

Poultney Town School District
Board of School Directors
Official Minutes
Special Meeting
November 9, 2009
PHS Library
5:15 P M

Attendance:

Board Members: Mike Nagar, Pat Davenport, Al Jackson, Mary Jo Teetor
Plant Manager Rich Holcomb, PHS Principal Jean Marie Oakman, Superintendent Joan Paustian

Mary Jo Teetor called the meeting to order at 5:16 PM.

Rich updated the board on the water main issue out in back of PHS. The line needs to be replaced. When the sprinkler system was tested the pressure was lost in the system and it was determined that the main line was plugged. The sprinkler company had notified the previous manager this was a pending concern. It is now considered an emergency fix and the state has given the school until December 7, 2009 to fix. It is a 3" pipe currently almost solid with sediment and it is recommended that it be replaced with an 8" ductal iron pipe. It will be a quick bid process that Rich will get solicit bids and have returned before Thursday of this week. The town is going to work on their obligation at the road on Wednesday the 11th. The board thanked Rich for his attention to the matter and he was excused at this time.

Mike Nagar made a motion to move into executive session for the purpose of a personnel contract issue at 5:45 PM. Al Jackson seconded the motion. Motion carried.

Al Jackson made a motion to move out of executive session at 7:00 PM. Mike Nagar seconded the motion. Motion carried.

Action:

- Pat Davenport made a motion that the board formally acknowledges and approves leave of absence for Mike Perry which was requested and began 4/3/2009 and will end 1/10/2010. Al Jackson seconded the motion. Motion carried.

Mary Jo Teetor moved to adjourn at 7:05 PM. Pat Davenport seconded. Motion carried.

Respectfully Submitted,

Mary Jo Teetor, chair