
MINUTES
THOMASTON BOARD OF EDUCATION
SPECIAL MEETING

Thomaston High School
Cafeteria
Monday, January 22, 2018
6:00 p.m.

Members:

Rebecca Guay, Chairperson
Beth Campbell, Vice Chairperson
Heather Patchell, Secretary
David Colavecchio, Treasurer
Francine Coss, Superintendent

Roxy Fainer
Maureen McMahon
Jennifer Nolan
Scott Theriault
Frank Treglia

1. **Establishment of a Quorum and Call to Order:** Chairperson Rebecca Guay established a quorum and began the meeting at 6:12P.M.
 - 1.1.Members in attendance: Rebecca Guay, Beth Campbell, Heather Patchell, Francine Coss, Roxy Fainer, Jennier Nolan, Frank Treglia and David Colavecchio.
 - 1.2.Others in attendance: George Seabourne, Todd Bendtsen, John Perrucci, Kristin Raymond, Aimee Turner, Eric Martin, Kristin Bernier, and Jonathan M. Kozlak.
2. **Pledge of Allegiance:** The Pledge of Allegiance was recited by all in attendance.
3. **Enter into Executive Session for the purpose of the discussion of records, reports and statements of strategy or negotiations with respect to collective bargaining:**
Beth Campbell moved and **Roxy Fainer seconded** to enter into executive session for the purpose of the discussion of records, reports and statements of strategy or negotiations and invited Superintendent Francine Coss, Business Manager Todd Bendtsen, and Board of Finance Chairperson to join the Board.

Yes	No	Abstained
6	0	0
(NOTE: David Colavecchio was not in attendance for this vote)		

4. **Exit Executive Session/Enter into Public Session:** The Board exited Executive Session at 6:31P.M.

5. **Presentation**

- **2018 - 2019 Operating and Capital Budgets:**

Superintendent Francine Coss, Business Manager Todd Bendtsen, Thomaston High School Principal John Perrucci, Thomaston Center School Principal Kristin Bernier, Black Rock School Principal Jonathan M. Kozlak, Director of Pupil-Personnel Services Aimee Turner and Director of Curriculum, Instruction and Assessment Eric Martin presented their respective budgets to the Board.

6. **Board of Education Budget Discussion:** Board members and George Seabourne asked questions throughout the budget presentations.

7. **Possible Action on 2018 - 2019 Operating and Capital Budgets:**

Beth Campbell moved and **Heather Patchell seconded** to have the presented budget include an additional School Psychologist.

Yes	No	Abstained
7	0	0

8. **Adjournment:**

Beth Campbell moved and **David Colavecchio seconded** to adjourn the meeting. The meeting was adjourned at 10:17P.M.

Respectfully submitted by Francine Coss, Superintendent of Schools