

**Barnet School Board Special Meeting Minutes
Tuesday, August 12, 2014
The Samuels Residence, Barnet Center**

Members in Attendance: Shellie Samuels, Board Chair, David Warden, Bobby Farlice-Rubio, Louis Bushey, Mary Skovsted; Principal Shawn Gonyaw, Mathew Forest, CCSU Superintendent

- 5:11 p.m. The meeting was called to order by Chair Shellie Samuels.
- 5:13 p.m. A motion was made by Louis Bushey to enter Executive Session to discuss the hiring of a Facilities Manager and Custodian. The motion was seconded by Robert Farlice-Rubio. The motion passed unanimously.
- 5:19 p.m. Mary Skovsted joined the meeting.
- 5:28 p.m. A motion was made by Louis Bushey to end Executive Session. The motion was seconded by Bobby Farlice-Rubio. The motion passed unanimously.
- 5:28 p.m. A motion was made by Louis Bushey to authorize Superintendent Mathew Forest to hire Michael Bigelow as 0.7 FTE Facilities Manager and also as 0.3 FTE Custodian, and to negotiate his salary. The motion was seconded by Bobby Farlice-Rubio and passed unanimously.

At this point, the Board began the informal discussions related to sundry matters at our annual Board Retreat.

- 7:20 p.m. A motion was made by Bobby Farlice-Rubio to authorize Superintendent Mathew Forest to ascertain whatever funds may remain in the CCSU Professional Development budget and to release those funds to help defer the cost of Louis Bushey’s enrollment in the Vermont Leadership Institute (VLI). The motion was seconded by David Warden. The motion passed unanimously.
- 7:31 p.m. A motion was made by Louis Bushey to adjourn the meeting. The motion was seconded by David Warden. The motion passed unanimously and the meeting was adjourned.

Respectfully Submitted,

Robert Farlice-Rubio, Board Clerk