



MINUTES
THOMASTON BOARD OF EDUCATION SPECIAL MEETING
Thomaston High School Cafeteria
Monday, January 27, 2020
6:00 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 2019-2020

Jacob Field
Isabella Guerrero
McKenna O'Sullivan

1. **Establishment of a Quorum and Call to Order** (*Bylaws of the Board 9325.1 – Quorum*)
 - 1.2 **Chairperson Beth Campbell** called the meeting to order at 6:00 p.m.
 - 1.2 Members in Attendance: **Chairperson Beth Campbell, Vice Chairperson David Colavecchio** (was not present for 7.1 and 7.2 votes), **Treasurer Roxy Fainer, Secretary Heather Patchell, Superintendent Francine Coss, Salvatore SantaMaria, Frank Treglia, Matt VanOrmer, Sarah Ethier**
 - 1.3 Board Members Absent: **Jennifer Nolan**
 - 1.4 Student Representatives Absent: **Jacob Field, Isabella Guerrero, McKenna O'Sullivan**
 - 1.5 Others in Attendance: **Eric Martin, Jonathan Kozlak, John Perrucci, Kristin Raymond, Andrea Peters, Todd Bendtsen, Kristin Bernier, Michael Madow, Adam Silverman**
 2. **Pledge of Allegiance**
 3. **Welcome Guests from Thomaston Board of Finance**
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4. **Enter into Executive Session and invite Superintendent Francine Coss, Business Manager Todd Bendtsen, and others if/as specified at 6:01 p.m.**

David Colavecchio motioned and Roxy Fainer seconded to enter into Executive Session and invite Superintendent Francine Coss, Business Manager Todd Bendsten, Michael Madow and Adam Silverman.

5. **Exit into Executive Session/Enter into Public Session at 6:16 p.m.**

6. **Presentations**

- 6.1. 2020-2021 Special Education, Related Services and Equipment Rates
 - 6.1.1. Possible Action on 2020-2021 Special Education, Related Services, and Equipment Rates

Roxy Fainer motioned and Matthew VanOrmer seconded to accept/approve the 2020-2021 Special Education, Related Services, and Equipment Rates as presented.

Discussion: None

Motion Carried: 8-0-0

- 6.2. 2020-2021 Operating Budget
 - 6.2.1. Central Office
 - 6.2.2. Department of Curriculum, Instruction, and Assessment
 - 6.2.3. Thomaston High School
 - 6.2.4. Thomaston Center School
 - 6.2.5. Black Rock School
 - 6.2.6. Pupil Services
- 6.3. 2020-2025 Capital Budget
 - 6.3.1. Thomaston High School
 - 6.3.2. Thomaston Center School
 - 6.3.3. Black Rock School

7. **Questions and Discussion**

- 7.1. Possible Action on 2020-2021 Operating Budget

Roxy Fainer motioned and Frank Treglia seconded to vote/approve the 2020-2021 Operating Budget as presented.

Discussion: None

Motion Carried: 7-0-0

- 7.2. Possible Action on 2020-2021 Capital Budget

Roxy Fainer motioned and Heather Patchell seconded to vote/approve the 2020-2021 Capital Budget with the amendment of adding \$97,537 to include the auditorium lights.

Discussion: None

Motion carried: 7-0-0

8. Adjourn

Roxy Fainer motioned and Matt VanOrmer seconded to adjourn the meeting.

Discussion: None

Motion Carried: 7-0-0

Chairperson Beth Campbell adjourned the meeting at 8:50 p.m.