



MINUTES
THOMASTON BOARD OF EDUCATION SPECIAL MEETING
<https://www.youtube.com/watch?v=ahSRDuPU0Ck&feature=youtu.be&t=819>
Thursday July 2, 2020
5:00 p.m.

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.

Members:

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

Salvatore SantaMaria
Frank Treglia
Jennifer Nolan
Matthew VanOrmer
Sarah Ethier

Student Representatives 2020 - 2021

Cesar Velez
Isabella Guerrero
McKenna O'Sullivan

- 1. Establishment of a Quorum and Call to Order (Bylaws of the Board 9325.1 – Quorum)**
 - 1.1. **Chairperson Beth Campbell** called the meeting to order at 5:04p.m.
 - 1.2. Attendance by Roll Call: **Chairperson Beth Campbell, Secretary Heather Patchell, Treasurer Roxy Fainer, Salvatore SantaMaria, Frank Treglia, Jennifer Nolan, Sarah Ethier, Superintendent Francine Coss**
 - 1.3. Board Members Absent: **Vice Chairperson David Colavecchio and Matthew VanOrmer**
 - 1.4. Student Representatives Present: **McKenna O'Sullivan and Cesar Velez**
 - 1.5. Student Representative Absent: **Isabella Guerrero**
 - 1.6. Others in Attendance: Stacey Sefcik(host), Andrea Peters, Barbara, djax42, Eric Martin, Gillian O'Mara, John & Lauren, Lauren, Stacey Miller

This was a Special Meeting ;therefore, the public were able to listen only and not participate.

2. **Pledge of Allegiance**
3. **Swearing In of Cesar Velez - Student Representative 2020 - 2021**
4. **Notice of Waiver on Bid Requirements Per Policy 3320**

- 4.1. **Webcam Installations**

- 4.2. **Chromebook Protective Cases**

Jennifer Nolan motioned and Heather Patchell seconded to accept Superintendent Francine Coss' request to waive bid requirement.

Discussion: <https://youtu.be/ahSRDuPU0Ck?t=819>

Motion Carried: 7-0-0

5. **Adapt, Advance, Achieve: Connecticut's Plan to Learn and Grow Together**
Vote on Potential Action on the Connecticut's Plan Regarding the Reopening of Schools

It was agreed by the board that action will not take place on the presentation of the Connecticut's Reopening Plan. The presentation at this meeting was for informational purposes. Further discussions and meetings will take place in the near future after a plan is composed by Thomaston schools.

Discussion: <https://youtu.be/ahSRDuPU0Ck?t=4160>

6. **Frank Treglia motioned and Sarah Ethier seconded** to adjourn the meeting.

Discussion: None

Motion Carried: 7-0-0

Chairperson Beth Campbell adjourned the meeting at 6:13p.m.