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

Thomaston Town Hall
Meeting Room One
Monday, February 13, 2017
7:00 p.m.

Members:

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

Beth Campbell
David Colavecchio
Maureen McMahon
Scott Theriault
Frank Treglia

Student Representatives:

Joshua Gallo

Michaela Palladino

1. Establishment of a Quorum and Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda, February 13, 2017 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 January 9, 2017

Vote to accept/approve Regular Meeting Minutes dated January 9, 2017 as presented

5.2. Special Board of Education Meeting dated January 30, 2017

Vote to accept/approve Regular Meeting Minutes dated January 30, 2017 as presented

6. Recognitions:

6.1. Rotary Student of the Month – Devan Donofrio

6.2. Elementary Leadership Conference Attendees

- Kaydence Meyer (Grade 4)
- Jake Morton (Grade 4)
- Nicole Decker (Grade 5)
- Justin Dorso (Grade 5)
- Nathan Brammer (Grade 6)
- Delaney Jose (Grade 6)

7. Student Representative's Report

8. Chairperson's Report

8.1. WAMS, Maloney, Rotella Steering Committee – Meeting Minutes dated December 15, 2016

8.2. Devan Donofrio Email

9. Superintendent's Report

9.1. Connecticut State Board of Education Student Board Member Search

9.2. Connecticut State Board of Education Memorandum – Challenge to Educational Citizenship Award Program

9.3. Connecticut State Board of Education Memorandum – Guidance for Districts Regarding Refugee Students

9.3.1. Enrollment of Students from other countries

9.4. Connecticut State Department of Education Memorandum – Advanced Placement (AP) Potential

9.5. Connecticut State Board of Education – Completion of ED003 Form and Filing of Contracts

9.6. Connecticut State Board of Education – Annual Administration of Statewide Summative Assessments for Spring 2017

9.7. Clinical Site Agreement - The Porter and Chester Institute, Inc.

9.8. CAPSS Executive Director Announcement

9.9. Thomaston Public Schools News for Staff – January 2017

9.10. Relocation of State Department of Education – 450 Columbus Blvd.

9.11. CABE's Day on the Hill – March 8, 2017

9.12. Effective School Solutions – February 2017

9.12.1. Insights

9.12.2. Solutions

- 9.13. EdAdvance – 2015-2016 District Data Report
- 9.14. Superintendents' Statement on Burden of Proof – January 2017
- 9.15. Superintendents' Mid-Year Evaluation
- 9.16. Cancellation of Services Letter – Stanley Security
- 9.17. Emergency Operations Plan Training For School Districts & Schools K-12
- 9.18. STEM Grant Criteria
- 9.19. Residency Determination Letters
- 9.20. FMLA Notice of Eligibility
- 9.21. Administrator Reports
- 9.22. Enrollment Report
- 9.23. Job Description

- 9.23.1. Custodian III

Vote to accept/approve Job Description as presented

9.24. Field Trips

- 9.24.1. Monica Reed, Class of 2018, Grade 11, New England Aquarium & Quincy Market, Boston MA
- 9.24.2. Heidi Laus, Travel Club, Milan/Venice, Florence and Rome, Italy - Summer of 2018

Vote to accept/approve Out-of-State/Country Field Trips as presented

9.25. Personnel

- 9.25.1. Robert Newsome Jr., Resignation, Custodian III, Black Rock School
- 9.25.2. Kristen Callahan, New Hire, Lunch Monitor, Black Rock School

Vote to accept/approve New Hires/Retirement Positions as presented

- 9.25.3. Jennifer McDonald, Candidate for Hire, Substitute Nurse, Thomaston Public Schools
- 9.25.4. Lesley Guerra, Candidate for Hire, Substitute Nurse, Thomaston Public Schools

Vote to accept/approve Candidates for Hire as presented

10. Committee Reports

10.1. Budget/Audit Committee

- 10.1.1. January Business Report
 - 2015-2016 Audit Report/Town of Thomaston Comprehensive Annual Financial Report
 - Governor Malloy Budget Proposal
 - 2017-2018 Operating and Capital Budgets

Vote to accept/approve 2017-2018 Operating and Capital Budgets

- 10.1.2. January Finance Report

- 2016/2018 Grant Report
 - January 2017 Expenditures \$1,438,607.70
 - January 2017 Transfers \$0.00

Vote to accept/approve Business and Finance Report and Expenditures as Presented

11. Executive Session for the purpose of the Mid-Year Evaluation of the Superintendent of Schools

- 11.1. Policy 2400 – Administration – Evaluation of the Superintendent

12. Exit Executive Session/Enter into Public Session

13. Adjournment