



MINUTES

THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, May 11, 2026 at 7:00 p.m. Thomaston High School Auditorium Entrance - Door# 2

This meeting can be attended in-person by the public or viewed live/recorded on the Board of Education YouTube Channel.

If school or afterschool/evening activities are canceled: The Board of Education meeting will be held virtually only (no in-person meeting). If the meeting is virtual-only and public comment is on the agenda, comments must be emailed to mstanley@thomastonschools.org at least one hour before the meeting starts.

(Bylaws of the Board 9322 - Public and Executive Sessions and Bylaws of the Board 93261 - Taping/Recording Board Meetings)

Mission Statement:

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.

2025-2026 Board of Education Goals:

- 1. By June 2026, the Thomaston Board of Education will adopt a districtwide curriculum alignment policy requiring that all English Language Arts (ELA) curriculum documents in grades PreK-12 explicitly identify connections to the Portrait of a Graduate (POG) competencies, as evidenced by formally approved curriculum maps that include POG indicators and a documented review process.
2. By June 2026, the Thomaston Board of Education will adopt a family-school communication policy that streamlines districtwide messaging practices as evidenced by published protocols and parent school climate survey results.

Members:

Nathan Vieira, Chairperson
Cara Files
Amy Sedgwick
Larry Duffany

Sarah Ethier, Vice Chairperson
Francine Coss, Superintendent
G Wilmont Hungerford, Student Representative
Lucas Koval, Student Representative
Tyler Veronesi, Student Representative

Tanya Galpin, Secretary
Marissa McGee Treasurer
Anthony Kepler
Roxy Fainer

1. Establishment of a Quorum and Call to Order

(Bylaws of the Board 93251-Quorum)

- 1.1. Chairperson Nathan Vieira called the meeting to order at 7:03p.m.
1.2. Board Members in Attendance: Chairperson Nathan Vieira, Vice Chairperson Sarah Ethier, Treasurer Marissa McGee, Secretary Tanya Galpin, Cara Files, Larry Duffany, Roxy Fainer, Amy Sedgwick, Superintendent Francine Coss
1.3. Board Member Absent: Anthony Kepler
1.4. Student Representative in Attendance: Tyler Veronesi
1.5. Student Representative Absent: Lucas Koval, G Wilmont Hungerford (only two students are scheduled to attend each board meeting, as part of a rotating system designed to provide all student representatives the opportunity to participate)
1.6. Administrator in Attendance: Cristina Kingsbury
1.7. Others in Attendance: Dustin Galpin, Bert Galpin, Violet Alvey, Andrew Rinaldi, Zachary Brostek, Julie Ingham, Rich Sileo, Dr. Michael Watson, Heidi Laus, Makenzie Chasse, Colten Chasse, Michelina Stanley

2. Pledge of Allegiance

3. Approval of Agenda

(Bylaws of the Board 93252-Order of Business and Policy 1205-Participation by the Public/Agenda Format/Preparation and Dissemination)

Tanya Galpin motioned and Amy Sedgwick seconded to accept the agenda dated May 11, 2026 as presented.

Discussion: None

Opposed: None

Abstain: Nathan Vieira

Motion Carried: 7-0-1

4. Discussion of current restrictions on length of Board Meetings

Potential Action related to discussion of current restrictions on length of Board Meetings.

Discussion: Due to audio issues, the audio discussion link has been replaced with a summary:

A discussion was held regarding the current time restrictions for Board meetings. Meetings are required to conclude by 8:50 p.m. due to custodial overtime costs. Tanya Galpin suggested relocating Board meetings to Town Hall, noting that other boards currently hold livestreamed meetings there without audio issues. Larry Duffany stated that, as other departments are complying with the current spending freeze, the Board of Education should do the same. First Selectman Rich Sileo, who was present in the audience, noted that the Economic Development Commission (EDC) holds its meetings on the second Monday of each month, and that the Recreation Department holds its meetings on the first Monday of each month. He also noted that there may be room for flexibility. Roxy Fainer suggested a decision on this matter is made once the EDC makes a decision on their meeting schedule/location.

Tanya Galpin motioned to table this discussion until we see what the EDC do and Larry Duffany seconded.

