

Poultney Board of School Directors
Special Meeting
July 2, 2008
PHS Library 5:00PM

Official Minutes

Present: Mary Jo Teetor, Mike Nagar, Tracee Oakman Rupe, Pat Davenport,
Superintendent Tom Gallagher, Board Counsel Neal Vreeland

Mary Jo Teetor called the meeting to order at 5:00 PM.

Tracee Oakman Rupe made a motion to move into executive session for personnel issues. Mike Nagar seconded the motion. Motion carried.

Mike Nagar made a motion to move out of executive session at 6:07 PM. Tracee Oakman Rupe seconded the motion. Motion carried.

ACTION:

Superintendent Tom Gallagher made recommendations to hire the following personnel pending certification:

Joseph DeBonis Jr. --- Dean of Students

John Troy ---Math PHS

Katie Chase--- Sped. PHS Middle School

*Pat Davenport made a motion to approve the superintendent recommendations for hires. Mike Nagar seconded the motion.

Tracee Oakman Rupe wished to recuse herself because she said she was not present at the interviews.

Motion carried 3-0 1 recusal.

Mary Jo Teetor had a memo from town treasurer Patty McCoy with several quotes from banks for the tax anticipation note. The recommendation is to go with RBS Citizens N.A. in the amount of \$1,496,019.00 at 2.57% with a guaranteed investment of 3.31%.

*Tracee Oakman Rupe made a motion to accept the anticipated tax loan recommendation from the treasurer. Pat Davenport seconded the motion. Motion carried unanimously.

*Pat Davenport made a motion to set a hearing/appeal date for personnel matter no later than 15 days from request, unless an agreement for an extension is agreed upon by both parties. Mike Nagar seconded the motion. Motion carried unanimously.

*Mike Nagar made a motion to accept the statement drafted to withdraw letter issued 5/14/08 to the RSWSU, set for hearing on this date 7/2/08 at 6:30PM. Pat Davenport seconded the motion. Motion carried unanimously.

*Pat Davenport made a motion to ratify the withdrawal of the complaint the PTSD board referred to the RSWSU board dated 4/28/2008. Mike Nagar seconded the motion. Motion carried unanimously.

Motion by Tracee Oakman Rupe to adjourn this meeting at 6:15PM. Pat Davenport seconded the motion. Motion carried unanimously.

Respectfully Submitted,

Mary Jo Teetor, Chair