MINUTES THOMASTON BOARD OF EDUCATION SPECIAL MEETING

Thomaston Town Hall Meeting Room One Monday, February 13, 2017 6:00 p.m.

Members:

Roxy Fainer, Chairperson Kathleen Freimuth, Vice Chairperson Anne Petrucci, Secretary Alexander Lee, Treasurer Francine Coss, Superintendent Beth Campbell David Colavecchio Maureen McMahon Scott Theriault Frank Treglia

1. Establishment of a Quorum and Call to Order

- 1.1 Chairperson Roxy Fainer called the meeting to order at 6:07 p.m.
- 1.2 Board members in attendance: Chairperson Roxy Fainer, Superintendent Coss, Beth Campbell, Anne Petrucci, and Kathleen Freimuth.
- 1.3 Others in attendance: Attorney Nick Grello, and Aimee Turner, Director of Pupil Services

2. Executive Session

2.1 **Kathleen Freimuth** motioned and **Beth Campbell seconded** to enter into Executive Session to discuss a matter involving a student that would likely result in the disclosure of public records or the information contained therein as described in Connecticut General Statutes Sections 1-210(b)(2), (11) and (17). Only those invited by the Board may be present in the Executive Session. The Board invites the following individuals into executive session:

Superintendent Coss, Aimee Turner, Director of Pupil Services; and Attorney Nick Grello.

Vote: Motion Passed

| Yes | No | Abstain |
|-----|----|---------|
| 4 | 0 | 0 |

2.2 Executive Session ended at 6:19 p.m.

Kathleen Freimuth motioned and **Anne Petrucci seconded** to expel student for one calendar year and request Attorney Grello to draft a decision in accordance with the discussion by the Board of Education in executive session

Vote: Motion Passed.

| Yes | No | Abstain |
|-----|----|---------|
| 4 | 0 | 0 |

3. Adjournment

3.1 Kathleen Freimuth motioned and Anne Petrucci seconded to adjourn the meeting

Vote: Motion Passed.

| Yes | No | Abstain |
|-----|----|---------|
| 4 | 0 | 0 |

The meeting adjourned at 6:19 p.m.