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**MINUTES  
THOMASTON BOARD OF EDUCATION  
SPECIAL MEETING**

Thomaston High School  
Cafeteria  
Monday, January 28, 2018  
6:00 p.m.

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Members:

Rebecca Guay, Chairperson  
Beth Campbell, Vice Chairperson  
Heather Patchell, Secretary  
David Colavecchio, Treasurer  
Francine Coss, Superintendent

Roxy Fainer  
Maureen McMahon  
Jennifer Nolan  
Scott Theriault  
Frank Treglia

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**1. Establishment of a Quorum and Call to Order**

1.1. Chairperson Rebecca Guay called the meeting to order at 5:58 p.m.

1.2. **Board Members in Attendance:** Chairperson Rebecca Guay, Beth Campbell, Heather Patchell, David Colavecchio, Superintendent Francine Coss, Roxy Fainer, Scott Theriault, and Frank Treglia.

1.3. **Board Members Absent:** Maureen McMahon and Jennifer Nolan.

1.4. **Others in Attendance:** George Seabourne, Mike Madow, Adam Silverman, Business Manager Todd Bendtsen, Thomaston High School Principal John Perrucci, Thomaston High School Assistant Principal Kristin Raymond, Director of Pupil-Personnel Services Aimee Turner, Director of Curriculum Assessment and Instruction Eric Martin, Thomaston Center School Principal Kristin Bernier, and Black Rock School Principal Jonathan M. Kozlak.

**2. Pledge of Allegiance**

2.1. Chairperson Rebecca Guay led the Pledge of Allegiance

**3. Presentation**

- **2019 - 2020 Operating and Capital Budgets**
- **2019 - 2024 Capital Budget**

**Superintendent Francine Coss**, Business Manager Todd Bendtsen, Thomaston High School Principal John Perrucci, Thomaston Center School Principal Kristin Bernier, Black Rock School Principal Jonathan M. Kozlak, Director of Pupil-Personnel Services Aimee Turner, and Director of Curriculum, Instruction and Assessment Eric Martin presented their respective budgets to the Board.

**4. Board of Education Budget Discussion**

Board members and others in attendance asked questions throughout the budget presentations.

**5. Possible Action on 2019 - 2020 Operating and Capital Budgets**

**David Colavecchio motioned and Scott Theriault seconded** to accept/approve 2019-2020 Operating and Capital Budgets keeping eighty-thousand (\$80,000) in the Operating Budget for Chromebook purchases and removing eighty-thousand (\$80,000) from the Capital Budget.

*Vote: Motioned carried*

Yes	No	Abstained
7	0	0

**6. Possible Action on 2019 - 2024 Capital Budget**

**David Colavecchio motioned and Scott Theriault seconded** to accept/approve 2019-2024 Capital Budget removing eighty-thousand (\$80,000) from the 2019-2020 Capital Budget year.

**7. Possible Action on PATHS Tuition Rate**

**David Colavecchio motioned and Scott Theriault seconded** to accept/approve the PATHS Tuition Rate formula as described by Superintendent Coss (see below).

((Effective School Solutions contract cost) plus (full-time special education teacher salary and benefits at top step) plus (full-time paraprofessional salary and benefits) divided by 18 seats) plus (net current expenditures per pupil) (see mathematic representation below)

$$\left\{ \frac{(\text{ESS Costs} + \text{FTE Teacher Costs} + \text{FTE Paraprofessional Costs})}{18 \text{ seats}} \right\} + \text{NCE} = \text{PATHS Tuition Rate}$$

*Vote: Motioned carried*

Yes	No	Abstained
7	0	0

**8. Adjournment**

**David Colavecchio motioned and Scott Theriault seconded** to accept/approve adjourn the meeting at 7:52 p.m.

*Vote: Motioned carried*

Yes	No	Abstained
7	0	0

The meeting was adjourned at 7:52 p.m.