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

**Thomaston Town Hall – Meeting Room One**  
**Monday, November 10, 2014**  
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**  
**Carol Cervellino**  
**Rebecca Guay**  
**Jennifer McDonald**  
**Maureen McMahan**

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- I. Establishment of a Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**  
***Vote to accept/approve, Regular Meeting Agenda, November 10, 2014***
- IV. Approval of Board of Education Minutes:**
- A. Regular Meeting of the Board of Education dated October 20, 2014
  - B. Budget Subcommittee Meeting dated October 20, 2014
  - C. Policy Subcommittee Meeting dated October 20, 2014
- Vote to accept/approve Regular Meeting minutes dated October 20, 2014 and Policy & Budget Subcommittee minutes dated October 20, 2014 as presented***
- V. Student Representatives:**
- A. Megan Foell
  - B. Justin Gallo
- Vote to accept/approve Student Representatives Report as presented***
- VI. Superintendent's Report:**
- Thomaston Savings Bank Foundation Grant Recipients
  - Semi – Annual Roof Inspection
  - Bentley System's Donation
  - Food Service Consultants Contract
  - Junior Varsity Track Coach Memorandum of Agreement
  - 2015-2016 & 2016-2017 Sample Calendars
  - CAFE Board of Education Training
  - Enrollment Report

- Administrator Reports

1. Personnel:

- a. New Hires/Transfers:

- *Erica Ostern- Archibalt, Paraprofessional, transfer November 3, 2014*
- *Alison Gracy, Paraprofessional, transfer date November 3, 2014*
- *Christine Thomas, Paraprofessional, transfer date November 3, 2014*

- b. Resignations/Retirements:

- *Cindy Bird, Paraprofessional, Black Rock School, resignation effective October 22, 2014*
- *Krista Tarasovic, Math Teacher, Thomaston High School resigned effective date October 31, 2014*
- *Linda White, Grade 2 Teacher, Black Rock School retired effective date June 30, 2015*

- c. Appendix K-2 (Coaches):

- *Kelly Finlay, Freshman Girls Basketball, pending copy of (pending receipt of Certification, DCF form and fingerprinting)*
- *Anthony Geraci, Junior Girls Varsity Basketball Coach (pending DCF form, and fingerprinting)*
- *Brian Grabherr, Middle School Girls Basketball Coach*
- *Gabriel Olsen, Middle School Boys Basketball Coach*
- *Mark Olsen, Junior Varsity Indoor Track Coach (pending receipt of DCF form)*
- *Preston Soeprasetyo, Freshman Boys Basketball Coach*
- *Mark Sousa, Junior Varsity Boys Basketball Coach*
- *Terry Waldron, Cheerleader Coach (pending receipt Temporary Certification)*

***Vote to accept/approve Resignations, Retirements and Coaches as presented***

## **VII. Committee Reports:**

- A. Budget/Audit Committee

1. Reports:

- a. Business Report

- *Security Grant*
- *Insurance for Athletes*
- *Participation Fees - Athletes*
- *Participation Fees - Chromebooks*
- *2015-2016 Budget Plan Timeline*
- *E-Rate Quarterly Disbursement*
- *Special Education Budget Update*

- b. Finance Report

- *2014 - 2015 Budget*
- *2012 - 2015 Grant Report*

2. Discussion:

- *Policy 5139 - Participation Fees for School Activities*

3. Action Items:

- a. Business and Finance Report

- *2013-2014 Expenditures*
- *2014-2015 October Expenditures of \$1,241,938.70*
- *2014-2015 October Transfers of \$0.00*

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

## B. Policy Committee

### 1. Read Items:

- Policy 2151 – Recruitment and Selection of Administrators – Second Read
- Policy Audit Series 0000 – Missions, Goals, and Objectives – Second Read
- Policy Audit Series 9000 – Bylaws – Second Read

### 2. Discussion Items:

- Policy 4120 – Personnel Certified – Temporary, Part- Time Assignments
- Policy 1331 – Smoke Free Environment
- Policy 4118.231 – Personnel – Alcohol, Drugs, and Tobacco
- Policy 5131.61 – Students – Drugs, Alcohol, and Tobacco Policy

### 3. Action Items:

- Administration Job Descriptions
  - *Policy 2131(a) – Superintendent of Schools*
  - *Policy 2133 – Principals*
  - *Policy 2133.11 – Assistant Principals*
  - *Policy 2134(a) – Business Manager*
  - *Policy 2135(a) – Director of Pupil-Personnel Services*
  - *Proposed Policy 2135.1 (a) - Director of Curriculum, Instruction, and Assessment*

### 4. Discussion Items:

- Policy 4120 – Personnel Certified – Temporary, Part- Time Assignments
- Policy 1331 – Smoke Free Environment
- Policy 4118.231 – Personnel – Alcohol, Drugs, and Tobacco
- Policy 5131.61 – Students – Drug, Alcohol, and Tobacco Policy
- Program Coordinator – Pupil Services Job Description
- CABE’s November Policy Updates
- 1000 Series – CABE Policy Audit

## VIII. 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.*

## IX. Adjournment