

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

Official 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 Striglia are both needed to complete the summer work. Poultney wants to be assured that Nick Striglia 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. Tracee asked that Vinnie report back to the board.

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 4-1. Jerry Keezer was a nay vote.

The board authorized Vinnie to submit the ad to Jan with the goal to have the ad run in 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.

Respectfully submitted,

Pat Davenport
Poultney Board Clerk