Opposed: None

Abstain: Nathan Vieira

Motion Carried: 7-0-1

## 5. Public Participation ▲▲▲ (to be read aloud by the Board Chairperson prior to soliciting public comment)

[\(Bylaws of the Board 9325 – Meeting Conduct\)](#) and [Community Relations 1120 – Public Participation at Board of Education Meetings](#)

The Board welcomes public participation in accordance with the rules of common courtesy and the Bylaws of the Board 9325 – Meeting Conduct:

- **TIME LIMITS:** Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter, unless modified by the Chairperson to ensure fairness or to accommodate significant public interest.
- **ORDER and DISRUPTION:** Conduct that materially disrupts the orderly conduct of the meeting shall not be permitted. A speaker who persists in materially disruptive conduct after warning may have their privilege of address terminated by the Chairperson solely to restore order. If necessary to restore order, the Chairperson may take reasonable steps consistent with constitutional standards to allow the Board to continue the meeting.
- **STUDENTS and PERSONNEL MATTERS:** Consistent with Policy 1120, oral presentations shall not be used to address confidential student matters or confidential personnel matters. Comments involving such matters may be redirected to appropriate administrative or statutory processes in order to protect privacy, due process, and legal obligations. This provision shall be applied in a viewpoint-neutral manner.
- **CIVILITY and LEGAL RESPONSIBILITY:** Speakers shall conduct themselves in a manner that does not materially disrupt the meeting. Speech shall not be restricted based on viewpoint, criticism, tone, or disagreement with the Board, its members, or its policies. While the Board does not seek to stifle public comment, speakers remain legally responsible for their own statements. Nothing in this policy shall be construed as prior restraint or as a determination by the Board regarding the legality of any comment.
- **LIMITED BOARD RESPONSE:**
  - 1) Chair-Only Response – The Board Chairperson may, at their discretion, provide a brief and limited response following public comment.
  - 2) Permitted Scope of Response – Any response shall be limited to one or more of the following purposes:
    - Acknowledging the speaker's comments.
    - Clarifying Board policy or procedure.
    - Correcting clear factual inaccuracies related to publicly available information.
    - Explaining the appropriate process for addressing a concern.
    - Indicating that a matter may be considered for inclusion on a future agenda.
  - 3) Informational Nature – Responses are informational only and shall not constitute debate, deliberation, or Board action.
  - 4) No Dialogue – Public participation shall not be used as a forum for dialogue. Speakers shall not engage in rebuttal or follow-up during the public comment period.
  - 5) Discretion Not to Respond – The Board Chairperson is not required to respond to every comment at the meeting. The absence of a response shall not be construed as agreement or disagreement.

### First Selectman Rich Sileo – 198 Babbit Road

Mr. Sileo thanked the Board for considering an alternative venue for Board meetings. He stated that, should the Board of Education decide to hold meetings at Town Hall, he would be very accommodating. Mr. Sileo also suggested conducting a test run for the upcoming Special Meeting, once scheduled, prior to the Regular Meeting in June.

### Mr. Larry Duffany – 282 Atwood Road

Mr. Larry Duffany, Chairman of the Memorial Day Parade Committee, expressed his appreciation and enthusiasm regarding the 19 essays submitted by high school students. He thanked the high school for its participation and support. Mr. Duffany also noted that the bike contest flyer had been shared with the schools. In addition, he stated that the Memorial Day Parade has been a longstanding town tradition for more than 110 years.

## 6. Approval of Minutes ▲

### 6.1. [Regular Meeting Minutes – April 13, 2026](#)

[\(Bylaws of the Board 93251-Quorum\)](#)

**Tanya Galpin motioned and Marissa McGee seconded to accept the Regular Meeting Minutes dated April 13, 2026 as presented.**

Discussion: Due to audio issues, the audio discussion link has been replaced with a summary:

**Larry Duffany** expressed concern that the final portion of the April 13th Board of Education meeting felt rushed due to time constraints and stated that motions may not have received adequate discussion. For the purpose of transparency to the public, **Nathan Vieira** reviewed the motions from last month's meeting during tonight's meeting.

