

**Barnet School Board Meeting Minutes  
Tuesday, March 10, 2015  
Barnet School**

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**Members in Attendance:** Louis Bushey, Robert Farlice-Rubio, Sue Roberts, James Schenck, David Warden; Principal Shawn Gonyaw; Superintendent Mat Forest.

6:19 p.m. The meeting was called to order by Superintendent Forest.

**Board Organization**

Nominations were taken for Board Chair. A motion was made by Robert Farlice-Rubio nominating Louis Bushey for the position of Board Chair. The motion was seconded by Sue Roberts. The motion passed unanimously with no further discussion. **Approved**

Nominations were taken for Vice Chair. A motion was made by Sue Roberts nominating David Warden for the position of Vice Chair. The motion was seconded by Jim Schenck. The motion passed unanimously with no further discussion. **Approved**

Nominations were taken for Board Clerk. A motion was made by Sue Roberts nominating Robert Farlice-Rubio for the position of Board Clerk. The motion was seconded by Jim Schenck. Following some discussion, the motion passed unanimously. **Approved**

Nominations were taken for the Board member authorized to sign warrants. A motion was made by Robert Farlice-Rubio authorizing David Warden to sign warrants. The motion was seconded by Jim Schenck. The motion passed unanimously with no further discussion. **Approved**

Locations for posting agendas and minutes were discussed. In the past, postings have been done at the school and the Town Clerk’s office, and they have been sent out via the school email list. The same procedure will be followed.

Nominations were taken for a Board member to sign contracts and for a member to be the back-up. A motion was made by Robert Farlice-Rubio nominating Louis Bushey to sign contracts. The motion was seconded by Jim Schenck. The motion passed unanimously with no further discussion. A motion was made by Jim Schenck nominating Sue Roberts as the back-up signer of contracts. The motion was seconded by Robert Farlice-Rubio. The motion passed unanimously with no further discussion. **Approved**

Nominations were taken for CCSU Board members. The Board Chair is on the CCSU Board. After some discussion, a motion was made by Jim Schenck nominating Robert Farlice-Rubio and David Warden as representatives on the CCSU Board. The motion was seconded by Sue Roberts. The motion passed unanimously with no further discussion. **Approved**

**Approval of Minutes**

The minutes of the February meeting were reviewed. Robert Farlice-Rubio suggested adding the Mary Skovsted arrived three minutes after the meeting began. A motion was made by Robert Farlice-Rubio and seconded by David Warden to approve the minutes with that change. The motion passed unanimously with no further discussion. **Approved**

**Other Business**

Meeting Time. There was discussion of changing the meeting time due to a conflict in Superintendent Forest’s schedule. It was proposed the meeting begin at 6:30 with Executive Session and the public portion of the meeting begin at 7:00. Superintendent Forest asked that Principal Gonyaw cover Executive Session and he would arrive for 7:00 portion of the meeting.

Administrative Reports. There was discussion on the reports. These will be sent out five days prior to each meeting. Any questions on the reports will be addressed during each meeting.

Consolidation. There was discussion regarding consolidation of supervisory unions.

Training. Chair Bushey mentioned there is training for new Board members from VSBA and he encouraged new members to attend that training.

**Adjournment**

A motion was made by David Warden and seconded by Robert Farlice-Rubio to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 7:30 p.m.

**Approved**

Respectfully Submitted,

Ellen Hinman, Recording Secretary

