

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

Thomaston Town Hall – Meeting Room One

Date: June 11, 2012

7:00 p.m.

Members: Lucy Santopietro, Chair; Roxy Fainer, Vice Chair; Kathleen Freimuth, Secretary; Holly Herbert, Treasurer; Rebecca Guay, Member; Alexander Lee, Member; Anne Petrucci, Member; Joanne Gilland, Member; Debra Schriver, Member

- I. Establishment of a quorum and call to order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Approval of Board of Education Minutes for:
 - **Regular Meeting of the Board of Education dated Monday, May 14, 2012**
 - **Special Meeting of the Board of Education dated Tuesday, May 29, 2012**
 - **Special Meeting of the Board of Education dated Wednesday, June 6, 2012**
- V. Student Representative Reports: n/a
- VI. Incredible Classroom/Student Presentations: n/a
- VII. Communications:
 - A. New Hires: n/a
 - B. Resignations/Exit Interviews:
 1. Hillary Marcinko, Speech Language Pathologist, effective August 16, 2012
Vote to accept/approve
 - C. Athletics:
 1. Sports Accomplishments: Becky Guay

- D. Transfers: (informational)
 - 1. Alisha DiCorpo from Assistant Principal Black Rock School and Center School to Principal, Black Rock School effective July 1, 2012
 - E. Leaves of Absence: n/a
 - F. Field Trips: n/a
 - G. Correspondence: n/a
- VIII. Superintendent's Report:
- 1. Student-of-the-month: Kyle Belanger
 - 2. Teacher-of-the-Year: Debra Gritt
 - 3. "Class Size" – Harvard Review – Informational
 - 4. District Goals
 - 5. Lunch Price Increase for Black Rock and Center Schools: \$2.50 to \$2.60
- IX. Business Manager's Report:
- A. Thomaston Public Schools, 403(b) Plan, revisions
(The plan changes to allow for employer contributions due to the changes in the Town Pension Plan for non-union employees)
Vote to accept/approve
 - B. Business Manager's Report – May 2012
 - C. 2011/2012 Year End Projection
- X. Administrators' Reports:
- A. Pupil Services Director, Nancy Schnyer
 - B. High School Principal, John Perrucci
 - C. BRS/TCS: "Two Schools...One Mission", Anne Uberti
- XI. Standing Committee Reports:
- A. Budget:
 - 1. Summary by Budget Line Y-T-D expenditures in the amount of \$13,096,728.73
 - 2. Transfers for the month of May 2012 in the amount of \$5,005.00
Vote to accept/approve
 - 3. Additional cuts

- B. Curriculum/Instruction: n/a
- C. Maintenance/Facilities: n/a
- D. Technology:
 - 1. Technology Committee Update: Michelle Dayton
- E. Personnel:
 - 1. Empower the Superintendent to act and contract with district personnel including appropriate non-renewed teachers over the summer.
Vote to accept/approve
- F. Transportation: n/a
- G. Athletics: n/a
- H. Long Range Task Force/Building Committee: n/a
- I. Policy:
 - 1. Bomb Scare Policy
Vote to accept/approve
- J. Government Relations: n/a
- K. Affiliations: n/a
- L. Legislation: n/a
- XII. Public Participation:

The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than five (5) minutes per speaker and a total of no more than twenty (20) minutes on each subject matter. We know you will observe the rules of common courtesy. Thank you. {9325(a) of Board By-laws}
- XIII. Old Business:
 - A. "Going Green"
- XIV. New Business:
 - A. Superintendent's Annual Evaluation (timeframe)
- XV. Items for Future Agendas: n/a

XVI. Executive Session:

XVII. Adjournment: