

# Thompson Board of Education

## Special Board of Education Meeting

### Minutes

Tuesday, July 31, 2018

Tourtellotte Memorial High School Media Center  
6:00pm

In attendance:

William Witkowski  
Kathleen Herbert  
Shawn Brissette  
Linda Jarmolowicz  
Joseph Lindley  
Jody Houghton – arrived at 6:04pm  
Valentine Iamartino  
Thomas Angelo

Absent:

Donna Godzik

Also in attendance: Melinda Smith, Robert Gentes, Larry Prentiss, Christopher Scott

#### I. Call to Order

William Witkowski called the meeting to order at 6:00pm

#### II. Pledge of Allegiance

Thomas Angelo led the meeting with the Pledge of Allegiance.

#### III. Discussion

##### A. Handbooks, TMS and TMHS

Principal Christopher Scott gave an update on the changes that were made to the Middle School Handbook. Discussion was held. A minor change was made in the high school handbook.

##### B. MRFES Lunch Rate Correction

Melinda Smith stated that the actual lunch rate increase for the elementary school is supposed to be \$2.90, not the \$2.85 the Board approved at the last meeting.

#### IV. Action Items

##### A. Handbooks, TMS and TMHS

**Motion** by Shawn Brissette, seconded by Linda Jarmolowicz, to accept the TMS handbook pending corrections, and the TMHS handbook with one minor change.

**Motion – Passes, Unanimous.**

B. MRFES Lunch Rate Correction

**Motion** by Thomas Angelo, seconded by Kathleen Herbert, to accept the change in the elementary lunch rate from \$2.85 to \$2.90.

**Motion – Passes. Unanimous.**

C. Resignations – Patricia Espinosa and Erica Connolly

**Motion** by Joseph Lindley, seconded by Jody Houghton, to accept the resignations of Patricia Espinosa and Erica Connolly.

**Motion – Passes. Unanimous.**

V. **Motion to convene to Executive Session**

**Motion** by Jody Houghton, seconded by Joseph Lindley, to enter into executive session for the purpose to discuss the superintendent's evaluation.

**Motion – Passes. Unanimous.**

VI. **Action as a result of Executive Session**

**Motion** by Jody Houghton, seconded by Kathleen Herbert, to extend the superintendent's contract by one year with details to follow.

**Motion – Passes. Unanimous.**

VII. **Adjournment**

**Motion** by Joseph Lindley, seconded by Shawn Brissette, to adjourn the meeting at 8:45pm.

**Motion – Passes. Unanimous.**

Respectfully Submitted,  
Danielle Pederson

Approved: August 13, 2018