

**Poultney Board of School Directors
May 18, 2010
Official Continuation Minutes**

The board went into executive session at 9:17 to discuss personnel, negotiations, administrative evaluations, and a student issue. Members present were: Joan Paustian, Kristen Caliguiri, Joe DeBonis, Louis Milazzo, Tracee Oakman Rupe, Mary Jo Teetor, Alicia Marcy, Jerry Keezer, Pat Davenport. Motion made by Alicia Marcy, seconded by Jerry Keezer. Motion to go into executive session carried 5-0.

Motion to come out of executive session at 11:05. Motion made by Alicia Marcy; seconded by Mary Jo Teetor. Motion carried 5-0.

Motion to accept the Superintendent's recommendation for a long term substitute in special education and for a social studies position. Motion made by Tracee Oakman Rupe; seconded by Alicia Marcy. Motion carried 5-0.

Kristen, Joe, Tracy and Louis were excused from the meeting.

Motion to increase the pay by 2% for Poultney support staff that do not fall on the grid. Motion made by Alicia Marcy; seconded by Mary Jo Teetor. Motion carried 5-0.

Motion to enter into unified contract negotiations as an SU. Motion made by Mary Jo Teetor; seconded by Jerry Keezer. Motion carried 5-0.

Motion to pay Jaime Milazzo \$3,500. as a VCPC (Vermont Community Pre School Collaboration) grant writer. Motion made by Alicia Marcy; seconded by Jerry Keezer. Motion carried 5-0.

Motion to adjourn at 11:10. Motion carried 5-0.

Submitted by Pat Davenport
Board Clerk