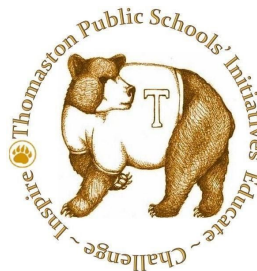


DRAFT UNTIL BOARD APPROVED



MINUTES
THOMASTON BOARD OF EDUCATION BUDGET WORKSHOP MEETING
Thomaston High School Cafeteria
Monday, January 25, 2021
6:00 p.m.
Meeting Held Virtually for the Public
(the public will not be permitted to attend in person)
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.

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 2020-2021

Isabella Guerrero
McKenna O'Sullivan
Cesar Velez

- 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 6:03pm.
 - 1.2. Board members Present: **Chairperson Beth Campbell, Secretary Heather Patchell, Treasurer Roxy Fainer, Frank Treglia, Matthew VanOrmer, Sarah Ethier, Superintendent Francine Coss**
 - 1.3. Board Members Absent: **Vice Chairperson David Colavecchio, Jennifer Nolan, Salvatore SantaMaria**
 - 1.4. Student Representatives Present: None
 - 1.5. Student Representatives Absent: **Isabella Guerrero, McKenna O'Sullivan, Cesar Velez**
 - 1.6. Administrators In Attendance: John Perrucci, Jonathan Kozlak, Andrea Peters, Jessica Bedosky, Gianni Perugini, Kristin Bernier, Todd Bendtsen
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- 1.7. Board of Finance Members Present: Chairman George Seabourne, Michael Madow
- 1.8. Board of Finance Members in Virtual Attendance: Rich Sileo
- 1.9. Board of Finance Members Absent: Stephen Turner, Luke Freimuth, Adam Silverman

2. Pledge of Allegiance

3. Welcome Guests from Thomaston Board of Finance

4. Executive Session for the Purpose of the Discussion of a Confidential Student Matter

Roxy Fainer motioned and Matthew VanOrmer seconded to enter into the Executive Session and invite Superintendent Francine Coss, Business Manager Todd Bendsten, Director of Pupil-Personnel Services Andrea Peters and Board of Finance members at 6:05pm.

5. Exit Executive Session/Enter into Public Session

- 5.1. Exit Executive session at 6:36pm.
- 5.2. Possible Action Related to Executive Session (Agenda Item 4)
 - 5.2.1. No action at this time. The Board members will meet with Board of Finance members again to discuss the matter.

6. Executive Session for the Purpose of Contract Negotiations

Roxy Fainer motioned and Matthew Vanormer seconded to enter into the Executive Session for the purpose of contract negotiations and invite Superintendent Francine Coss, Business Manager Todd Bendsten, Board of Finance members at 6:37pm.

7. Exit Executive Session/Enter into Public Session

- 7.1. Exit Executive session at 6:52pm.
- 7.2. Possible Action Related to Executive Session (Agenda Item 6)
 - 7.2.1. No action at this time. The Board members will meet with the Board of Finance members again to discuss.

8. 2021-2022 Operating Budget and Capital Presentations

- 8.1. 2021-2022 Special Education, Related Services and Equipment Rates
 - 8.1.1. Possible Action on 2021-2022 Special Education, Related Services, and Equipment Rates

Roxy Fainer motioned and Matthew VanOrmer seconded to approve the 2021-2022 Special Education, related Services, and Equipment Rates as presented.

Motion carried: 6-0-0

- 8.2. 2021-2022 Operating Budget
 - 8.2.1. Central Office
 - 8.2.2. Pupil Services
 - 8.2.3. Department of Curriculum, Instruction, and Assessment
 - 8.2.4. Thomaston High School

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- 8.2.5. *Thomaston Center School*
- 8.2.6. *Black Rock School*

- 8.3. 2021-2026 Capital Budget
 - 8.3.1. *Thomaston High School*
 - 8.3.2. *Thomaston Center School*
 - 8.3.3. *Black Rock School*

9. Board of Education and Board of Finance Questions and Discussion

- 9.1. Possible Action on 2021-2022 Operating Budget

Roxy Fainer motioned and Matthew Vanormer seconded to approve the 2021-2022 Operating Budget as presented.

Motion carried: 6-0-0

- 9.2. Possible Action on 2021-2026 Capital Budget

Roxy Fainer motioned and Matthew Vanormer seconded to approve the 2021-2026 Capital Budget as presented.

Motion carried: 6-0-0

10. Adjournment

Roxy Fainer motioned and Matthew Vanormer seconded to adjourn the meeting.
Chairperson Beth Campbell adjourned the meeting at 8:18pm.