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

### 6.2. [Special Meeting Minutes – April 17, 2026](#)

**Tanya Galpin motioned and Larry Duffany seconded to accept the Special Meeting Minutes dated April 17, 2026 as presented.**

Discussion: None

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

### 6.3. [Special Meeting Minutes – April 24, 2026](#)

**Tanya Galpin motioned and Sarah Ethier seconded to accept the Special Meeting Minutes dated April 24, 2026 as presented.**

Discussion: None

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

## 7. Recognitions ▲

### 7.1. Student Shout-Out

7.1.1. [Rotary Student of the Month – March 2026 – Lucas Koval](#)

7.1.2. [Students of the Month – March 2026](#)

Grade 12: Lucas Koval

Grade 8: Scarlett Alvey

Grade 4: Ashley Valentine

Grade 1: Avery Lee

Grade 11: Zachary Brostek

Grade 7: Ella Holway

Grade 3: Maeve Hawley

Kindergarten: Macie Milazzo

Grade 10: Collin Moser

Grade 6: Leon Gonzalez

Grade 2: Avalyn Davies

Preschool: Landon Thomas

Grade 9: Colten Chasse

Grade 5: Matthew Ziemba

7.1.3. [Rotary Student of the Month – April 2026 – G Wilmont Hungerford](#)

7.1.4. [Students of the Month – April 2026](#)

Grade 12: G Wilmont Hungerford

Grade 8: Jeffrey Collins

Grade 4: Jamison Ireland

Grade 1: Samuel Duke

Grade 11: Briana Belanger

Grade 7: Evan Beierly

Grade 3: Mia Fairfax

Kindergarten: Lyric Joseph

Grade 10: Brynn Beaudoin

Grade 6: Lincoln Embleton

Grade 2: Adelina Santa Maria

Preschool: Evan Warren

Grade 9: Ahren-John Stadalnik

Grade 5: Angelina Villanueva-Uzcatagui

7.1.5. [Connecticut Association of Public Schools Superintendents/Litchfield County Superintendent Association Student Recognition](#)

Grade 12: [Abigail Sedgwick](#)

Grade 12: [Tyler Veronesi](#)

Grade 8: [Tessa Hungerford](#)

Grade 6: [Isabella VanOrmer](#)

### 7.2. Board of Education Member Shout-Out

7.2.1. [Marissa McGee – Participation in the Thomaston High School Career Fair](#)

### 7.3. Staff Shout-Out

7.3.1. [May 2026 Staff Spotlight: Pam Rinkus – Cafeteria Worker, Thomaston Center School](#)

7.3.2. [Connecticut Women’s Basketball Hall of Fame Inductee – Robert McMahon, Grade 5 Teacher and Middle School Athletic Coordinator](#)

7.3.3. [Connecticut Women’s Basketball Hall of Fame Inductee – Abby Hurlbert, Thomaston High School Class of 2014](#)

7.3.4. Special Olympics Connecticut, Inc. (SOCT) \$1,000 Grant Recipient – Jennifer Ewart – Health & Physical Education Teacher, Thomaston High School

7.3.5. National Oceanic and Atmospheric Administration (NOAA) Planet Steward \$5,000 Grant Recipients – Thomaston High School

Susan Abbott – World Language Teacher – Thomaston High School

Michelle Dayton – Digital Science Library Media Specialist – Thomaston High School

James Newton – Science Teacher – Thomaston High School

Eileen Stowe – Science Teacher – Thomaston High School

## 8. Presentations ▲▲▲ – None

*(Bylaws of the Board 9410 – Public Announcement of Accomplishments)*

## 9. Student Representatives Report ▲▲▲

*(Bylaws of the Board 9160 – Student Representation on the Board of Education)*

## 10. Chairperson’s Report ▲▲▲

*(Bylaws of the Board 9121 – Office of the Chairperson)*

10.1. [Progress Report on 2025–2026 Goals for the Thomaston Board of Education and the Superintendent of Schools](#)

10.2. Feasibility Study Update

10.3. [Response to Public Comment at the April 13, 2026 Regular Meeting of the BOE](#)

10.4. [2026–2027 Thomaston Public Schools District Calendar – change spring break from April 5th– April 10th to April 12th to April 16th to coincide with surrounding districts](#)

**Tanya Galpin motioned and Amy Sedgwick seconded** to accept the proposed changes to the 2026–2027 Thomaston Public Schools District Calendar to change spring break from April 5th– April 10th to April 12th to April 16th as presented to coincide with surrounding districts.

Discussion: None

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

10.5. Student Representation of the Board of Education

10.5.1. [Letter of Recommendation – Dustin Galpin – Grade 11 Student Representative 2026–2027](#)

10.5.2. [Letter of Recommendation – Zachary Brostek – Grade 12 Student Representative 2026–2027](#)

**Larry Duffany motioned and Marissa McGee seconded** to accept the recommendations of Dustin Galpin and Zachary Brostek as the 2026–2027 Student Representatives.

