

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Lena Morton Gallery

Date: Monday, November 14, 2011

6:00 p.m.



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

Minutes

Present: Laurie Barrett, George Counter, Beth Keutzer, Lucy Santopietro, Roxy Fainer, Joanne Gilland, Holly Herbert and Laura Fitch

Absent: n/a

Also Present: Superintendent, Lynda Mitchell; Joan Neumann, Grievant; Joan Batten, AFSCME Local President; George Newsome, AFSCME Local Vice President; Tim Oppenheimer, Council AFSCME 4; Jon Kozlak, Assistant Vice Principal; John Perrucci, Principal

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 6:12 p.m.

II. Approval of Agenda:

On a motion made by Roxy Fainer and seconded by Lucy Santopietro 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 Beth Keutzer to move into Executive Session to discuss a grievance matter; no further discussion; motion carried unanimously. The following persons entered Executive Sessions at 6:45 p.m.:

Board Members:
Laurie Barrett
George Counter
Beth Keutzer
Lucy Santopietro
Roxy Fainer
Joanne Gilland
Holly Herbert
Laura Fitch

Superintendent: Lynda Mitchell

V. **Public Session:**

A motion was made by Beth Keutzer and seconded by Roxy Fainer to move to Public Session at 6:54 p.m.; no further discussion; motion carried unanimously.

Board Motion:

On a motion made by Roxy Fainer and seconded by Beth Keutzer to deny the grievance; all in favor; motion carried unanimously.

VI. **Adjournment:**

On a motion made by Beth Keutzer and seconded by Roxy Fainer to adjourn the Special Meeting of the Board of Education at 6:55 p.m.; no further discussions; motion carried unanimously.

Respectfully submitted,

Lucy Santopietro