

MINUTES
THOMASTON BOARD OF EDUCATION
Special Meeting
Thomaston Town Hall – Meeting Room One
Date: Friday, October 1, 2010
7:00 p.m.



Members: Laurie Barrett, Chair; Beth Keutzer, Vice Chair; Lucy Santopietro, Secretary; Laura Rieley, Treasurer; Joanne Gilland, Holly Herbert, Roxy Fainer, George Counter and Steve Catania, Members

Present: Laurie Barrett, George Counter, Holly Herbert, Laura Rieley, Lucy Santopietro

Absent: Joanne Gilland, Roxy Fainer, Steve Catania, Beth Keutzer

Also Present: Superintendent, Lynda Mitchell; Business Manager, Sue Laone; Board Clerk, Patricia George

I. Establishment of a quorum and call to order:

Board Chair Laurie Barrett established a quorum and called to order the Special Meeting of the Board of Education at 7:01 p.m.

II. Approval of Agenda:

On a motion made by Lucy Santopietro and seconded by George Counter to accept/approve the agenda as presented; no further discussion; motion carried unanimously.

III. American Literature Field Trip:

On a motion made by Lucy Santopietro and seconded by Holly Herbert to accept/approve the field trip as presented; no further discussion; motion carried unanimously.

IV. Executive Session:

Motion for Executive Session made by Lucy Santopietro, seconded by Holly Herbert; no further discussion; motion passed unanimously at 7:05 p.m.

The Board invites the following individuals into executive session:

Superintendent Lynda Mitchell

Business Manager Susan Laone

Attorney for the Board Mathew Curtin

Public Session:

Motion to move to Public Session made by Lucy Santopietro and seconded by Holly Herbert; no further discussion; motion carried unanimously at 7:27 p.m.

Board Motion:

The Board moves to adopt the Professional Agreement between the Thomaston School Administrators' Association and the Thomaston Board of Education for contract date July 1, 2011 to June 30, 2014.

V. Adjournment

On a motion made by Lucy Santopietro and seconded by Holly Herbert to adjourn the Special Meeting of the Board of Education at 7:30 p.m.; no further discussion; motion carried unanimously.