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

**Thomaston High School**  
**Auditorium**  
**Monday, March 12, 2018**  
**7:00 p.m.**

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**Members:**

**Rebecca Guay, Chairperson**  
**Beth Campbell, Vice Chairperson**  
**Heather Patchell, Secretary**  
**David Colavecchio, Treasurer**  
**Francine Coss, Superintendent**

**Roxy Fainer**  
**Maureen McMahon**  
**Jennifer Nolan**  
**Scott Theriault**  
**Frank Treglia**

**Student Representatives:**

**Erin Fainer**

**Naime Gilani**

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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 of the Board of Education, March 12, 2018 as presented***

**4. 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.*

## **5. Approval of Minutes:**

- 5.1. Regular Meeting of the Board of Education Meeting Minutes dated February 12, 2018  
***Vote to accept/approve Regular Meeting of the Board of Education Minutes dated February 12, 2018 as presented***

## **6. Student Representative's Report**

### **7. Recognitions**

- 7.1. Board Member Appreciation

## **8. Presentations**

- 8.1. Presentation of Evidentiary Portion of Local 1303-97 of Connecticut Council 4, AFSCME Grievance dated February 14, 2018 under Article VIII, Section 8.3 of the AFSCME Collective Bargaining Agreement

## **9. Enter Executive Session for the Purpose of Deliberations and Discussion of Local 1303-97 of Connecticut Council 4, AFSCME Grievance dated February 14, 2018 with Board Attorney Kyle McClain**

## **10. Exit Executive Session/Enter into Regular Session**

## **11. Potential Action Regarding Step 3 Greivance**

## **12. Chairperson's Report**

- 12.1. Letters of Response to Public Comment
- 12.2. Connecticut Association of Boards of Education - Honorable Mention Letter - Bonnie B. Carney Award of Excellence for Educational Communications Contest.
- 12.3. CABE Letter to New Board Members
- 12.4. Worhunsky Transportation LLC Letter to the Board

## **13. Superintendent's Report**

- 13.1. State of Connecticut Department of Education Memorandum - Updated College Career Pathway Guidelines
- 13.2. State of Connecticut Department of Education Letter - Educator Certification Compliance Report
- 13.3. State of Connecticut Department of Education - Youth Service Bureau Referral
  - 13.3.1. Youth Service Bureau Referral Memorandum
  - 13.3.2. Youth Service Bureau Referral for Truancy and Defiance of School Rules
  - 13.3.3. Youth Service Bureau Referral Guide For Truancy and Defiance of School Rules
- 13.4. State of Connecticut Department of Education Memorandum - 2017-2018 Out-of-Town Magnet School Transportation Grant Application
- 13.5. State of Connecticut Department of Education Memorandum - Changes to the Connecticut Administrator Test (CAT)
- 13.6. State of Connecticut State Board of Education Memorandum- Next Generation Science Standards Alternate Assessment
- 13.7. State of Connecticut State Board of Education Letter - Student Member Application
- 13.8. Connecticut Association of Boards of Education - Policy Highlights - January 30, 2018
- 13.9. Shipman & Goodwin - Employment Law Letter

- 13.10. Connecticut Association of Public School Superintendents/Connecticut Association of Boards of Education Memorandum – Resources for Responding to Student Walkouts
- 13.11. Rotary Club of Thomaston – 2018 Distinguished Citizen – Rotary Scholarship Fund
- 13.12. Thomaston Food Service Director Letter - Torrington Area Health District
- 13.13. Overview of Public Act 17-37
- 13.14. Effective School Solutions
- 13.15. Administrator Reports
- 13.16. Enrollment Report
- 13.17. Personnel

- 13.17.1. *Kevin Carey, Resignation, Spanish Teacher, Thomaston High School, June 2018*
- 13.17.2. *Benjamin Giorgi, Resignation, Science Teacher, Thomaston High School, June 2018*
- 13.17.3. *Edward McNally, Resignation, Science Teacher, Thomaston High School, June 2018*
- 13.17.4. *Roy Carter Resignation, Technology Education Teacher, Thomaston High School, June 2018*
- 13.17.5. *Richard Wilson, Retirement, History Teacher, Thomaston High School, June 2018*
- 13.17.6. *Sandra Lubans, Retirement, Guidance Counselor, Thomaston High School, June 2018*
- 13.17.7. *Gail Lascko, Retirement, Elementary Teacher, Grade 6, Thomaston Center School, June 2018*
- 13.17.8. *Debra Gritt, Retirement, Elementary Teacher, Grade 2, Black Rock School, June 2018*

**Vote to accept/approve New Hires/Retirements/Resignations as presented**

- 13.17.9. *Kelly Finley, Schedule K Position, Girls' Varsity Softball Coach, Thomaston High School*
- 13.17.10. *Mark Olsen, Schedule K Position, Varsity Track and Field Coach, Thomaston High School*
- 13.17.11. *Patrick O'Neil, Schedule K Position, Boys' Varsity Baseball Coach, Thomaston High School*
- 13.17.12. *Robert Millius, Schedule K Position, Girls' Junior Varsity Softball Coach, Thomaston High School*
- 13.17.13. *Aimee Turner, Schedule K Position, Girls' Varsity Tennis Coach, Thomaston High School*
- 13.17.14. *Craig Chaplen, Schedule K Position, Junior Varsity Track and Field Coach, Thomaston High School*
- 13.17.15. *Dave Lopardo, Schedule K Position, Middle School Track and Field Coach, Thomaston High School*
- 13.17.16. *Kim Theriault, Schedule K Position, Middle School Softball Coach, Thomaston High School*
- 13.17.17. *Richard Revere, Schedule K Position, Middle School Baseball Coach, Thomaston High School*

**Vote to accept/approve Schedule K/Coach positions as presented**

## 14. Committee Reports

### 14.1. Budget/Audit Committee

#### 14.1.1. February Business Report

- *Thomaston Board of Education Retirement Program for Eligible Member of the Thomaston Education Association*
- *Updated 2018-2019 Operating and Capital Budgets*
- *Heating Oil 2018-2019*
- *ED003*
- *Agreement between the Thomaston Board of Education and Local 1303-97 of Connecticut Council 4 American Federation of State County and Municipal Employees AFL-CIO*
- *Memorandum of Agreement - February 22, 2018*

**Vote to accept/approve the revised 2018-2019 Operating and Capital Budgets as presented**

#### 14.1.2. February Finance Report

- *2016/2019 Grant Report*
- *February 2017 Expenditures \$1,350,048.53*
- *February 2017 Transfers \$0.00*

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

### 14.2. Policy Committee

#### 14.2.1. Presentations - None

#### 14.2.2. Action Items - None

#### 14.2.3. Read Items

- *1st Read Policy Audit Series 6000*

**15.Adjournment**

**DRAFT Until Board Approved**