

Poultney School Board
Special Meeting
Date: September 27, 2010
Time: 4:00 PM
Location: Central Office

Official Minutes

Meeting was called to order at 4:05 by Tracee Oakman Rupe. Motion was made by Alicia Marcy, seconded by Jerry Keezer; motion carried 5-0 to go into executive session for discussion on arbitration.

In attendance: Joan Paustian, Superintendent; Board Members: Tracee Oakman Rupe, Mary Jo Teetor, Jerry Keezer, Alicia Marcy and Pat Davenport.

The Board came out of executive session at 4:20. Motion was made by Jerry Keezer, seconded by Alicia Marcy; motion carried 5-0.

Motion to authorize the Board's attorney to come to an agreement without going to arbitration based on either scenario discussed in executive session and to authorize the Superintendent to sign the final agreement consistent with the vote, without precedent setting. Motion made by Jerry Keezer, seconded by Alicia Marcy; motion carried 4-1. Roll call was requested: In favor: Jerry Keezer, Tracee Oakman Rupe, Alicia Marcy and Pat Davenport. Nay vote: Mary Jo Teetor.

Motion to go into executive session for purpose of discussing an arbitration. Motion made by Alicia Marcy, seconded by Mary Jo Teetor; motion carried 4-0. Tracee Oakman Rupe recused herself from the meeting at this time.

In attendance: Joan Paustian, Superintendent; John Zawistoski, Attorney; Board Members: Mary Jo Teetor, Jerry Keezer, Pat Davenport, and Alicia Marcy. During the meeting Joan excused herself so she could attend a second meeting before the SU meeting.

Motion to come out of executive session at 5:35. Motion made by Mary Jo Teetor, seconded by Alicia Marcy; motion carried 4-0.

No action taken.

Motion to adjourn at 5:40 was made by Jerry Keezer, seconded by Alicia Marcy; motion carried 4-0.

Respectfully submitted,
Pat Davenport
Board Clerk