

**Minutes**  
**THOMASTON BOARD OF EDUCATION**  
**Special Meeting**

Thomaston Town Hall – Meeting Room One

Date: Thursday, June 9, 2011

6:45 p.m.



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

Minutes

**Present:** Laurie Barrett, Laura Fitch, George Counter, Lucy Santopietro, Roxy Fainer

**Absent:** Steve Catania, Joanne Gilland, Holly Herbert, and Beth Keutzer

**Also Present:** Superintendent, Lynda Mitchell; Attorney for the Board, Nick Grello; Louise Dwan, the grievant; Tim Oppenheimer, AFSCME Council 4 Representative; Joan Batten, Local AFSCME Vice President; George Newsome, Local AFSCME President

**I. Establishment of a quorum and call to order:**

Presiding Board Member Laurie Barrett established a quorum and called to order the Special Meeting of the Thomaston Board of Education at 6:50 p.m.

**II. Approval of Agenda:**

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

**III. Executive Session:**

On a motion made by Roxy Fainer and seconded by Laura Fitch to move into Executive Session to discuss a personnel grievance matter (deliberations); no further discussion; motion carried unanimously. The following persons entered Executive Sessions at 7:23 p.m.:

Nick Grello, Attorney for the Board  
Laura Fitch, Treasurer, Board of Education  
Roxy Fainer, Member, Board of Education  
Lucy Santopietro, Secretary, Board of Education  
Laurie Barrett, Chair, Board of Education  
George Counter, Member, Board of Education

**VI. Public Session**

On a motion made by Roxy Fainer and seconded by George Counter to move to Public Session at 8:10 p.m.; no further discussion; motion carried unanimously.

Board Motion:  
None

Deliberations to continue at a later date.

V.

**Adjournment:**

On a motion made by Roxy Fainer and seconded by George Counter to adjourn the Special Meeting of the Board of Education at 8:12 p.m.; no further discussions; motion carried unanimously.

Respectfully submitted,

Lucy Santopietro