
MINUTES
THOMASTON BOARD OF EDUCATION
Policy Committee Meeting

Thomaston Town Hall
Superintendent's Office
Monday,
October 17, 2016
5:30 p.m.

Policy Committee Members:

Roxy Fainer
Kathleen Freimuth
Maureen McMahon
Anne Petrucci
Frank Treglia
Francine Coss

1. Call to Order

- 1.1. **Roxy Fainer** called to order at 5:33 p.m.
- 1.2. Board Members in attendance: **Chairperson Roxy Fainer, Superintendent Francine Coss, Frank Treglia and Anne Petrucci**
- 1.3. Board Members absent: **Kathleen Freimuth and Maureen McMahon**

2. Presentations - None

3. Action Items - None

4. Read Items

- 4.1. First Read Policy Audit Series 5000 – Students
The Policy Committee kept the Audit Series 5000 as a first read because the Policy Committee is waiting on feedback from the Administrators.
- 4.2. Second Read Thomaston Board of Education Organization Chart – Policy 2120

The changes to the Thomaston Board of Education Organizational Chart are:

- The Curriculum, Instruction and Assessment Director oversees Content Area Coaches, Intervention Teachers and the Department Secretary
- The Food Service Director was added to the organizational chart with Kitchen Staff and Lunch Monitors.

5. Discussion Items

5.1. Community Relation – Policy 1330 – Use of School Facilities

5.2. Thomaston High School Building Use Form

The Policy Committee will be working on creating one Building Use Form for Policy 1330.

5.3. Community Relations – Policy 1120(a) – Public Participation at Board of Education Meetings.

Public Participation during Regular Board of Education Meetings have been moved to the beginning of the meetings.

5.4. CABE Policy Samples – Policy 1120

5.5. Bylaws of the Board – Policy 9325(a) Meeting Conduct

Policy 1120 states that only issues on the agenda can be addressed by the public. Policy 9325 states that the public can address the board concerning any subject. The policies are in conflict and the Policy Committee needs to come up with a more concise policy. The Policy Committee suggested that the public address only agenda items. The Policy Committee also addressed the length of time for public comments and suggested allowing three (3) minutes per comment. Subject time is currently at twenty (20) minutes and the Policy Committee suggested changing the subject time to fifteen (15) minutes.

5.6. Bylaws of the Board – Policy 9326 – Minutes

The Board of Education has forty-eight hours to post action items after meetings and the Board of Education has been posting within seven days. The Board will start posting within forty-eight (48) hours, but it will be the required version of the minutes not the long version.

6. Adjournment

The meeting was adjourned at 6:34 p.m.