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

**Thomaston Town Hall - Meeting Room One**  
**Monday, January 11, 2016**  
7:00 p.m.

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**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:**

**Kathleen Brody**

**Justin Gallo**

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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, January 11, 2016*
- 4. Approval Minutes:**
  - 4.1 Special Meeting dated December 9, 2015  
*Vote to accept/approve Special Meeting Minutes dated December 9, 2015 as presented*
  - 4.2 Regular Meeting of the Board of Education Meeting Minutes dated December 14, 2015  
*Vote to accept/approve Regular Meeting Minutes dated December 14, 2015 as presented*
  - 4.3 Budget Committee Meeting Minutes dated December 14, 2015  
*Vote to accept/approve Budget Committee Minutes dated December 14,, 2015 as presented*
  - 4.4 Policy Committee Meeting Minutes dated December 14, 2015  
*Vote to accept/approve Policy Committee Minutes dated December 14, 2015 as presented*

**5. Recognitions**

5.1 Rotary Student of the Month – Samantha Brostek

**6. Student Representatives’ Report**

**7. Chairperson’s Report**

7.1 Board of Education Correspondence

**8. Superintendent’s Report**

8.1 Black Rock School Traffic Flow Issues

8.2 CSDE District Profile and Performance Report for School Year 2013-2014

8.3 CSDE Civil Rights Compliance

8.4 2015-2016 Connecticut K-12 State Assessments Testing Windows

8.5 Administrator Reports

8.6 Enrollment Report

8.7 Personnel

8.7.1 *Deborah Ferris, Transfer to Cafeteria Worker, Black Rock School January 5, 2016*

8.7.2 *Meghan Tarby Transfer per diem Social Worker, Black Rock School, December 7, 2015*

8.7.3 *Catherine Chamberlin, Resignation School Nurse, Thomaston High School, January 28, 2016*

8.7.4 *Megan Mazzini, New Hire, English Teacher Thomaston High School January 6, 2016*

*Vote to accept/approve New Hires/Transfers/Resignation/Retirements*

8.8 AFSCME Demand to Negotiate

**9. Committee Reports:**

9.1 Budget/Audit Committee

9.1.1 Reports

9.1.1.1 *Business Report:*

- *High School Boiler*
- *Black Rock Water Heater*
- *2016-2017 Indirect Cost Proposals*
- *State Bond Commission Meeting*
- *Consultant Agreement*

9.1.1.2 *Finance Report:*

- *2015-2016 Budget Projection*
- *2014-2017 Grant Report*
- *December 2015 Expenditures of \$1,563,853.40*
- *December 2015 Transfers \$7,000.00*

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

## 9.2 Policy Committee

### 9.2.1 Action Items

9.2.1.1 Technology Curriculum Grades 4, 5, & 6

### 9.2.2 Read Items

9.2.2.1 Policy Audit Series 4000 – Personnel Certified/Non-Certified – Second Read

### 9.2.3 Suggested Future Items

9.2.3.1 Policy Audit Series 3281 – School Fund Raisers

### 9.2.4 Presentations

9.2.4.1 World Language Proposal – Victoria Santa Maria, Jacob Matteau, Michelle Morrison, and Kaylyn Barberet

## 10. 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.*

## 11. Executive Session to informally discuss the Board of Education progress on goals and objectives established in July/August 2015 and to provide targeted informal feedback to the Superintendent about her effectiveness vis-à-vis the same goals and objectives.

11.1 Policy 2400 Evaluation of the Superintendent

## 12. Adjournment