

MINUTES THOMASTON BOARD OF EDUCATION SPECIAL MEETING Special Meeting (Virtual)

Wednesday, March 8, 2023 at 8:30 a.m.

This meeting can be attended in person by the public (see requirements) or viewed live/recorded on the <u>Board of Education YouTube Channel</u>. (Bylaws of the Board 9322 - Public and Executive Sessions and Bylaws of the Board 9326.1 - Taping/Recording Board Meetings)

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.

2022-2023 Board of Education Goals:

Board Members shall respond to invitations within 24 hours.
 Board Members will attend district events.

Members:

Roxy Fainer, Chairperson Heather Patchell, Secretary Beth Campbell Frank Treglia Francine Coss, Superintendent Marie Eldridge Delaney Jose, Student Representative Nathan Marsh, Student Representative David Colavecchio, Vice Chairperson Steven Carr, Treasurer Sarah Ethier Matthew VanOrmer

- 1. Establishment of a Quorum and Call to Order
 - 1.1. **Chairperson Roxy Fainer** called the meeting to order at 8:39a.m.
 - 1.2. Board Members in Virtual Attendance: Chairperson Roxy Fainer, Vice Chairperson David Colavecchio, Frank Treglia, Marie Eldridge, Sarah Ethier, Superintendent Francine Coss
 - 1.3. Board Members Absent: Treasurer Steven Carr, Secretary Heather Patchell, Matthew VanOrmer, Beth Campbell
 - 1.4. Student Representatives Absent: **Delaney Jose, Nathan Marsh** (student representatives were not required to attend)
 - 1.5. Others in Attendance: Todd Bendtsen
- 2. Review/Approve the Educational Specifications for Thomaston Public Schools Thomaston Center School -School Fuel Storage Tank Removal Project.

David Colavecchio motioned and Frank Treglia seconded to Review /Approve the Educational Specifications for Thomaston Public Schools - Thomaston Center School -School Fuel Storage Tank Removal Project as presented.

Motion Carried: 5-0-0

3. Review/Approve the Educational Specifications for Thomaston Public Schools - Thomaston High School -School Fuel Storage Tank Removal Project.

David Colavecchio motioned and Frank Treglia seconded to Review /Approve the Educational Specifications for Thomaston Public Schools - Thomaston High School -School Fuel Storage Tank Removal Project as presented.

Motion Carried: 5-0-0

4. Adjournment

David Colavecchio motioned and Frank Treglia seconded to adjourn the meeting. **Chairperson Roxy Fainer** adjourned the meeting at 8:40a.m.