

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Office of the Superintendent

Date: Monday, May 16, 2011

5:30 p.m.



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

Minutes

Present: Lucy Santopietro, George Counter, Roxy Fainer, Holly Herbert, Laura Fitch

Absent: Beth Keutzer, Steve Catania, Joanne Gilland, and Laurie Barrett

Also Present: Superintendent, Lynda Mitchell; Business Manager, Sue Laone

I. Establishment of a quorum and call to order:

Presiding Board Member Lucy Santopietro established a quorum and called to order the Special Meeting of the Thomaston Board of Education at 5:35 p.m.

II. Approval of Agenda:

On a motion made by Holly Herbert and seconded by George Counter to approve/accept the agenda as presented; no further discussion; motion carried unanimously.

III. Approval of Medical Insurance Provider/ConnectiCare:

On a motion made by Holly Herbert and seconded by Roxy Fainer to approve/accept the Medical Insurance Provider/ConnectiCare; no further discussion; motion carried unanimously.

V. Adjournment:

On a motion made by Roxy Fainer and seconded by Holly Herbert to adjourn the Special Meeting of the Board of Education at 5:55 p.m., no further discussion; motion carried unanimously.

Respectfully submitted,

Lucy Santopietro