Discussion: Due to audio issues, the audio discussion link has been replaced with a summary:

Current Student Representative **Tyler Veronesi** spoke highly of the nominated candidates for the 2026–2027 term. He stated that he had the pleasure of working with both students through the Student Council and expressed confidence that the Board will be in good hands with these two representatives.

Opposed: None  
Abstain: **Nathan Vieira**  
Motion Carried: 7-0-1

## 11. Superintendent's Report ▲▲▲

(Policy 2131 – Administration – Superintendent of Schools)

### 11.1. Correspondence

#### 11.1.1. From Superintendent

11.1.1.1. [Shout Out Letters – April 13, 2026 Recognition](#)

11.1.1.2. [Thank You Letter to Francesco Treglia](#)

11.1.1.3. ParentSquare Correspondence from Superintendent – Posts/Alerts

11.1.1.3.1. Happy Easter Bear Nation! – April 5, 2026 at 9:01AM EST

11.1.1.3.2. We Appreciate Our Assistant Principal! – April 6, 2026 at 9:03AM EST

11.1.1.3.3. We Appreciate Our Administrative Professionals! – April 22, 2026 at 9:02AM EST

11.1.1.3.4. Police at BRS – April 22, 2025 at 3:22PM EST

11.1.1.3.5. We Appreciate Our School Bus Drivers! – April 28, 2026 at 9:01AM EST

11.1.1.3.6. We Appreciate Our Food Service Staff! – May 1, 2026 at 9:03AM EST

11.1.1.3.7. We Appreciate Our Teachers and Certified Staff! – May 4, 2026 at 9:02AM EST

11.1.1.3.8. We Appreciate Our School Nurses! – May 6, 2026 at 9:02AM EST

**Tanya Galpin motioned and Amy Sedgwick seconded to acknowledge the Superintendent's correspondence per Policy 2131 as presented.**

Discussion: None

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

#### 11.1.2. To Superintendent/Board of Education

11.1.2.1. [Student Assessment News – April 2026](#)

11.1.2.2. [Insights & Solutions: Screen Time, Sleep, and Mental Health](#)

### 11.2. Reports

#### 11.2.1. General Reports

11.2.1.1. [Report on United States Semiquincentennial \(250th\) and Local Civics Education Initiatives](#)

11.2.1.2. [2026-2027 Mid-term and Final Exams Committee Proposal – Thomaston High School, Cristina Kingsbury, Principal – Thomaston High School](#)

**Tanya Galpin motioned and Larry Duffany seconded to accept the reinstatement of mid-term and final examinations for students in Grades 9 through 12 at Thomaston High School, effective beginning with the 2026-2027 school year.**

Discussion: None

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

11.2.1.3. [Connecticut Labor CONN-OSHA Consultation Report – Thomaston High School](#)

11.2.1.3.1. [Cover Letter – March 16, 2026](#)

11.2.1.3.2. [Appendix B – Employer Report of Action Taken](#)

11.2.1.3.3. [Request for Extension 1](#)

11.2.1.3.4. [Request for Extension 2](#)

11.2.1.3.5. [Revised Thomaston Public Schools Chemical Hygiene Plan](#)

**Tanya Galpin motioned and Larry Duffany seconded to acknowledge documents pertaining to the OSHA Consultation Report (agenda items 11.2.1.3 through 11.2.1.3.5) as presented.**

[Discussion Link](#)

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

#### 11.2.2. Administrator Reports

11.2.2.1. [May 2026](#)

#### 11.2.3. Residency – None

(Policy 5118-Nonresident Attendance/Tuition Students)

#### 11.2.4. Student Discipline

(Policy 5144-Discipline)

11.2.4.1. Expulsion Hearing Notice – Student XI

#### 11.2.5. Homeschooling – None

(Policy 6172.3-Home Schooling)

#### 11.2.6. Enrollment Report

(Policy 5112-Age of Attendance)

11.2.6.1. [May 1, 2026](#)

## 11.2.7. Personnel

[\(Policy 4112/4212-Certified/Non-Certified Appointment and Conditions of Employment\)](#)

### 11.2.7.1. New Hires

11.2.7.1.1. Michael McMahan, full-time Paraprofessional, Thomaston Center School\*April 13, 2026

### 11.2.7.2. Transfer/New Assignment/Reassignment

11.2.7.2.1. Heather Boulanger (temporary assignment) covering Attendance Secretary, Thomaston High School\*April 22, 2026

