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

Thomaston Town Hall – Meeting Room One
Monday, December 8, 2014
7:00 p.m.

Members:

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

Beth Campbell
Carol Cervellino
Rebecca Guay
Jennifer McDonald
Maureen McMahan

- I. Establishment of a Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, December 8, 2014
- IV. Approval of Board of Education Minutes:**
A. Regular Meeting of the Board of Education dated November 10, 2014
B. Budget Subcommittee Meeting dated November 10, 2014
C. Policy Subcommittee Meeting dated November 10, 2014
Vote to accept/approve Regular Meeting minutes dated November 10, 2014 and Policy & Budget Subcommittee minutes dated November 10, 2014 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
 - *Samuel Everett - November Rotary Student*
 - *Jensyn Cleveland - December Rotary Student*
- VII. Superintendent's Report:**
A. 2014 - 2015 Professional Development and Evaluation Plan
B. 2015 - 2016 School Year Calendar Update
C. District Performance Index and School Performance Index Results

- D. Thomaston High School First Quarter Honor Roll
- E. Enrollment Report
- F. Administrator Reports
- G. Personnel

- a. New Hires/Transfers:

- Carol Hanson, Paraprofessional, voluntary transfer effective December 3, 2014
- Diana Martinik, Paraprofessional, voluntary transfer effective December 3, 2014
- Erica Ostern-Archibald, Paraprofessional, involuntary transfer effective December 1, 2014

- b. Resignations/Retirements:

- Martin Giroux, English Teacher, Thomaston High School, resignation effective December 1, 2014

Vote to accept/approve Resignations and Transfers as presented

VIII. Committee Reports:

A. Budget/Audit Committee

1. Reports:

- a. Business Report

- High School Water Heater
- Window Repair at Center School
- New Server for Central Office
- 2014 – 2015 Financials
- Grant Report
- Bus Contract

Vote to acknowledge All Star Transportation LLC's purchase of 100% of the stock of The Worhunsky Corporation, the Board of Education's student transportation Contractor; and, further, to accept the written and signed statement from John R. Dufour, President of All Star Transportation LLC declaring that All Star Transportation LLC shall continue to provide transportation services to Thomaston Public Schools for the term of the existing transportation contract with The Worhunsky Corporation, specifically school year 2013-2014 through school year 2017-2018, in accordance with the conditions and guarantees set forth in said contract document.

- b. Finance Report

- 2014 - 2015 Budget
- 2012 - 2015 Grant Report

2. Action Items:

- a. Business and Finance Report

- 2014-2015 November Expenditures of \$1,149,267.40
- 2014-2015 November Transfers of \$15,000.00
- ED-099 Agreement for Child Nutrition Programs Signature Change Form

Vote to accept/approve Business and Finance Report, Expenditures, Transfers and ED-099 Agreement as presented

- b. Business and Finance Report

- 2014-2015 November Expenditures of \$1,149,267.40
- 2014-2015 November Transfers of \$15,000.00
- ED-099 Agreement for Child Nutrition Programs Signature Change Form

Vote to accept/approve Business and Finance Report, Expenditures, Transfers and ED-099 Agreement as presented

B. Policy Committee

1. Read Items:

- *Policy 4120 - Personnel Certified - Temporary, Part - Time Assignments - First Read*
- *Policy 1331 - Smoke Free Environment - First Read*
- *Policy 4118-231 – Personnel - Alcohol, Drugs, and Tobacco - First Read*
- *Policy 5131.61 - Students - Drug, Alcohol, and Tobacco Policy - First Read*
- *Policy 5113 - Attendance - Absences for Students of Service Members - First Read*
- *Policy 6142.101 - Student Nutrition and Physical Activity - First Read*
- *Policy 3542.33 - Food Sales Other than National School Lunch Program - First Read*
- *Policy 3542.34 – Nutrition Program - First Read*
- *Policy 3542.45 – Vending Machines - First Read*
- *Program Coordinator Job Description - First Read*

2. Discussion Items:

- *Policy 5141.4 - Reporting Child Abuse and Neglect*
- *1000 Series - CAFE Policy Audit*
- *Policy 4115 (a), (b), (c) – Personnel Certified Evaluation*

3. Action Items:

- *Policy 2151 - Recruitment and Selection of Administration*
- *Policy Audit Series 0000 – Mission, Goals, and Objectives*
- *Policy Audit Series 9000 – Bylaws*
- *2014 – 2015 Professional Development and Evaluation Plan*

Vote to accept/approve Policy 2151 – Recruitment and Selection of Administration, Policy Audit Series 0000, Policy Audit Series 9000 and 2014 – 2015 Professional Development and Evaluation Plan as presented

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.*

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

X. Executive Session for the Purpose of Discussion Concerning Strategy and Negotiations with Respect of Pending Claim

A. Action Items:

1. Enter Executive session

Vote to enter Executive Session

2. Exit Executive Session

Vote to exit Executive Session

XI. Action Item(s)

- A. Potential Action on matter(s) discussed in Executive Session

XII. Adjournment