

Poultney Town School District
Board of School Directors Special Meeting
Official Minutes
May 6, 2009
Central Office 5:30PM

Attendance:

Board Members: Al Jackson, Mary Jo Teetor, Mike Nagar, Tracee Oakman Rupe, Pat Davenport.
Superintendent Thomas Gallagher

Mary Jo Teetor called the meeting to order at 5:34PM.

Al Jackson made a motion to move into executive session for personnel contracts. Mike Nagar seconded the motion. Motion carried.

Pat Davenport made a motion to move out of executive session at 6:45 PM. Al Jackson seconded the motion.

Action:

The following actions were made with Superintendent Gallagher's recommendation.

*Pat Davenport made a motion to offer a contract to PES Principal Kristen Caliguiri for a term of 3 years with the first year salary \$64,714.90, year 2 & 3 to be determined.
Al Jackson seconded the motion. Motion carried

*Mike Nagar made a motion to offer a contract to PHS Principal Jean Marie Oakman for a term of 3 years with the first year salary \$85,232.50, year 2 & 3 to be determined.
Al Jackson seconded the motion. Motion carried

*Pat Davenport made a motion to offer a contract PHS Dean of Students Joseph DeBonis Jr. for the term of 1 year with the salary at \$55,620.00 and additional 2 years contingent on obtaining administrative licensure salary to be determined. Al Jackson seconded the motion. Motion carried

*Mike Nagar made a motion to offer a contract to PHS Guidance Counselor, Tracy Gallipo for a term of 3 years with the first year salary 3% over her contract for 08-09, year 2 & 3 to be determined. Additionally the contract will include 6 credits of professional development not to exceed the UVM rate as recommended at the last regular board meeting. Pat Davenport seconded the motion. Motion carried

*Al Jackson made a motion to reaffirm the facilities recommendation to hire Mark Fedolfi as Clerk of the Works for the PHS science lab renovation project. Mike Nagar seconded the motion. Motion carried.

Superintendent Gallagher requested a seconded executive session on a legal matter. Tracee Oakman Rupe was asked to recuse herself at this time due to a conflict of interest. Tracee Oakman Rupe excused herself at this time and left the meeting.

Mike Nagar made a motion to move into executive session at 7:00PM for legal issue. Al Jackson seconded the motion. Motion carried.

Pat Davenport made a motion to move out of executive session at 7:20PM. Al Jackson seconded the motion. Motion carried.

No Action Taken

Mary Jo Teetor moved to adjourn the meeting at 7:21 PM . Al Jackson seconded the motion. Motion carried

Respectfully Submitted,

Mary Jo Teetor, chair