

MINUTES THOMASTON BOARD OF EDUCATION Special Meeting Thomaston High School Learning Commons Tuesday, May 2, 2023 5:00p.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.

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. Call to Order

- 1.1. **Chairperson Roxy Fainer** called the meeting to order at 5:00pm.
- 1.2. Board Members in Attendance: Chairperson Roxy Fainer, Vice Chairperson David Colavecchio, Secretary Heather Patchell, Matthew VanOrmer, Marie Eldridge, Frank Treglia, Sarah Ethier, Beth Campbell
- 1.3. Board Member Absent: **Treasurer Steven Carr**
- 1.4. **Student Representatives Absent: Delaney Jose and Nathan Marsh** (the *student representatives were not required to attend the meeting*)
- 1.5. Others in Attendance: Christina Glick, Kate Williams, Attorney Nicholas Grello
- 2. 2023-2024 Budget Changes: Revise town allocated budget to \$16,986,874 (revised increase of \$1,055,440 or 6.62% over the 2022-2023 town allocated budget)

The vote to accept/approve the adjusted 2023-2024 Operating Budget as presented was tabled until a Budget Workshop meeting is scheduled.

3. Proposed Executive Session for Discussion of Attorney-Client Communication Regarding Employment Issues at 5:25pm.

David Colavecchio motioned and Beth Campbell seconded to enter into Executive Session and inviting **Superintendent Francine Coss** and Board of Education Attorney, Nicholas Grello Motion Carried 8-0-0

4. Potential Action on Matters Discussed in Executive Session - Exit Executive Session at 6:15pm.

No action was taken on matters discussed in Executive Session

5. Adjournment

Matthew VanOrmer motioned and David Colavecchio seconded to adjourn the meeting. **Chairperson Roxy Fainer** adjourned the meeting at 6:15pm.