MINUTES THOMASTON BOARD OF EDUCATION SPECIAL MEETING

Thomaston Town Hall Board of Education Office Wednesday, December 9, 2015 6:00 p.m.

Members:

Roxy Fainer, Chairperson Kathleen Freimuth, Vice Chairperson Anne Petrucci, Secretary Alexander Lee, Treasurer Francine Coss, Superintendent Beth Campbell David Colavecchio Maureen McMahon Scott Theriault Frank Treglia

- 1. Establishment of a Quorum and Call to Order
 - 1.1. Roxy Fainer called the meeting to order at 6:02 p.m.
 - 1.2. Members in attendance: Roxy Fainer, Kathleen Freimuth, Anne Petrucci, Alexander Lee, David Colavecchio, Maureen McMahon, Scott Theriault, Frank Treglia, and Superintendent Coss.
 - 1.3. Others in attendance: Kristin Raymond, Aimee Turner and Kyle McClain

2. Executive Session

- 2.1. Kathleen Freimuth moved and Anne Petrucci seconded the motion to move to Executive Session to discuss a matter involving a student that would likely result in the disclosure of public records or the information contained therin as described in Connecticut General Statutes Sections 1-210(b)(2), (11) and (17). Only those invited by the Board may be present in the Executive Session. **Superintendent Coss**, Kristin Raymond and Aimee Turner were invited to attend at 6:03 p.m.
- 2.2. Executive Session ended at 6:33 p.m.

Kathleen Freimuth moved and **Anne Petrucci** seconded that the Board of Education adopt in its entirety the document received and discussed in Executive Session concerning Student A titled Stipulated Agreement and dated December 7, 2015, and that pursuant to the terms of that document and Connecticut General Statutes Section 10-233d, the Board expel Student A, as discussed in executive session, from attendance at Thomaston High School. The document titled Stipulated Agreement shall constitute the written communication to the parties

regarding the Board's decision and the reasons therefor, as is consistent with the Board's executive session.

Vote: Motion Passed.

Yes	No	Abstain
8	0	0

3. Adjournment

3.1. Kathleen Freimuth moved and Frank Treglia seconded to adjourn the meeting.

Discussion: None.

Vote: Motion Passed.

Yes	No	Abstain
8	0	0

The meeting adjourned at 5:54 p.m.