

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Meeting Room One

Date: Monday, March 26, 2012

6:00 p.m.



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

Present: Lucy Santopietro, Debbie Schriver, Roxy Fainer, Anne Petrucci, Becky Guay, Kathleen Freimuth (arrived 6:30 p.m.) and Holly Herbert (arrived 6:15 p.m.)

Absent: Joanne Gilland and Alex Lee

Also Present: Superintendent, Lynda Mitchell; 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 6:05 p.m.

II. Approval of Agenda:

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

III. Executive Session:

On a motion made by Roxy Fainer and seconded by Debbie Schriver to move into Executive Session to discuss a personnel matter; no further discussion; motion carried unanimously. The following persons entered Executive Session at 6:07 p.m.:

Board Members:

Lucy Santopietro

Roxy Fainer

Holly Herbert (arrived 6:15 p.m.)

Kathleen Freimuth (arrived 6:30 p.m.)

Anne Petrucci

Rebecca Guay

Debbie Schriver

Superintendent, Lynda Mitchell

High School Principal, John Perrucci

V. Public Session:

A motion was made by Kathleen Freimuth and seconded by Anne Petrucci to move to Public Session at 7:05 p.m.; no further discussion; motion carried unanimously.

Board Motion:

None

VI. Adjournment:

On a motion made by Becky Guay and seconded by Debbie Schriver to adjourn the Special Meeting of the Board of Education at 7:06 p.m.; no further discussions; motion carried unanimously.