

Thomaston Board of Education Special Meeting Thomaston Town Hall Meeting Room One October 8, 2009 7:00 p.m.

Present:

Laurie Barrett, Lucy Santopietro, Laura Rieley, Holly Herbert, Joanne Gilland, Deborah April

Absent:

Steve Catania, Beth Yaffe

Also Present:

Superintendent, Lynda Mitchell; Business Manager, Sue Laone

I. Call to Order:

Chairperson Laurie Barrett called to order the Special Meeting of the Board of Education at 7:02 p.m.

II. Approval of Agenda:

On a motion made by Deborah April and seconded by Lucy Santopietro to approve/accept the agenda as presented; no further discussion; motion carried unanimously.

III. Executive Session:

Motion for Executive Session made by Deborah April, seconded by Lucy Santopietro; no discussion; motion passed unanimously at 7:02 p.m.

Move that the Board enter into Executive Session to discuss matters pertaining to negotiations. Only those invited by the Board may enter into Executive Session. The Board invites the following individuals into Executive Session:

Superintendent, Lynda Mitchell Business Manager, Sue Laone Board Chair, Laurie Barrett Board Secretary, Deborah April Board Treasurer, Lucy Santopietro Board Member, Holly Herbert Board Member, Laura Rieley Board Member, Joanne Gilland Town of Thomaston, Board of Finance Committee Member, David Colavecchio

Public Session:

Motion to enter into Public Session made by Lucy Santopietro and seconded by Joanne Gilland at 7:14 p.m.; no discussion; motion carried unanimously.

Motion:

On a motion made by Joanne Gilland and seconded by Lucy Santopietro to approve/accept the Tentative Agreement between the Thomaston Education Association and the Thomaston Board of Education; no further discussion, motion carried unanimously; 6-0.

IV. Adjournment:

On a motion made by Lucy Santopietro and seconded by Joanne Gilland to adjourn the Special Meeting of the Board of Education at 7:16 p.m.; no discussion; motion carried unanimously.