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**A G E N D A**  
**THOMASTON BOARD OF EDUCATION REGULAR MEETING**  
**Thomaston High School Auditorium**  
**Monday, December 9, 2019**  
**7:00 p.m.**

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**Mission Statement:**

In a partnership of family, school and community, our mission is to **educate**, **challenge** and **inspire** each individual to excel and become a contributing member of society.

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**Members:**

**Beth Campbell, Chairperson**  
**David Colavecchio, Vice Chairperson**  
**Heather Patchell, Secretary**  
**Roxy Fainer, Treasurer**  
**Francine Coss, Superintendent**

**Salvatore SantaMaria**  
**Frank Treglia**  
**Jennifer Nolan**  
**Matthew VanOrmer**  
**Vacant**

**Student Representatives 2019-2020**

**Jacob Field**  
**Isabella Guerrero**  
**McKenna O'Sullivan**

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1. **Establishment of a Quorum and Call to Order** (*Bylaws of the Board 9325.1 – Quorum*)
2. **Pledge of Allegiance**
3. **Approval of Agenda** ▲ (*Bylaws of the Board 9325.2 – Order of Business and Policy 1205 – Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination*)

**Vote to approve the Board of Education Regular Meeting Agenda dated December 9, 2019 as presented.**

4. **Public Participation** ▲▲▲ (*Bylaws of the Board 9325 – Meeting Conduct*)

The Board welcomes public participation in accordance with the Bylaws of the Board (summarized below):

- 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.
- No oral presentation shall include charges or complaints against any employee of the Board of Education.

The Thomaston Board of Education is confident you will observe the rules of common courtesy. Thank you.

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5. **Approval of Minutes** ▲ (Bylaws of the Board 9326 – Minutes)

5.1. Regular Board of Education Meeting Minutes dated November 18, 2019

5.2. Special Meeting Minutes dated November 20, 2019

**Vote to approve the Board of Education Meeting Minutes dated November 18, 2019 and November 20, 2019 as presented.**

6. **Recognitions** ▲ (Policy 1170 – Community Relations/Recognitions of Students, Citizens, Staff Members, and Members of the Board of Education and Bylaws of the Board 9420 – Recognition of Accomplishments by Citizens, Students, Staff Members or Member of the Board)

6.1. Rotary Student of the Month - December 2019 - Alex Thornberg

6.2. Thomaston Public Schools Student of the Month Recipients - December

6.3.1. Abigail Blasko - Grade 11

6.3.2. Leah LaChance - Grade 10

6.3.3. Dan Guerrera - Grade 9

6.3.4. Velia Russman - Grade 8

6.3.5. Vincent Russman - Grade 7

6.3.6. Abigail Sedgwick - Grade 6

6.3.7. Elias Nelson - Grade 5

6.3.8. Aiden Delaney - Grade 4

6.3.9. Adrianna Rocco - Grade 3

6.3.10. Leila Manners - Grade 2

6.3.11. Wynne Norck - Grade 1

6.3.12. Owen Hawley - Grade K

7. **Presentations** ▲▲▲ (Bylaws of the Board 9410 – Public Announcement of Accomplishments)

7.1. Biennial Appointment of Board Attorney (Bylaws of the Board 9125 - Attorney)

7.1.1. Chinni and Meuser LLC- Attorney Craig Meuser, Presenter, Attorney Christine Chinni, Presenter

7.1.2. Zangari Cohn Cuthbertson Duhl & Grello P.C. - Attorney Nicholas Grello, Presenter

**Vote to appoint the Board of Education Meeting Attorney from [firm name] for the next biennial period.**

7.2. CABA Annual Legislative Update, Attorney Sheila McKay, CABA Senior Staff Associate for Government Relations, Presenter

7.3. Therapeutic Learning Center - Andrea Peters, Director of Pupil-Personnel Services, Presenter

8. **Student Representatives Report** ▲▲▲ (Bylaws of the Board 9160 – Student Representation on the Board of Education)

9. **Chairperson's Report** ▲▲▲ (Bylaws of the Board 9121 – Office of the Chairperson)

9.1. Formal Announcement of Board of Education Vacancy

9.1.1. Bylaws of the Board 9221 - Filling Vacancies

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- 9.1.1.1. Resignation Letter to Thomaston Board of Education - Maureen McMahon
  - 9.1.1.2. Appointment of new Board of Education member to the unexpired term of recently resigned Board of Education member, Maureen McMahon.

