

Middletown Springs School Board
Special Meeting
Date: 10/22/12
Time: 6:00PM
Location: Poultney High School (Library)

Official Minutes

(The RSWSU Board of School Directors was called to order and then recessed for the purpose of allowing each individual board to call to order and enter executive session for the purpose of negotiations and legal matters).

Call to Order: The meeting was called to order by Board Chair Clarence Haynes at 6:03PM.

Executive Session: 1 VSA § 313 (1):

- **Motion made by Kendra Larson to move the board into executive session at 6:04PM for the purpose of negotiations (to include Attorney Dennis Wells (by speaker phone), Superintendent Paustian, Business Manager Louis Milazzo and the RSWSU recording secretary, Tinnmouth Board, Wells Board, Poultney Board), seconded by Meredith Morgan. Motion carried 5-0.**
- **Motion made by Kendra Larson to move the board out of executive session at 6:50PM, seconded by Meredith Morgan. Motion carried 5-0.**
- **Motion made by Clarence Haynes for the Middletown Springs School Board to adopt the Collective Bargaining Agreement (July 1, 2010-June 30, 2014) with the salary schedules as presented, and to authorize the board chair to sign the agreement, seconded by Steve Letendre. Motion carried 5-0.**

Other Lawful Business: None.

Adjourn:

- **Motion made by Karen Mach to adjourn the meeting at 6:52PM, seconded by Steve Letendre. Motion carried 5-0.**

Respectfully submitted,

Steve Letendre
Middletown Springs School Board Clerk