

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting
Thomaston Town Hall – Superintendent’s Office
Monday, July 21, 2014
5:00 p.m.

Members:

- | | |
|---------------------------------------|---------------------------------|
| • Roxy Fainer, Chairperson | • Carol Cervellino |
| • Kathleen Freimuth, Vice Chairperson | • Rebecca Guay |
| • Anne Petrucci, Secretary | • Jennifer McDonald |
| • Alexander Lee, Treasurer | • Maureen McMahon |
| • Beth Campbell | • Francine Coss, Superintendent |

Minutes

Members Present: Roxy Fainer, Chairperson; Kathleen Freimuth, Vice Chairperson; Anne Petrucci, Secretary; Alexander Lee, Treasurer; Francine Coss, Superintendent; Beth Campbell; Carol Cervellino; Rebecca Guay; Jennifer McDonald; and Maureen McMahon.

Members Absent: Carol Cervellino, and Jennifer McDonald

I. Establishment of a Quorum and Call to Order:

Roxy Fainer established a quorum and called to order the Special Meeting of the Board of Education at 5:04 p.m.

II. Approval of Agenda:

Kathleen Freimuth **MOVED** and Anne Petrucci **SECONDED** to accept/approve the agenda as presented.

MOTION CARRIED: 7-2-0

III. Action to Waive Policy 2151(a-b):

Kathleen Freimuth **MOVED** and Maureen McMahon **SECONDED** to waive Policy 2151(a-b) Discussion followed.

MOTION CARRIED: 7-2-0

Beth Campbell asked if this policy was only being waived for this hire. **Francine Coss** responded to the affirmative and indicated that the policy would need to be reviewed.

IV. Adjournment:

Anne Petrucci **MOVED** and Kathleen Freimuth **SECONDED** to adjourn the Special Meeting of the Board of Education at 5:09 p.m.

MOTION CARRIED: 7-2-0