTRICT
NEGOTIATIONS COMMITTEE MEETING**
Via Video Conference – Google Meet
In-Person - BUUSD Central Office, 120 Ayers St., Barre
February 8, 2023 - 5:00 p.m.

MINUTES

COMMITTEE MEMBERS PRESENT:

Sarah Pregent (BC) – Chair
Terry Reil (BT) – Vice Chair
Sonya Spaulding (BC)
Paul Malone (BT)

COMMITTEE MEMBERS ABSENT:

None

ADMINISTRATORS PRESENT:

Chris Hennessey, Superintendent
Carol Marold, Director of Human Resources

OTHER BOARD MEMBERS PRESENT:

None

COMMUNITY MEMBERS PRESENT:

J. Scott Cameron

1. Call to Order

The Chair, Mrs. Pregent called the Wednesday, February 8, 2023, BUUSD Negotiations Committee meeting to order at 5:00 p.m., which was held via video conference with in-person option at BUUSD Central Office, 120 Ayers St., Barre.

2. Additions and/or Deletions to the Agenda

None.

3. Public Comment

None.

4. Approval of Minutes

On a motion by Mr. Reil, seconded by Mr. Malone, the Committee unanimously approved the meeting minutes of January 18, 2023.

5. New Business

5.1 2022-2023 Negotiations

On a motion by Mr. Reil, seconded by Mr. Malone, the Committee unanimously found that premature general public knowledge of the items proposed for discussion (deliberations re: planning and strategy related to Labor Relations Agreements) would clearly place the BUUSD at a substantial disadvantage should the discussion be made public.

On a motion by Mr. Reil, seconded by Mr. Malone, the Committee unanimously voted to enter into Executive Session, with the Superintendent, Director of Human Resources, and Mr. Cameron, Attorney in attendance, at 5:02 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 the 2022-2023 contract negotiations.

Mr. Malone exited the meeting at 6:45 p.m.

On a motion by Mr. Reil, seconded by Mrs. Spaulding, the Committee unanimously voted to exit the Executive Session at 7:05 p.m. (Mr. Malone was not present for the vote.)

6. Next Meeting Date

The next committee meeting will be held on February 21, 2023 at 5:00 p.m.

7. Adjournment

On a motion by Mr. Reil, seconded by Mrs. Spaulding, the Committee unanimously voted to adjourn at 7:06 p.m. (Mr. Malone was not present for the vote.)

Respectfully submitted,
Sarah Pregent