

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Meeting Room One

Date: Wednesday, September 28, 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: Beth Keutzer, Roxy Fainer, Laurie Barrett, Holly Herbert, Laura Fitch, George Counter and Lucy Santopietro

Absent: Joanne Gilland

Also Present: Superintendent, Lynda Mitchell

I. Establishment of a quorum and call to order:

Beth Keutzer established a quorum and called to order the Special Meeting of the Thomaston Board of Education at 6:01 p.m.

II. Approval of Agenda:

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

III. 2011-2012 Calendar Revision:

On a motion made by Roxy Fainer and seconded by Lucy Santopietro to approve/accept the 2011/2012 calendar revision (Tuesday, October 25th, revise to half-day for Black Rock School and Center School students only. Teachers at those schools will participate in Professional Development missed at the beginning of the school year due to Hurricane Irene); no further discussion; motion passed unanimously.

IV. Executive Session:

On a motion made by Roxy Fainer and seconded by Holly Herbert to move into Executive Session to discuss a personnel matter; no further discussion; motion carried unanimously. The following persons entered Executive Sessions at 6:04 p.m.:

Board Members:

George Counter

Holly Herbert

Laura Fitch

Beth Keutzer

Roxy Fainer

Lucy Santopietro

Laurie Barrett

Superintendent: Lynda Mitchell

V. **Public Session:**

A motion was made by Beth Keutzer and seconded by Holly Herbert to move to Public Session at 6:45 p.m.; no further discussion; motion carried unanimously.

Board Motion:

None

VI. **Adjournment:**

On a motion made by Holly Herbert and seconded by Beth Keutzer to adjourn the Special Meeting of the Board of Education at 6:47 p.m.; no further discussions; motion carried unanimously.

Respectfully submitted,

Lucy Santopietro