11.2.7.2.2. Kathy Squatriglia (transfer) from 12 month Black Rock School Secretary to Accounts Payable Accountant\*April 22, 2026

11.2.7.2.3. Wendy Thomas (temporary assignment) from 10 month Thomaston High School Secretary to 12 Month Black Rock School Secretary\*April 22, 2026 – May 7, 2026

### 11.2.7.3. Resignations

11.2.7.3.1. Grace Duke, Speech Language Pathologist, Thomaston Center School/Thomaston High School \*August 20, 2026

### 11.2.7.4. Retirements

11.2.7.4.1. Julie-Han Duggan, Accounts Payable Accountant\*January 14, 2027

11.2.7.4.2. Edward Stack, Custodian, Black Rock School\*May 15, 2026

### 11.2.7.5. Terminations/Non-Renewals

11.2.7.5.1. Izaiah Ortiz, Custodian, Thomaston High School\*April 16, 2026

11.2.7.5.2. Dennis Mennillo, Science Teacher, Thomaston High School\*June 23, 2026

### 11.2.7.6. Stipends – 2025-2026

11.2.7.6.1. Spring Sports – 2025-2026

11.2.7.6.1.1. Sarah DeMatteis – Track and Field Middle School Assistant Coach

**Tanya Galpin motioned and Larry Duffany seconded to acknowledge the Superintendent's notification of Personnel per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented.**

Discussion: None

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

### 11.2.7.7. Family and Medical Leave Act (FMLA) – None

[\(Policy 4152.6/4252.6-Personal Leaves Family and Medical Leave Act\)](#)

### 11.2.7.8. Interns and Student Teachers – None

[\(Policy 1212-School Volunteers\)](#)

## 11.2.8. Field Trips

[\(Policy 6153- Field Trips – Secondary Schools\)](#)

### 11.2.8.1. [Modification of April 13, 2026–Approved Science Club Field Trip \(Addition of Grades 7–8\)](#)

**Tanya Galpin motioned and Amy Sedgwick seconded to accept the request to amend the previously approved Science Club field trip from the April 13, 2026 Regular Meeting of the BOE, for the Cape Ann Whale Watch scheduled on June 16, 2026, to include participation from students in grades 7 and 8, as outlined in the email submitted by Cristina Kingsbury.**

Discussion: Due to audio issues, the audio discussion link has been replaced with a summary:

**Nathan Vieira** asked Student Representative **Tyler Veronesi** to share his thoughts regarding the proposed field trip. **Tyler** expressed his support for the modified field trip proposal and encouraged the Board to approve it.

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

### 11.2.9. Sales and Disposal of Books, Equipment and Supplies – None

[\(Policy 3260-Sales & Disposal of Books, Equipment & Supplies\)](#)

## 12. Committee Reports ▲

[\(Bylaws of the Board 9132-Standing Committees and Bylaws of the Board 9133-Special Committees/Advisory Committees\)](#)

### 12.1. [Budget Audit Committee – May 6, 2026](#)

12.1.1. [April 2026 Business Manager's Report](#)

12.1.2. Expenditures for the Month: \$1,381,123

**Tanya Galpin motioned and Marissa McGee seconded to accept the Business and Finance Report and Expenditures per Policy 3432/3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual Financial Statement as presented for April 2026.**

Discussion: None

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

### 12.1.3. [Proposal to the Thomaston Board of Education: Increase in Meal Prices for the 2026 – 2027 School Year](#)

**Tanya Galpin motioned and Roxy Fainer seconded to accept the Proposal to the Thomaston Board of Education: Increase in Meal Prices for the 2026 – 2027 School Year as presented.**

Discussion: Due to audio issues, the audio discussion link has been replaced with a summary:

**Francine Coss** mentioned that a local church has reached out in the past to donate funds to support this cause. Additionally, **Tanya Galpin** mentioned that she has previously applied her daughter's lunch account balance as a donation toward outstanding meal balances for other students. This may also serve as an option for additional support.

