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**MINUTES  
THOMASTON BOARD OF EDUCATION  
SPECIAL MEETING**

**Thomaston High School  
Auditorium  
Monday, December 11, 2017  
6:55 p.m.**

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**Members:**

**Rebecca Guay, Chairperson  
Beth Campbell, Vice Chairperson  
Heather Patchell, Secretary  
David Colavecchio, Treasurer  
Francine Coss, Superintendent**

**Roxy Fainer  
Maureen McMahon  
Jennifer Nolan  
Scott Theriault  
Frank Treglia**

**Student Representatives:**

**Erin Fainer**

**Naime Gilani**

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**Organization Meeting**

**1. Establishment of a Quorum and Call to Order**

1.1. **Superintendent Coss** called the meeting to order at 6:59 p.m.

**2. Organizational Meeting for the Purpose of Electing Officers**

*Bylaws of the Board 9120 - "The Board shall every two years, not later than one month after the date on which newly elected members take office, elect from its number a Chairperson, Vice-Chairperson, Secretary and Treasurer. The new officers shall take office upon election. A record of the votes cast by individual members shall be minuted in accordance with statute...These officers shall hold office for a term of two (2) years."*

**A. Nominations for Board of Education Chairperson - Bylaw 9121**

***Superintendent Coss*** asked the Board to nominate a Board Chairperson.

***Scott Theriault motioned and Frank Treglia seconded*** to nominate ***Roxy Fainer*** as Board Chairperson.

***Superintendent Coss*** asked if there were any other nominations for Board Chairperson. There was none

**Beth Campbell motioned and Maureen McMahon seconded to nominate Rebecca Guay as Board Chairperson.**

**Superintendent Coss** asked if there were any other nominations for Board Chairperson.

**Superintendent Coss** asked the Board members to write the name of one (1) of the nominees on a card. The cards were collected and the count was read out loud.

Discussion: None

Vote: Motion carried

Roxy Fainer	Rebecca Guay
4	5

**Superintendent Coss** announced that the Board of Education had a new Board Chairperson, and handed the meeting over to **Rebecca Guay, Chairperson.**

**B. Nominations for Board of Education Vice Chairperson - Bylaw 9122**

**Chairperson Rebecca Guay** asked the Board to nominate a Vice-Chairperson.

**Jennifer Nolan motioned and Heather Patchell seconded to nominate Beth Campbell as Vice-Chairperson.**

**Chairperson Rebecca Guay** asked the Board if there were any other nominations for Vice-Chairperson. There was none.

Discussion: None

Vote: Motion carried

Yes	No	Abstain
9	0	0

**C. Nominations for Board of Education Secretary - Bylaw 9123**

**Chairperson Rebecca Guay** asked the Board to nominate a Secretary.

**Roxy Fainer nominated Scott Theriault and Scott Theriault** respectfully declined.

**Beth Campbell motioned and Maureen McMahon seconded to nominate Heather Patchell.**

**Chairperson Rebecca Guay** asked the Board if there were any other nominations for Secretary. There was none.

Discussion: None

Vote: Motion carried

Yes	No	Abstain
9	0	0

**D. Nominations for Board of Education Treasurer - Bylaw 9126**

**Chairperson Rebecca Guay** asked the Board to nominate a Treasurer.

**Beth Campbell motioned and Roxy Fainer seconded to nominate David Colavecchio as Treasurer.**

**Chairperson Rebecca Guay asked the Board if there were any other nominations for Treasurer. There was none**

Discussion: None

Vote: Motion carried

<i>Yes</i>	<i>No</i>	<i>Abstain</i>
<i>9</i>	<i>0</i>	<i>0</i>

### **3. Committee Sign Up**

### **4. Adjournment**

**Beth Campbell motioned and David Colavecchio seconded to adjourn the meeting at 7:08 p.m.**

Discussion: None

Vote: Motion carried

<i>Yes</i>	<i>No</i>	<i>Abstain</i>
<i>9</i>	<i>0</i>	<i>0</i>