
A G E N D A
THOMASTON BOARD OF EDUCATION
SPECIAL MEETING
Lena Morton Room
Wednesday, February 24, 2016
6:00 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:

Kathleen Brody

Justin Gallo

- 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 of Minutes:**
 - 4.1 Special Meeting dated January 25, 2015
Vote to accept/approve Special Meeting Minutes dated January 25, 2015 as presented
 - 4.2 Regular Meeting of the Board of Education Meeting Minutes dated January 11, 2015
Vote to accept/approve Regular Meeting Minutes dated January 11, 2015 as presented
 - 4.3 Budget Committee Meeting Minutes dated January 11, 2015
Vote to accept/approve Budget Committee Minutes dated January 11, 2015 as presented
 - 4.4 Policy Committee Meeting Minutes dated January 11, 2015
Vote to accept/approve Policy Committee Minutes dated January 11, 2015 as presented
- 5. Recognitions**
Rotary Student of the Month - Mikaylyn Peet (*To be presented at the Regular Meeting in March*)

6. Student Representatives' Report

7. Presentation

7.1 Certification of Recognition to Black Rock Preschool Program Staff

8. Chairperson's Report

8.1 Board of Education Correspondence

- 8.1.1 Donation of Trombone to Thomaston Center School
- 8.1.2 Letter to Deborah Ferris regarding transfer to position of Cafeteria Worker
- 8.1.3 WAMS Steering Committee

9. Superintendent's Report

9.1 Free Vision Screening at Black Rock School

9.2 Education Connection District Data Report for 2014-2015

9.3 WAMS January Newsletter

9.4 WAMS February Newsletter

9.5 2016-2017 District Calendar

9.6 Administrator Reports

9.7 Enrollment Report

9.8 Food Service Handbook

9.9 Personnel

- 9.9.1 Karen Kociszewski, New Hire, School Nurse, Thomaston High School, January 26, 2016
 - 9.9.2 Kerri Robie, Resignation, Benefits Administrator, Central Office, February 3, 2016
 - 9.9.3 Preston Soeprasetyo, Odysseyware Tutor, Thomaston High School, February 2, 2016
 - 9.9.4 Hope Barone, Resignation, Cafeteria Manager, Thomaston High School, February 15, 2016
 - 9.9.5 Jen Ewart, Grade 11 Advisor, Thomaston High School, September, 2015
- Vote to accept/approve New Hires/Transfers/Resignation/Retirements**

- 9.9.6 Terry Waldron Varsity Cheerleading Coach, Thomaston, High School
- 9.9.7 Kelly Finlay Freshman Girl's Basketball Coach, Thomaston High School
- 9.9.8 Marcus Edgren, Middle School Boys Basketball, Thomaston High School

9.10 Final 2016/2017 Budget Proposal

Vote to accept/approve 2016/2017 Budget as presented

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. Adjournment