

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

Thomaston Town Hall – Meeting Room One

Date: Monday, October 17, 2011

7:00 p.m.

Members: Laurie Barrett, Chair; Beth Keutzer, Vice Chair; Lucy Santopietro, Secretary; Laura Fitch, Treasurer; Joanne Gilland, Holly Herbert, Roxy Fainer, George Counter, Members (and a seat vacated by Steve Catania)

- I. Establishment of a quorum and call to order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Approval of Board of Education Minutes for:
 - **Regular Meeting of the Board of Education dated Monday, September 12, 2011**
 - **Special Meeting of the Board of Education dated Wednesday, September 28, 2011**
- V. Guests:
 - A. Michael Burr – Track update
 - B. Sal Santa Maria - Proposal
- VI. Communications:
 - A. New Hires: n/a
 - B. Resignations/Exit Interviews: n/a
 - C. Athletics:
 - 1. JV Assistant Field Hock: Drew Conlon (Gomes)
 - 2. MS Field Hockey: Drew Conlon (Gomes)
 - 3. JV/Assistant Boys Soccer: Jeff Dickau**Vote to accept/approve** (pending receipt of appropriate credentials)
 - D. Transfers: n/a
 - E. Leaves of Absence: n/a

F. Field Trips:

1. Faculty Member Heidi Laus and grade 8 students; March 29th to April 1st 2012; Gettysburg, PA and Washington D.C.
2. Faculty Members Joan Batten, Michelle Dayton, Karen Zyjeski and Jeff Dauphinais along with students who participate in Digital Media and Academic Bowl; November 3, 2011; Museum of Moving Images and Metropolis Studio; New York City, NY
3. Corinne Khawaja and French Students; Quebec City; April 26th to April 29th, 2012

Vote to accept/approve

G. Correspondence: n/a

VII. Superintendent's Report:

- A. Student of the Month September: Sarah Hafele
- B. Student of the Month October: Michael Ciarlo
- C. School – Family – Community Partnership/"How Welcoming is Your School": Roxie Fainer

VIII. Business Manager's Report: n/a

IX. Administrators' Reports:

- A. Pupil Services Director, Nancy Schnyer
- B. High School Principal, John Perrucci
- C. BRS/TCS: "Two Schools...One Mission", Anne Uberti

X. Standing Committee Reports:

- A. Budget:
 1. Summary by Budget Line Y-T-D expenditures in the amount of \$2,482,784.78 (September 22, 2011)
 2. Transfers (as presented)

Vote to accept/approve

B. Curriculum/Instruction:

1. CMT Presentation: Anne Uberti

C. Maintenance/Facilities: n/a

D. Technology:

1. Technology Committee reconstituted
2. District technology issues and demands

E. Personnel: n/a

F. Transportation: n/a

G. Athletics: n/a

- H. Long Range Task Force/Building Committee: n/a
- I. Policy:
 - 1. Policy Review
 - 2. Staff Training Days
- J. Government Relations: n/a
- K. Affiliations:
 - 1. CABE: Delegate Assembly (informational)
- L. Legislation:
 - 1. New Bullying Guidelines
 - 2. Dropout Age
- XI. Public Participation:

The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than five (5) minutes per speaker and a total of no more than twenty (20) minutes on each subject matter. We know you will observe the rules of common courtesy. Thank you. {9325(a) of Board By-laws}
- XII. Old Business: n/a
- XIII. New Business:
- XIV. Items for Future Agendas: n/a
- XV. Executive Session:
- XVI. Adjournment: