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

Thomaston High School
Auditorium
Monday, May 14, 2018
7:00 p.m.

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

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, May 14, 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 April 9, 2018

Vote to accept/approve Regular Meeting of the Board of Education Minutes dated April 9, 2018 as presented

6. Recognitions

6.1. Rotary Student of the Month – May – Katelyn Everett

6.2. CABE Student Leadership Awards

- 6.2.1. Mel Shkrepi
- 6.2.2. Zachary Stevenson
- 6.2.3. Jonathan Wilson
- 6.2.4. Kaitlyn Root

6.3. Litchfield County Superintendents' Student Recognition Awards

- 6.3.1. Lydia Byers
- 6.3.2. Sandra McDonald
- 6.3.3. Kaitlyn Root
- 6.3.4. Jonathan Wilson

7. Student Representatives' Report

8. Presentations

8.1. Thomaston Accountability Results – Aimee Turner

9. Chairperson's Report

9.1. Letters of Response to Public

9.2. Letter to President of the Greater Waterbury NAACP – Current Job Openings

10. Superintendent's Report

10.1. State of Connecticut State Board of Education Letter – Student Board Members 2018-2019

10.2. State of Connecticut Department of Education Memorandum – TEACH Connecticut Partnership

10.3. Thomaston Public Schools – News for Staff – April 2018

10.4. Sales & Disposal of Books, Equipment & Supplies

10.4.1. Technology Equipment

10.4.2. Outdated/Obsolete/Unusable Books at Thomaston High School Media Center

10.4.2..1. Book Log, March 26, 2018

10.4.2..2. Book Log, April 5, 2018

10.4.3. Policy 3260 Sales & Disposal of Books, Equipment & Supplies

10.5. Semi-Annual Roof Condition Reports (Spring)

10.5.1. Thomaston High School

10.5.2. Thomaston Center School

10.5.3. Black Rock School

10.6. Effective School Solutions

10.6.1. Insights, April 2018

10.6.2. Solutions, April 2018act

10.6.3. Insights, May 2018

10.6.4. *Solutions, May 2018*

10.7. School Security and Safety Plan

- 10.7.1. School Security Frequently Asked Questions
- 10.7.2. School Security and Safety Plan Template 2018-2019
- 10.7.3. School Security and Safety Plan 2018-2019
- 10.7.4. School Safety and Security Plan Join Memorandum
- 10.7.5. School Plan Standards Version 5

10.8. Administrator Reports

10.9. Enrollment Report

10.10. Let's Talk: Engaging Families of Color Who Have Students with Disabilities in your District – State Education Resource Center of Connecticut

10.11. Personnel

- 10.11.1. *Diane Aniki, New Hire, Head Nurse ESY, Thomaston Public Schools*
- 10.11.2. *Patricia McCarthy, New Hire, Speech Pathologist ESY, Black Rock School*
- 10.11.3. *Courtney Gendron, New Hire, Special Education Teacher ESY, Thomaston Public Schools*
- 10.11.4. *Amanda Serenson, New Hire, Teacher ESY, Black Rock School*
- 10.11.5. *Laura Miller, New Hire, Teacher ESY, Black Rock School*
- 10.11.6. *Breanna Riollano, New Hire, Guidance Counselor, Thomaston High School*
- 10.11.7. *Bethany Lahey, New Hire, Elementary Teacher, Grade 2, Black Rock School*
- 10.11.8. *Andrew Cavallo, Resignation, Math Teacher, Thomaston High School, June 30, 2018*
- 10.11.9. *Sherre Chaplen, Resignation, Paraprofessional, Black Rock School, May 11, 2018*
- 10.11.10. *Karen Newsome, Resignation, School Nurse, Thomaston High School, June 29, 2018*

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

11. Committee Reports

11.1. Budget/Audit Committee

11.1.1. April Business Report

- Heating Oil for 2018-2019
- AFSCME Contract Settlement
- Healthy Food Certification Documentation Survey
- 2018-19 Healthy Food Certification Statement

11.1.2. April Finance Report

- 2016-2019 Grant Report
- April 2018 Expenditures \$1,328,854.03
- April 2018 Transfers \$0.00
- Updated 2018-2019 Operating and Capital Budgets

Vote to accept/approve the updated 2018-2019 Operating and Capital Budgets

Vote to accept/approve the 2018-2019 Healthy Food Certification Statement as Presented

Vote to approve/authorize Thomaston Public School's Business Manager to Determine the Strike Price for Diesel and Oil and the Authority to Enter into a Contract with Dime Oil using those Determined Prices.

Vote to accept/approve Business and Finance report and Expenditures as presented

11.2. Policy Committee

- 11.2.1. Presentations – None
- 11.2.2. Action Items – None
- 11.2.3. Read Items
 - 1st Read Policy Audit Series 6000
- 11.2.4. Discussion Items – None

12. Enter Executive Session for the purpose of Evaluation of the Superintendent

13.Exit Executive
14.Adjournment