



MINUTES
THOMASTON BOARD OF EDUCATION SPECIAL MEETING
Thomaston High School Auditorium, Entrance Door #3
Wednesday, November 17, 2021 at 5:30 p.m.
Public May Attend In-Person ([see requirements](#))
This meeting can be viewed live on [Board of Education YouTube Channel](#)

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.

Board of Education Goals:

- 1) Spotlight on one staff member each Regular meeting (September - June)
 - 2) Conduct meetings that are efficient using hybrid meeting technology
 - 3) Provide relevant research and data prior to the formal presentation of that information to the Board.
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Members:

Roxy Fainer, Chairperson
David Colavecchio, Vice Chairperson
Heather Patchell, Secretary

Steven Carr, Treasurer
Francine Coss, Superintendent
Frank Treglia
Jennifer Nolan

Sarah Ethier
Beth Campbell
Matthew VanOrmer

Student Representatives 2021 - 2022

Cesar Velez Delaney Jose

1. Establishment of a Quorum and Call to Order - Superintendent Francine Coss

- 1.1. **Superintendent Francine Coss** called the meeting to order at 5:30pm.
- 1.2. **Members Present: Roxy Fainer, David Colavecchio, Heather Patchell, Steven Carr, Frank Treglia, Jennifer Nolan, Sarah Ethier, Matthew VanOrmer, Beth Campbell, Superintendent Francine Coss**
- 1.3. **Student Representatives Absent: Delaney Jose, Cesar Velez**
- 1.4. **Others in Attendance: Gianni Perugini**

2. Organizational Meeting for the Purpose of Electing Officers - Bylaw 9120 - Superintendent Francine Coss

- 2.1. **Nominations for Board of Education Chairperson – Bylaw 9121 - Superintendent Francine Coss**
Superintendent Coss asked the Board to nominate a Chairperson.
David Colavecchio nominated **Roxy Fainer** as Chairperson and **Frank Treglia** seconded.
Sarah Ethier nominated **Beth Campbell** as Chairperson and **Heather Patchell** seconded.
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	Roxy	Beth
Beth		✓
David	✓	
Heather		✓
Roxy	✓	
Frank	✓	
Jennifer		✓
Sarah		✓
Steven	✓	
Matthew	✓	

The ballot cards were collected and the count was read aloud.

Vote Results: **Roxy Fainer** was congratulated as the Chairperson of the Board.

2.2. Nominations for Board of Education Vice-Chairperson – Bylaw 9122 - Newly Elected Chairperson
 Chairperson **Roxy Fainer** asked the board to nominate a Vice Chairperson.

Frank Treglia nominated **Beth Campbell** as Vice Chairperson and **Matthew VanOrmer** seconded.

Beth Campbell did not accept the nomination.

Frank Treglia nominated **David Colavecchio** as Vice Chairperson and **Matthew VanOrmer** seconded.

	Dave
Beth	abstain
David	✓
Heather	✓
Roxy	✓
Frank	✓
Jennifer	✓
Sarah	✓
Steven	✓
Matthew	✓

The ballot cards were collected and the count was read aloud.

Vote Results: **David Colavecchio** was congratulated as the Vice Chairperson of the Board.

2.3. Nominations for Board of Education Secretary – Bylaw 9123 - Newly Elected Chairperson

David Colavecchio renominated **Heather Patchell** as Secretary and **Matthew VanOrmer** seconded.

	Heather
Beth	✓
David	✓
Heather	✓
Roxy	✓
Frank	✓
Jennifer	✓
Sarah	✓
Steven	✓
Matthew	✓

The ballot cards were collected and the count was read aloud.

Vote Results: **Heather Patchell** was congratulated as the Secretary of the Board.

- 2.4. Nominations for Board of Education Treasurer – Bylaw 9126- Newly Elected Chairperson **David Colavecchio** nominated **Steven Carr** for Treasurer and **Heather Patchell** seconded.

	Steven
Beth	✓
David	✓
Heather	✓
Roxy	✓
Frank	✓
Jennifer	✓
Sarah	✓
Steven	✓
Matthew	✓

The ballot cards were collected and the count was read aloud.

Vote Results: **Steven Carr** was congratulated as the Treasurer of the Board.

3. Committee Sign Up - Bylaw 9132

Budget/Audit Committee: **Steven Carr, David Colavecchio, Roxy Fainer**

Policy Committee: **Frank Treglia, Steven Carr, Matthew VanOrmer, Roxy Fainer**

AFSCME Negotiations Committee: **Steven Carr, Roxy Fainer**

Achievement Committee: **Sarah Ethier, David Colavecchio, Roxy Fainer, Matthew VanOrmer**

4. Adjournment

David Colavecchio motioned and **Matthew VanOrmer** seconded to adjourn the meeting.

Chairperson Roxy Fainer adjourned the meeting at 5:41pm.