**Vote to accept/approve the appointment of [nominee's name] to the unexpired term of recently resigned Board of Education member, Maureen McMahon.**

- 9.1.1.3. Swearing in of the new Thomaston Board of Education member by Town Clerk.
- 9.1.1.4. Committee Sign Up - Bylaw 9132
- 9.1.1.5. Ad-Hoc Negotiations Committee Sign Up

**10. Superintendent's Report** ▲▲▲ *(Policy 2131 – Administration – Superintendent of Schools)*

10.1. Correspondence

10.1.1. Superintendent

- 10.1.1.1. Thank You Card from Douglas Craig (Staff Member) to Board of Education, Administration, and Superintendent
- 10.1.1.2. Thank You Card from Debbie Green (Staff Member) to Board of Education, Administration, and Superintendent
- 10.1.1.3. To Staff - News for Staff - November 2019
- 10.1.1.4. From Effective School Solutions - Solutions Newsletter November 2019
- 10.1.1.5. From Effective School Solutions - Insights Newsletter November 2019

10.1.2. Connecticut Association of Boards of Education (CABE)

- 10.1.2.1. CABE Policy Highlights 11-15-2019
- 10.1.2.2. CABE New Board Member and Leadership Conference

10.1.3. Connecticut Association of Public School Superintendents (CAPSS)

- 10.1.3.1. Testimony on State Board of Education's Role in Supporting Local Boards of Education
- 10.1.3.2. Annual Northwestern Connecticut Legislative Breakfast

10.1.4. Connecticut State Department of Education

- 10.1.4.1. The Civil Right Compliance Review ( No Site Visit)
- 10.1.4.2. New Resources to Support Development of Student Pathways and Programs Aligned to Connecticut's Workforce Needs
- 10.1.4.3. Student Recruitment for Choice Programs - December 2019
- 10.1.4.4. Educate CT Newsletter - November 2019
- 10.1.4.5. Guidance Related to Special Education Services and Section 504 Plans for Students at Interdistrict Magnet Schools
- 10.1.4.6. Guidance for Connecticut School Districts: Enrollment Process and Practice Request for Internet and Website Review

10.2. Reports, Contracts and General Information

- 10.2.1. Reports
  - 10.2.1.1. Administrator Reports – December 2019
  - 10.2.1.2. Enrollment Report - December 1, 2019
- 10.2.2. Contracts
  - 10.2.2.1. Chemical Hygiene Officer - MOA
  - 10.2.2.2. Snowplow Contract 2019-2020
  - 10.2.2.3. Effective School Solutions Contract
- 10.2.3. General Information
  - 10.2.3.1. Fund-Raisers (Policy 1314/1324 - Community Relations Fund-Raising and Solicitation and Policy 3281 - Business/Non-Instructional Operations - School Fund Raisers)
    - 10.2.3.1.1. Thomaston High School - Class of 2023 - Paint Night
    - 10.2.3.1.2. Thomaston High School - Student Council - Decades Dance
- 10.2.4. Personnel (*Policy 4112/4212 – Personnel – Certified/Non-Certified Appointment and Conditions of Employment*)
  - 10.2.4.1. New Hires - None
  - 10.2.4.2. Transfers/New Assignments - None
  - 10.2.4.3. Retirements
    - 10.2.4.3.1. Shadia Hamzy - Thomaston Center School - Paraprofessional
  - 10.2.4.4. Resignations
    - 10.2.4.4.1. Abigail Zakorchevnoy - Middle School Cheerleading - Stipend
    - 10.2.4.4.2. Nicole Neilson - Thomaston High School Track - Stipend
    - 10.2.4.4.3. Amanda Serenson - Black Rock School - Special Education Teacher
    - 10.2.4.4.4. Sharon Collett - Black Rock School - Paraprofessional
  - 10.2.4.5. Renewals - None
  - 10.2.4.6. Stipends

First Name	Last Name	Location	Schedule K Position
Raymond	Rabuska	THS	Chemical Hygiene Officer
Terri	Franzi	THS	TEAM Mentor

**Vote to acknowledge the Superintendent’s notification of Personnel, specifically, New Hire/Transfers /Retirements/Resignations/Renewals/Stipends per Policy 4112/4212 Personnel – Certified/ Non-Certified Appointment and Conditions of Employment as presented.**

- 10.2.4.7. Family and Medical Leave Act (FMLA) (*Policy 4152.6/4252.6 – Personnel -- Certified/Non-Certified Personal Leaves Family and Medical Leave Act*) - None
- 10.2.4.8. Interns and Student Teachers (*Policy 1212 – Community Relations – School Volunteers*) - None

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10.2.4.9. Field Trips (out of state) (*Policy 6153 - Instruction Field Trips - Secondary Schools*) - None

**11. Committee Reports ▲** (*Bylaws of the Board 9132 – Standing Committees*)

11.1. Budget/Audit Committee (*Policy 3430 – Business/Non-Instructional Operations – Periodic Financial Reports*)

11.1.1. November 2019 Business Manager Report

11.1.1.1. 2018-19 Independent Accountant's Report for Local and Regional School Districts

11.1.1.2. Expenditures

11.1.1.2.1. November 2019 – 2019-2020 Fiscal Year: \$1,774,932.70

**Vote to accept/approve the Business and Finance Report and Listed Expenditures per Policy 3432/3433 Business/Non-Instructional Operations - Budget & Expense Report as presented.**

11.2. Policy Committee (*Policy 2231 – Administration/Policy and Regulation Systems*)

11.2.1. Presentations – None

11.2.2. Action Items – None

11.2.3. Read Items

11.2.3.1. First Read

11.2.3.1.1. Policy Audit Series 6000

11.2.3.2. Second Read

11.2.3.2.1. Policy 6146 - Instruction - Graduation Requirements

11.2.4. Discussion Items

11.2.4.1. Policy 4212.4 - Personnel - Non-Certified - Physical Examination

**12. Adjournment**

**Vote to adjourn.**

