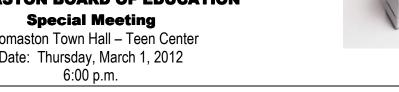
Minutes THOMASTON BOARD OF EDUCATION **Special Meeting**

Thomaston Town Hall – Teen Center Date: Thursday, March 1, 2012



Members: Lucy Santopietro, Chair; Roxy Fainer, Vice Chair; Kathleen Freimuth, Secretary; Holly Herbert, Treasurer; Rebecca Guay, Member; Alexander Lee, Member; Anne Petrucci, Member; Joanne Gilland, Member; Debra Schriver, Member

Minutes

Lucy Santopietro, Roxy Fainer, Kathleen Freimuth, Holly Herbert, Rebecca **Present:**

Guay, Alexander Lee, Anne Petrucci, Joanne Gilland and Debra Schriver

N/A Absent:

Also Present: Superintendent, Lynda Mitchell; Attorney, Nick Grello; High School Principal,

John Perrucci

I. Establishment of a quorum and call to order:

Presiding Board Member, Lucy Santopietro established a quorum and called to order the Special Meeting of the Board of Education at 6:01 p.m.

II. **Approval of Agenda:**

On a motion made by Anne Petrucci and seconded by Kathleen Freimuth to approve/accept the agenda as presented; no further discussion; motion carried unanimously.

III. **Executive Session:**

On a motion made by Kathleen Freimuth and seconded by Debra Schriver to move into Executive Session to discuss a personnel matter; no further discussion; motion carried unanimously. The following persons entered Executive Sessions at 6:02 p.m.:

Board Members:

Lucy Santopietro

Roxy Fainer

Holly Herbert

Kathleen Freimuth

Anne Petrucci

Rebecca Guay

Alexander Lee

Joanne Gilland

Debra Schriver

Superintendent, Lynda Mitchell Attorney, Nicholas Grello High School Principal, John Perrucci

V. <u>Public Session:</u>

A motion was made by Holly Herbert and seconded by Joanne Gilland to move to Public Session at 7:29 p.m.; no further discussion; motion carried unanimously.

Board Motion:

None

VI. Adjournment:

On a motion made by Roxy Fainer and seconded by Debra Schriver to adjourn the Special Meeting of the Board of Education at 7:30 p.m.; no further discussions; motion carried unanimously.