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## **MINUTES**

THOMASTON BOARD OF EDUCATION  
SPECIAL MEETING  
THOMASTON HIGH SCHOOL AUDITORIUM  
Wednesday, November 20, 2019  
5:30 p.m.

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### Mission Statement:

In a partnership of family, school and community, our mission is to **educate**, **challenge** and **inspire** each individual to excel and become a contributing member of society.

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### Members:

**Beth Campbell, Chairperson**  
**David Colavecchio, Vice Chairperson**  
**Heather Patchell, Secretary**  
**Roxy Fainer, Treasurer**  
**Francine Coss, Superintendent**

**Matthew VanOrmer**  
**Maureen McMahon**  
**Jennifer Nolan**  
**Salvatore SantaMaria**  
**Frank Treglia**

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### Student Representatives 2019-2020

**Jacob Field**  
**Isabella Guerrero**  
**McKenna O'Sullivan**

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

1.1 Superintendent Francine Coss called the meeting to order at 5:32 p.m.

## **2. Organizational Meeting for the Purpose of Electing Officers**

*Bylaws of the Board 9120 - "The Board shall every two years, not later than one month after the date on which newly elected members take office, elect from its number a Chairperson, Vice-Chairperson, Secretary and Treasurer. The new officers shall take office upon election. A record of the votes cast by individual members shall be minuted in accordance with statute... These officers shall hold office for a term of two (2) years."*

A. Nominations for Board of Education Chairperson – Bylaw 9121

**Superintendent Coss** asked the Board to nominate a Board Chairperson.

**Beth Campbell** nominated **David Colavecchio** as Board Chairperson.

**Suprintendent Coss** asked if there were any other nominations for Board Chairperson.

**Jennifer Nolan** nominated **Beth Campbell** as Board Chairperson.

**Superintendent Coss** asked if there were any other nominations for Board Chairperson.

There was none.

**Superintendent Coss** asked the Board members to write the name of (1) of the nominees on the ballot card. The cards were collected and the count was read aloud.

Discussion: None

Vote Results:

	David	Beth
David	✓	
Matthew		✓
Roxy		✓
Beth	✓	
Jennifer		✓
Heather		✓
Maureen	✓	

*Salvatore SantaMaria and Frank Treglia were absent.*

**Superintendent Coss** announced that the Board of Education had a new Board Chairperson, and handed the meeting over to **Beth Campbell, Chairperson.**

B. Nominations for Board of Education Vice Chairperson – Bylaw 9122

**Chairperson Beth Campbell** asked the Board to nominate a Vice-Chairperson.

**Jennifer Nolan** nominated **David Colavecchio.**

**Chairperson Beth Campbell** asked the Board if there were any other nominations for Vice-Chairperson. There was none.

The ballot cards were collected and the count was read out loud.

Discussion: None

Vote Results: **David Colavecchio** was congratulated as the new Vice-Chairperson for the Board

	David
David	✓
Matthew	✓
Roxy	✓
Beth	✓
Jennifer	✓
Heather	✓
Maureen	✓

*Salvatore SantaMaria and Frank Treglia were absent.*

C. Nominations for the Board of Education Secretary – Bylaw 9123

**Chairperson Beth Campbell** asked the Board to nominate a Secretary .

**David Colavecchio nominated Heather Patchell.**

**Chairperson Beth Campbell** asked the Board if there were any other nominations for Secretary. There was none.

The ballot cards were collected and the count was read out loud.

Discussion: None

Vote Results: **Heather Patchell** was congratulated as the Secretary for the Board of Education.

	Heather
David	✓
Matthew	✓
Roxy	✓
Beth	✓
Jennifer	✓
Heather	✓
Maureen	✓

*Salvatore SantaMaria and Frank Treglia were absent.*

D. Nominations for the Board of Education Treasurer – Bylaw 9126

**Chairperson Beth Campbell** asked the Board to nominate a Treasurer.

**Heather Patchell nominated Roxy Fainer.**

**Chairperson Beth Campbell** asked the Board if there were any other nominations for Treasurer. There was none.

The ballot cards were collected and the count was read out loud.

Discussion: None

Vote Results: **Roxy Fainer** was congratulated as the Treasurer for the Board of Education.

	Roxy
David	✓
Matthew	✓
Roxy	✓
Beth	✓
Jennifer	✓
Heather	✓
Maureen	✓

*Salvatore SantaMaria and Frank Treglia were absent.*

**3. Committee Sign Up**

Policy Committe : **Beth Campbell, Heather Patchell, Matthew VanOrmer**

Budget/Audit Committee: **Beth Campbell, David Colavecchio, Roxy Fainer**

#### 4. Adjournment

**Jennifer Nolan motioned and Heather Patchell seconded** to adjourn the meeting at 5:48 p.m.

Discussion: None

Vote: 7-0-0