

AGENDA

THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, November 13, 2023 at 7:00 p.m. Thomaston High School Auditorium Entrance – Door #2

This meeting can be attended in person by the public (see requirements) or viewed live/recorded on the Board of Education You Tube Channel.

(Bylaws of the Board 9322 – Public and Executive Sessions and Bylaws of the Board 9326.1 – Tabing/Recording Board Meetings)

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.

2023-2024 Board of Education Goals:

The Board will evaluate the Superintendent based on the effectiveness of her leadership in implementation and achievement of the district goals.
 The Board will participate in biannual professional development provided by CABE to improve the collaborative leadership team with the Superintendent to focus on priorities around high achievement for all students in the district.

Members:

Roxy Fainer, Chairperson Heather Patchell, Secretary Beth Campbell [VACANT] Francine Coss, Superintendent Marie Eldridge Megan Campbell, Student Representative Landen Galpin, Student Representative

David Colavecchio, Vice Chairperson Steven Carr, Treasurer Sarah Ethier Matthew VanOrmer

1. Establishment of a Quorum and Call to Order

(<u>Bylaws of the Board 9325.1 – Quorum</u>)

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 accept/approve the agenda of the Board of Education Meeting dated November 13, 2023 as presented.

4. Public Participation ▲ ▲ ▲

(Bylaws of the Board 9325 – Meeting Conduct)

The Board welcomes public participation in accordance with the rules of common courtesy and the Bylaws of the Board 9325 – Meeting Conduct:

- Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- No boisterous conduct shall be permitted; persistence in boisterous conduct shall be grounds for termination of that person's privilege to address the Board. The Chairperson may clear the room so that Board members may continue the meeting.
- No oral presentation shall include charges/complaints against any employee of the Board of Education, regardless of whether or not the employee is identified by name.

5. Approval of Minutes A

Bylazos of the Board 0326 - Minutes)

5.1. Thomaston Board of Education Regular Meeting Minutes - October 16, 2023

Vote to accept/approve the Thomaston Board of Education Regular Meeting Minutes dated October 16, 2023 as presented.

5.2. Thomaston Board of Education Residency Hearing Minutes - October 25, 2023

Vote to accept/approve the Thomaston Board of Education Residency Hearing Minutes dated October 25, 2023 as presented.

6. Recognitions A

(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. November 2023 Rotary Student of the Month Jenna Johnson
- 6.2. <u>November 2023 Staff Spotlight Holly Hernandez Reading Interventionist Black Rock School</u>
- 6.3. ASAP! Celebration of Young Photographers
 - 6.3.1. Haley Bethin, Thomaston High School, Grade 12: "Authorized Personnel Only"
 - 6.3.2. Olivia Blasko, Thomaston High School, Grade 12: "Behind Closed Doors"
- 6.4. Thomaston's 150th Anniversary Logo Winner, