
A G E N D A
THOMASTON BOARD OF EDUCATION
REGULAR MEETING

Thomaston Town Hall – Meeting Room One
Monday, May 11, 2015
8:00 p.m.

Members:

Roxy Fainer, Chairperson
Kathleen Freimuth, Vice Chairperson
Anne Petrucci, Secretary
Alexander Lee, Treasurer
Francine Coss, Superintendent

Beth Campbell
Carol Pettinicchi
Rebecca Guay
Jennifer McDonald
Maureen McMahon

- I. Establishment of a Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, April 13, 2015
- IV. Approval Minutes:**
- A. Regular Meeting of the Board of Education Meeting Minutes dated April 13, 2015
Vote to accept/approve Regular Meeting Minutes dated April 13, 2015 as presented
 - B. Budget Committee Meeting Minutes dated April 13, 2015
Vote to accept/approve Budget Committee Minutes dated April 13, 2015 as presented
 - C. Policy Committee Meeting Minutes dated April 13, 2015
Vote to accept/approve Policy Committee Minutes dated April 13, 2015 as presented
- V. Student Representatives:**
- A. Megan Foell
 - B. Justin Gallo
- Vote to accept/approve Student Representatives Report as presented*
- VI. Recognitions:**
- A. Rotary Student of the Month
 - *Brian Sousa, May Student of the Month*
 - B. Student Leadership Awards
 - *Connor Dunn, Grade 12*
 - *Megan Foell, Grade 12*
 - *Ryan Jose, Grade 8*
 - *Shay Murphy, Grade 8*

VII. Superintendent's Report:

- A. Roof Inspection Reports
- B. Waterbury Arts Magnet School (WAMS) Lottery
- C. Third Marking Period Honor Roll
- D. Worhunsky Transportation Letter
- E. CAFE Employee Relations Workshop
- F. Enrollment
- G. Administrator Reports
- H. 2015/2016 Professional Development and Evaluation Plan

Vote to accept/approve the 2015/2016 Professional Development and Evaluation Plan as presented

I. Personnel

a. New Hires/Transfers/Resignations:

- *Diane Aniki, Nurse Coordinator, District, effective 2015/2016 School Year*
- *George Newsome, Hazardous Material/Asbestos Coordinator, District, effective 2015/2016 School Year*
- *Cindy Sabolcik, Grade 1 Teacher, Black Rock School, transfer, effective 2015/2016 School Year*
- *Andrea Burnell, Extended School Year (ESY) Teacher, Black Rock School, effective July 6, 2015 through July 30, 2015*
- *Penelope Fox, Extended School Year (ESY) Paraprofessional, Black Rock School, effective July 6, 2015 through July 30, 2015*
- *Amanda Serenson, Extended School Year (ESY) Teacher, Black Rock School, effective July 6, 2015 through July 30, 2015*
- *Chantel Grenier, Paraprofessional, Black Rock School, resignation effective May 22, 2015*
- *Jennifer Ewart, Athletic Director, Resignation, effective June 30, 2015*

Vote to accept/approve New Hires, Transfers, and Resignations as presented

b. Curriculum Writer Assignments:

- *Diana Jonas, Math Curriculum Writer, Grade 1*
- *Jean Nolte, Math Curriculum Writer, Grade 4*
- *Mark Olsen, Math Curriculum Writer, Grades 9*
- *Christopher McMullen, Forensics Curriculum Writer*

Vote to accept/approve Curriculum Writer Assignments as presented

VIII. Committee Reports:

A. Budget/Audit Committee

1. Reports:

a. Business Report:

- *Special Education Tuition Rates*
- *Naugatuck Valley Community College Contract*
- *Effective School Solutions Contract 2015-2016*
- *IDEA Special Education and PreSchool Education Grant*
- *Special Education Excess Cost Reimbursement Rate 2014-2015*
- *Responses to Board of Finance Budget Questions*

b. Finance Report:

- *2014 - 2015 Financials*
- *2014-2015 Budget Projection*
- *Grant Report*
- *Transfers*

2. Action Items:

- a. *Business and Finance Report*

- 2014-2015 April Expenditures of \$1,064,839.83
- 2014-2015 April Transfers of \$0.00

Vote to accept/approve Business and Finance Report, Expenditures, and Transfers as presented

B. Policy Committee

1. Presentation:
 - Kristin Raymond, Policy 6146 - Graduation Requirements
2. Read Items:
 - Second Read(s):
 - Policy Audit Series 2000 – Second Read
3. Future Agenda Items:
 - Policy 3551 – Business/Non-Instructional Operations – No School/No Play – Guidelines
 - Two Year Board of Education Meeting Calendar
 - 2016/2017 School Year Calendar
 - Policy 3240 – Business – Tuition Fees
 - Special Education Tuition Rate
 - Pre-School Tuition Rate
 - Positive Alternatives to Traditional High School (PATHS) Tuition Rate
 - Policy 3542.33 – Food Sales Other than National School Lunch Program (Policy and Regulation)
 - Policy 3542.34 – Nutrition Program
 - Policy 3542.45 – Vending Machines
 - Policy 6142.101 – Student Nutrition and Physical Activity
 - Policy Audit Series 3000 – Business/Non-Instructional Operations

IX. Public Participation:

The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325(a) -Bylaws of the Board - Meeting Conduct. Specifically, provision for permitting any individual or group to address the Board concerning any subject that lies within its jurisdiction shall be as follows:

- Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the chair, of that person's privilege of address. If necessary, the Chairperson may clear the room so that Board members may continue the meeting.
- No oral presentation shall include charges or complaints against any employee of the Board of Education, regardless of whether or not the employee is identified in the presentation by name or by another reference that tends to identify an individual. All charges or complaints against employees shall be submitted to the Board of Education under provision of Board of Education policy.
- Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by their comments. While it is not the Board's intent to stifle public comment, speakers should be aware that if their statements violate the rights of others under the law of defamation or invasion of privacy, the speaker may be held legally responsible. Speakers unsure of the legal ramifications of what they are about to say are urged to consult first with their legal advisor.

The Thomaston Board of Education is confident you will observe the rules of common courtesy. Thank you.

X. Adjournment