Minutes THOMASTON BOARD OF EDUCATION

Special Meeting

PRAFT

Thomaston Town Hall – Meeting Room One Date: Monday, May 7, 2012 6:30 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

<u>Minutes</u>

- Present: Lucy Santopietro, Kathleen Freimuth, Holly Herbert, Rebecca Guay, Anne Petrucci, and Joanne Gilland
- Absent: Roxy Fainer, Alexander Lee and Debra Schriver
- Also Present: Superintendent, Lynda Mitchell; Athletic Director, William Ryan

I. Establishment of a quorum and call to order:

Board Chair Lucy Santopietro established a quorum and called to order the Special Meeting of the Board of Education at 6:30 p.m.

II. Approval of Agenda:

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

III. Athletic Policies/ Discussion/Edits No School, No Play Guidelines Drug, Alcohol and Tobacco Policy for Student Athletes

On a motion made by Holly Herbert and seconded by Anne Petrucci to accept/approve the athletic policies with the following edits:

No School, No Play Guidelines As presented

Drug, Alcohol and Tobacco Policy for Student Athletes

- > Do not clump smoking with drug/alcohol counseling
- > Remove "and future" from captainship under first violation
- Second violation means suspension from that sport PLUS suspension of athletics for the remainder of the school year
- After third violation: Students will be subject to further recommendation with the athletic director and administration upon the following academic year.

No further discussion; motion carried unanimously.

IV. Adjournment:

On a motion made by Kathleen Freimuth and seconded by Holly Herbert to adjourn the Special Meeting of the Board of Education at 7:25; no further discussion; motion carried unanimously.