

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

**Thomaston Town Hall – Lena Morton Gallery**

Date: January 9, 2012

7:00 p.m.

**Members:** Lucy Santopietro, Chair; Roxy Fainer, Vice Chair; Kathleen Freimuth, Secretary; Holly Herbert, Treasurer; Rebecca Guay, Member; Alexander Lee, Member; Anne Petrucci, Member; Joanne Gilland, Member; Debra Schriver, Member

- 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:
  - **Special Meeting of the Board of Education dated Monday, December 12, 2011, 6:00 p.m.**
  - **Regular Meeting of the Board of Education dated Monday, December 12, 2011, 7:00 p.m.**
  - **Athletic Subcommittee Meeting dated Thursday, December 22, 2011**
- V. Student Representative Reports:  
Caroline Fox and Caleb Zenobia
- VI. Incredible Classroom/Student Presentation:
  - A. CAPT Scholars Recognition  
Certificates will be presented to those students who achieved Advanced Level on the mathematics, reading, writing and science subtests.
- VII. Communications:
  - A. New Hires:
    1. Thomas Andronowitz; Grade 5 Elementary Teacher; effective January 3, 2012
  - B. Resignations/Retirements/Exit Interviews: n/a
  - C. Athletics:
    1. Athletic Trainer
  - D. Transfers: n/a
  - E. Leaves of Absence: n/a

- F. Field Trips: n/a
  
- G. Correspondence:
  - 1. Honor Roll Letter – First Quarter
  
- VIII. Superintendent's Report:
  - A. Student of the month for January: Caroline Fox  
(Will speak at Rotary on January 12, 2012)
  - B. CAFE Training Session
  - C. Math-A-Thon
  
- IX. Business Manager's Report: n/a
  
- X. Administrators' Reports:
  - A. Pupil Services Director, Nancy Schnyer
  - B. High School Principal, John Perrucci
  - C. BRS/TCS: "Two Schools...One Mission", Anne Uberti
  
- XI. Standing Committee Reports:
  - A. Budget:
    - 1. Summary by Budget Line year-to-date expenditures in the amount of \$6,575,240.47  
**Vote to accept/approve**
    - 2. Transfers: As presented for December 2011  
**Vote to accept/approve**
    - 3. Pre-K Tuition Rates: As presented  
**Vote to accept/approve**
  
  - B. Curriculum/Instruction: n/a
  
  - C. Maintenance/Facilities:
    - 1. Boilers – High School
    - 2. 12/28/11 Smoke Test – High School – Offensive Odor Study
  
  - D. Technology:
    - 1. OdysseyWare/PATHS Program/Credit Recovery
    - 2. Phone Update
    - 3. District Technology Positions
  
  - E. Personnel: n/a
  
  - F. Transportation: n/a
  
  - G. Athletics: n/a
  
  - H. Long Range Task Force/Building Committee: n/a

- I. Policy:
  - 1. School Climate Presentation: Jonathan Kozlak
  - 2. School Climate Policy (as presented)  
**Vote to accept/approve**
  
- J. Government Relations: n/a
  
- K. Affiliations: n/a
  
- L. Legislation: n/a
  
- XII. 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}*
  
- XIII. Old Business:
  
- XIV. New Business:
  
- XV. Items for Future Agendas:
  
- XVI. Executive Session:
  
- XVII. Adjournment: