

**Poultney Board of School Directors  
June 22, 2010**

**Official Continuation Minutes**

Into executive session at 8:15 for personnel. Motion made by Alicia Marcy, seconded by Jerry Keezer. Motion carried 5-0.

The members present were: board members, Kristen Caliguiri, Louis Milazzo, Joe DeBonis, Tracy Gallipo, and Joan Paustian, Superintendent.

At 9:30 Joe DeBonis, Louis Milazzo, Kristen Caliguiri, and Tracy Gallipo were excused from the meeting.

Out of executive session at 11:30. Motion made by Tracee Oakman Rupe, seconded by Alicia Marcy. Motion carried 5-0.

Motion to pay Nick Sawyer at Masters, Step II on the Poultney contract; Poultney will split the difference in pay with the SU. Motion made by Mary Jo Teetor, seconded by Alicia Marcy. Motion carried 5-0.

Motion to recognize Marie Kerber for overtime put in to assist with year end duties. A stipend of \$500. Motion made by Tracee Oakman Rupe, seconded by Mary Jo Teetor. Motion carried 5-0.

Motion to hire Karen Mach as executive secretary. Joe and Joan will complete the contract. It will be a 240 day contract; \$14./hour. Motion made by Mary Jo Teetor, seconded by Tracee Oakman Rupe. Motion carried 5-0.

Motion to have Joan address a legal matter with employee. Motion made by Mary Jo Teetor, seconded by Tracee Oakman Rupe. Motion carried 5-0.

Motion to adjourn at 11:35. Motion made by Alicia Marcy, seconded by Jerry Keezer. Motion carried 5-0.

Respectfully submitted,

Pat Davenport  
Poultney Board Clerk

**Poultney Board of School Directors  
Special Meeting  
June 29, 2010 5:30 PM at Poultney High School**

**Unofficial Minutes**

Meeting was called to order at 5:40.

Members present: Tracee Oakman Rupe, Mary Jo Teetor, Alicia Marcy, Jerry Keezer, Pat Davenport and Vinnie Covino, technology coordinator.

Agenda was amended to meet with Vinnie first. Executive session will be last on the agenda. Motion made by Mary Jo Teetor, seconded by Jerry Keezer. Motion carried 5-0.

Part time tech assistant: Vinnie gave an explanation of the list presented and how much time, approximately, it takes to complete each item on the list. Vinnie feels that the part time assistant and Nick Sawyer are both needed to complete the summer work. Poultney wants to be assured that Nick Sawyer will be putting in the 50% time allotted to Poultney. A conversation needs to take place to ensure a fair schedule is constructed. Tracee will meet with Joan on this.

Motion made to hire a part time tech assistant, up to 29 hours a week, from July 1-September 1. The money is currently in the budget. Motion made by Alicia Marcy, seconded by Mary Jo Teetor, Motion carried 4-0. Jerry Keezer was a nay vote.

The board authorized Vinnie to submit the ad to Jan and hopefully it will be able to make the papers this weekend.

Poultney town dog ordinance: The board will support the town in its efforts. Jerry suggested that one sign be posted that addresses the ATV's, snowmobiles, dogs, etc as there are separate signs now posted and it would be more attractive to have one sign rather than several. Mary Jo will work on our Animal Policy and will meet with Jonas regarding this ordinance. She will pass on to Jonas the board's intent and concerns. Motion made by Mary Jo Teetor, seconded by Jerry Keezer. Motion passed 5-0. Motion was to support the selectmen in creating an ordinance regarding dogs/waste on school grounds.

Motion to go into executive session at 7:50 for personnel. Motion made by Mary Jo Teetor, seconded by Alicia Marcy. Motion carried 5-0.

Motion to come out of executive session at 8:20. Motion made by Jerry Keezer, seconded by Mary Jo Teetor. Motion carried 5-0.

Motion to offer a Poultney contract (Masters, Step II) to Nick Sawyer or allow Nick to accept the SU contract as proposed. Municipal benefits are not an option at this time. All other benefits will remain. Motion made by Mary Jo Teetor, seconded by Jerry Keezer. Motion carried 5-0.

Motion to adjourn at 8:25. Motion made by Jerry Keezer, seconded by Alicia Marcy. Motion carried 5-0.