

Minutes
THOMASTON BOARD OF EDUCATION
SPECIAL MEETING
Thomaston Town Hall – First Selectman's Conference Room
Date: Wednesday, June 26, 2013
6:00 p.m.



Members: Lucy Santopietro, Chair; Roxy Fainer, Vice Chair; Kathleen Freimuth, Secretary; Holly Herbert, Treasurer; Rebecca Guay, Member; Alexander Lee, Member; Anne Petrucci, Member; Joanne Gilland, Member; Debra Schriver, Member

Minutes

Present: Roxy Fainer, Kathleen Freimuth, Holly Herbert, Alexander Lee, Joanne Gilland, Becky Guay and Debra Schriver

Absent: Anne Petrucci and Lucy Santopietro

Also Present:

I. Establishment of a quorum and call to order:

Presiding Board member Roxy Fainer established a quorum and called to order the Special Meeting of the Board of Education at 6:00 p.m.

II. Approval of Agenda:

A motion was made by Kathleen Freimuth and seconded by Joanne Gilland to accept/approve the agenda as presented; no further discussion; motion carried unanimously.

III. Superintendent's Search Committee:

1. A motion was made by Kathleen Freimuth and seconded by Becky Guay to accept/approve the employment/appointment of the new superintendent, Ms. Francine Coss, no further discussion; motion carried unanimously.
2. A motion was made by Roxy Fainer and seconded by Kathleen Freimuth to accept/approve the newly appointed Superintendent's contract as presented; no further discussion; motion carried unanimously.

IV. Executive Session:

A motion was made by Kathleen Freimuth and seconded by Joanne Gilland to enter into Executive Session for the purpose of Attorney Client Privileged Communications at 6:04 p.m.; no further discussions; motion carried unanimously. The Board invited the following people into Executive Session:

Newly appointed Superintendent, Francine Coss

Attorney for the Board, Nicholas Grello

V. Public Session:

A motion was made by Becky Guay and seconded by Kathleen Freimuth to exit Executive Session at 6:44 p.m.; no further discussion; motion carried unanimously.

Board Motion:

None

VI. Adjournment:

A motion was made by Joanne Gilland and seconded by Kathleen Freimuth to adjourn the Special Meeting of the Board of Education at 6:44 p.m.; no further discussion; motion carried unanimously