

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Meeting Room One

Date: Monday, June 25, 2012

7:30 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

Minutes

Present: Lucy Santopietro, Roxy Fainer, Kathleen Freimuth, Holly Herbert, Rebecca Guay, Alexander Lee, Anne Petrucci, Joanne Gilland and Debra Schriver

Absent: n/a

Also Present: Superintendent, Lynda Mitchell; Attorney for the Board, Nicholas Grello

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 7:30 p.m.

II. Approval of Agenda:

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

III. Executive Session:

On a motion made by Joanne Gilland and seconded by Anne Petrucci to move into Executive Session to discuss the performance/evaluation of an employee – Superintendent Lynda Mitchell. The Board invited the following persons into Executive Session at 7:31 p.m.:

Superintendent, Lynda Mitchell
Attorney for Board, Nicholas Grello

Public Session:

A motion was made by Roxy Fainer and seconded by Becky Guay to move to Public Session at 8:05 p.m.; no further discussion; motion carried unanimously.

IV. Board Motion:

None

V. Adjournment:

On a motion made by Lucy Santopietro and seconded by Kathleen Freimuth to adjourn the Special Meeting of the Board of Education at 8:05 p.m.; no further discussion; motion carried unanimously.