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**A G E N D A**  
**THOMASTON BOARD OF EDUCATION**  
**SPECIAL MEETING**

Thomaston High School  
Auditorium  
Monday, September 10, 2018  
7:00 p.m.

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**Members:**

Rebecca Guay, Chairperson  
Beth Campbell, Vice Chairperson  
Heather Patchell, Secretary  
David Colavecchio, Treasurer  
Francine Coss, Superintendent

Roxy Fainer  
Maureen McMahon  
Jennifer Nolan  
Scott Theriault  
Frank Treglia

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**1. Establishment of a Quorum and Call to Order**

**2. Pledge of Allegiance**

**3. Approval of Agenda**

*Vote to accept/approve, Regular Meeting Agenda of the Board of Education, September 10, 2018 as presented*

**4. 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.*

## **5. Approval of Minutes:**

- 5.1. Regular Meeting of the Board of Education Meeting Minutes dated August 20, 2018  
***Vote to accept/approve Regular Meeting of the Board of Education Minutes dated August 20, 2018 as presented***

## **6. Presentations**

- 6.1. Common Sense School – Tom Andronowitz

## **7. Chairperson’s Report**

- 7.1. State of Connecticut State Board of Education – The Region 6 Board of Education’s Response to the August 24, 2018 Reply of the Thomaston Board of Education

## **8. Superintendent’s Report**

- 8.1. State of Connecticut Board of Education Memorandum – Identification of Designated Agents for the Certificate of Age Form ED-301 (Working Papers) for the 2018-2019 School Year
- 8.2. State of Connecticut Board of Education Memorandum – Alternative Educational Opportunities for Students Who Have Been Expelled: Best Practice Guidelines for Program Implementation
- 8.3. State of Connecticut Department of Education Memorandum – Guidance Regarding Student Expulsions
- 8.4. Thomaston Board of Education 2020 & 2021 Meeting Calendar  
***Vote to accept/approve Thomaston Board of Education 2020 & 2021 Meeting Calendar as presented***
- 8.5. FMLA Request
- 8.6. Enrollment Report
- 8.7. Administrator Reports  
***Vote to accept/approve Algebra II Curriculum, Grade 7 Science Curriculum, Grade 8 Science Curriculum, HS Biology Curriculum, and Physics Curriculum as presented***
- 8.8. Field Trips
- 8.8.1. 911 Memorial and Museum, AWC/LAW, Ms. Franzi, Thomaston High School  
***Vote to accept/approve Field Trips as presented***
- 8.9. New Hire/Intern Spreadsheet
- 8.10. Personnel
- 8.10.1. *Heather Boulanger, New Hire, Special Education Paraprofessional, Center School*
- 8.10.2. *John DeGennaro, New Hire, Kitchen Worker, Thomaston High School*
- 8.10.3. *Christine Charbonneau, Transfer, Food Service Manager, Thomaston Center School*
- 8.10.4. *Emily Hammonds, Resignation, Paraprofessional, Black Rock School*  
***Vote to accept/approve New Hire/Transfers/Retirements/Resignations as presented***
- 8.10.5. *Geoff Dobos, Schedule K Position, District Web Master, Thomaston Public Schools*
- 8.10.6. *Ernie LeClair, Schedule K-2 Position, Junior Varsity Girls’ Soccer, Thomaston High School*
- 8.10.7. *Salvatore Santa Maria, Schedule K-2 Position, Junior Varsity Boys’ Soccer, Thomaston High School*
- 8.10.8. *Craig Chaplen, Schedule K-2 Position, Junior Varsity Cross Country, Thomaston High School*

***Vote to accept/approve Schedule K/Coach positions as presented***

## 9. Committee Reports

### 9.1. Budget/Audit Committee

#### 9.1.1. August Business Report

- State of Connecticut Department of Education – 2017-2018 Education Financial System
- State of Connecticut Department of Education – 2018-2019 Out-of-Town Magnet School Transportation Grant Application
- State of Connecticut Department of Education – Internet Access to 2017-2018 Audit Instructions and Agreed Upon Procedures

#### 9.1.2. August Finance Report

- 2016-2019 Grant Report
- August 2017/2018 Expenditures \$410,568.29
- August 2018/2019 Expenditures \$207,839.19
- August 2018 Transfers \$0.00

**Vote to accept/approve Business and Finance report and Expenditures as presented**

### 9.2. Policy Committee

#### 9.2.1. Presentations – None

#### 9.2.2. Action Items – None

#### 9.2.3. Read Items

- 1st Read Policy Audit Series 6000

#### 9.2.4. Discussion Items

- CABA Policy Highlights Volume 18 – Issue #3

## 10. Adjournment