



**SCHOOL BOARD MEETING**

**Barre City Elementary and Middle School Library**

**MISSION STATEMENT**

We are committed to providing a challenging educational environment that encourages high performance in a nurturing atmosphere characterized by dignity and respect.

**August 24, 2015**

**6:00 p.m. - SPECIAL MEETING**

**MINUTES**

**PRESENT:**

**Lucas Herring, Anita Chadderton, Anita Ristau, Nathan Reigner, Tyler Smith, Giuliano Cecchinelli, James Carrien, Leslie Walz, John Pandolfo, David Delcore**

- 1. The meeting was called to order at 6:06 p.m. by Chair Lucas Herring.**
- 2. Additions and/or Deletions to Agenda**
- 3. Visitors and Communications**
- 4. New Business**
  - 4.1 Resign/Retire/New Hire(s)**

**Motion by Anita Chadderton seconded by Anita Ristau and unanimously voted to approve teacher contract for Denise Latshaw .**

**Motion by Tyler Smith seconded by Anita Ristau and unanimously voted to approved resignation of teacher Sherri Allen.**

**Motion by Nathan Reigner, seconded by Leslie Walz and unanimously voted to approve resignation of Colleen Crist.**

**4.2 Ratify Teacher Agreement**

**Motion by Anita Chadderton seconded by Anita Ristau and unanimously voted to approve Teacher Agreement.**

**4.3 Consolidation Study Committee**

**Motion by Nathan Reigner, seconded by Giuliano Cecchinelli to form a study committee with Barre Town and Spaulding to analyze the advisability of forming a union school district under Act 46. Motion passed with Anita Chadderton voting against.**

**Motion by Anita Ristau, seconded by Giuliano Cecchinelli to appoint five members to the study committee in order to be compliant with 16VSA and 706. The members shall be Sonya Spaulding, Giuliano Cecchinelli, Mark Tatro, Tommy Walz, and Ashlyn Smith. Motion passed with Anita Chadderton voting against, and Leslie Walz and Tyler Abstaining. Chair Lucas Herring voted in the affirmative.**

**5. Adjourn**

**Motion by Leslie Walz seconded by Anita Chadderton and unanimously voted to adjourn at 6:20 p.m.**

Respectfully submitted,

James Carrien