THOMPSON PUBLIC SCHOOLS BOARD OF EDUCATION

Special Tri-Board Meeting Board of Education, Board of Finance, Board of Selectmen

Thursday, February 3, 2022 7:00pm

Minutes

In attendance:

Board of Education Board of Finance Board of Selectmen Kathleen Herbert Aaron McGarry Amy St. Onge William Witkowski Laurence Guillot Susanne Witkowski Steve Herbert Kenneth Beausoleil Heather Santos Thomas Angelo Robert Mann Jessica Bolte Robert Werge

Valentine Iamartino Linda Jarmolowicz Matthew Polsky

Also in attendance: Melinda A. Smith, Superintendent of Schools, Robert Gentes, School Finance Director, Michelle Giammarinaro, Human Resource Director, and members of the community.

I. Call to Order

Amy St. Onge called the meeting to order at 7:01pm.

II. Pledge of Allegiance

Amy St. Onge led the meeting with the Pledge of Allegiance.

Steve Herbert and Robert Werge thanked the Human Resource Director for putting together the detailed information that will be shared at this meeting.

III. Citizens' Comments

None.

IV. Discussion – Consolidation of Finance Position

Michelle Giammarinaro gave a presentation to all Boards regarding the consolidation of the position of Finance Director for both the Town of Thompson and the Thompson Public Schools. Discussion was held regarding the interview process and timeline, the location of the director's office, other town budgets and finance director salaries, job description, support staff, unions, Town Treasurer position, certifications, etc.

Michelle Giammarinaro will circle with the other towns that she polled for her presentation to answer questions the Tri-Board committee members had. Ms. Giammarinaro will send this information to all Board members as soon as she receives it.

The recording of the meeting and presentation can be found on this link:

http://district.thompsonk12.org/school-board/

V. Adjournment

Motion by Amy S.t Onge, seconded by Steve Herbert, to adjourn the meeting at 8:02pm. **Motion – Passes. Unanimous.**

Minutes Submitted by: Danielle M. Pederson, Recording Secretary to the Board of Education

Minutes Approved

BOE: BOF: BOS: