



MINUTES

THOMASTON BOARD OF EDUCATION SPECIAL MEETING

Thomaston High School Learning Commons

NOTE: Since most of this meeting was held in Executive Session, the public portion of the meeting was not held in-person. Members of the community can access the public portion of the meeting on [Board of Education YouTube Channel](#).

Wednesday, June 23, 2021
7:00p.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.

Members:

Beth Campbell, Chairperson
David Colavecchio, Vice Chairperson
Heather Patchell, Secretary
Roxy Fainer, Treasurer
Francine Coss, Superintendent

Steven Carr
Nicole Rinaldi
Jennifer Nolan
Matthew VanOrmer
Sarah Ethier

Student Representatives

Cesar Velez
Delaney Jose

1. Establishment of a Quorum and Call to Order (*Bylaws of the Board 9325.1 – Quorum*)

- 1.1. Chairperson **Beth Campbell** called the meeting to order at 7:01pm.
- 1.2. Members in Attendance: **Vice Chairperson David Colavecchio, Secretary Heather Patchell, Treasurer Roxy Fainer, Steven Carr, Nicole Rinaldi, Matthew VanOrmer, Sarah Ethier, Superintendent Francine Coss**
- 1.3. Members Absent: **Jennifer Nolan**
- 1.4. Student Representatives Absent: **Cesar Velez, Delaney Jose** (*since most of this meeting was held in executive session, the student representatives were not required to join the meeting*)

2. Pledge of Allegiance

3. Enter Executive Session for the purpose of evaluation of the Superintendent of Schools and for the purpose of negotiation of the contract for the Superintendent of Schools (Bylaws of the Board 9322-Public and Executive Sessions)

Roxy Fainer motioned and Matthew Vanormer seconded to enter Executive Session at 7:03pm. for the purpose of evaluation of the Superintendent of Schools and for the purpose of negotiation of the contract for the Superintendent of Schools, inviting the Superintendent of Schools into the Executive Session.

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: 8-0-0

4. Exit Executive Session/Enter into Regular Session - Exit Executive Session at 9:19pm.

Roxy Fainer motioned and Matthew VanOrmer seconded to accept changes to Superintendent Coss' contract as well as the goals set for Superintendent Coss as discussed in Executive Session.

Discussion: None

Opposed: None

Abstentions: None

Motion Carried: 8-0-0

5. Adjournment

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

Beth Campbell adjourned the meeting at 9:20pm.