Opposed: **Sarah Ethier, Cara Files**

Abstain: **Nathan Vieira**

Motion Carried: 5-2-1

## 12.2. [Policy Committee – May 4, 2026](#)

([Policy 2231-Administration/Policy and Regulation Systems](#))

### 12.2.1. Fast – Tracking Seven Policies

**Sarah Ethier motioned and Tanya Galpin seconded** to permit Policy 6140 (Curriculum), Policy 6161.12/1312.3 (Library Material Review and Reconsideration), Policy 6161.13/1312.4 (Library, Collection Development and Maintenance), Policy 6161.14/1312.5 (Library Display and Program Policy), Policy 9325.21 (Bylaws of the Board – Order of Business – Consent Agenda), Policy 5141.213 (Administering Medication), Policy 5114 (Removal/Suspension/Expulsion) be “fast tracked” by  $\frac{2}{3}$  vote of the members present at tonight's meeting.

Discussion: Due to audio issues, the audio discussion link has been replaced with a summary:

**Sarah Ethier** stated that a number of policies are being fast-tracked for inclusion in the handbooks for the next school year.

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

**Sarah Ethier motioned and Tanya Galpin seconded** to accept/reject Policy 6161.12/1312.3 (Library Material Review and Reconsideration), Policy 6161.13/1312.4 (Library, Collection Development and Maintenance), Policy 6161.14/1312.5 (Library Display and Program Policy), Policy 9325.21 (Bylaws of the Board – Order of Business – Consent Agenda), Policy 5141.213 (Administering Medication), Policy 5114 (Removal/Suspension/Expulsion) as presented.

Discussion: **Francine Coss** mentioned that the policies pertaining to library are mandatory policies from CAFE.

Opposed: None

Abstain: **Nathan Vieira**

Motion Carried: 7-0-1

### 12.2.2. Action Items

#### 12.2.2.1. Policy 9121 – Office of the Chairperson

#### 12.2.2.2. Policy 5113.13 – Work-Study Student Employment/Work

**Sarah Ethier motioned and Tanya Galpin seconded** to accept Policy 9121 – Office of the Chairperson and Policy 5113.13 – Work Study Student Employment/Work as presented.

Discussion: Due to audio issues, the audio discussion link has been replaced with a summary:

**Roxy Fainer** requested that the action items be presented as two separate motions. **Sarah Ethier** withdrew her motion.

**Sarah Ethier** motioned to accept Policy 9121 – Office of the Chairperson as presented and **Tanya Galpin** seconded.

[Discussion Link](#)

Opposed: **Roxy Fainer, Marissa McGee, Amy Sedgwick, Cara Files**

Abstain: **Nathan Vieira**

Motion Failed: 4-3-1

**Sarah Ethier motioned and Tanya Galpin seconded** to accept Policy 5113.13 – Work Study Student Employment/Work as presented.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 8-0-0

**Roxy Fainer** motioned to table the items listed in executive session and **Sarah Ethier** seconded.

Discussion: **Roxy Fainer** stated that there is not enough time during the meeting and these items will need to be addressed during a Special Meeting. Chairperson **Nathan Vieira** agreed.

Opposed: None

Abstain: None

Motion Carried: 8-0-0

## 13. Enter into Executive Session for the purpose of self-assessment of individual members of the Leadership Team including discussion regarding goal attainment and handling of unanticipated challenges - this topic will be tabled

([Bylaws of the Board 9322 – Public and Executive Session](#))

### 13.1. [Policy 2400 – Evaluation of the Superintendent](#)

### 13.2. [Form 1 – Board of Education Self-Evaluation](#)

**Vote to enter into Executive Session for the purpose of self-assessment of individual members of the Leadership Team (Board of Education) including discussion regarding goal attainment and handling of unanticipated challenges inviting Superintendent Coss.**

**14. Exit Executive Session/Enter into Regular Session**

***Potential action on the matters discussed in Executive Session.***

**15. Enter Executive Session for the purpose of Superintendent Francine Coss' presentation of "year in review" self-assessment to the Board of Education - this topic will be tabled**

*(Bylaws of the Board 9322 - Public and Executive Sessions)*

15.1. [Policy 2400 - Evaluation of the Superintendent](#)

15.2. [Superintendent Evaluation Form](#)

***Vote to enter into Executive Session for the purpose of Superintendent's presentation of "year in review" self-assessment to the Board of Education (Leadership Team) inviting Superintendent Coss.***

**16. Exit Executive Session/Enter into Regular Session**

***Potential action on the matters discussed in Executive Session.***

**17. Adjournment**

***Tanya Galpin motioned and Sarah Ethier seconded to adjourn.***

*Discussion: None*

*Opposed: None*

*Abstain: None*

*Motion Carried: 8-0-0*

***Chairperson Nathan Vieira adjourned the meeting at 8:40 p.m.***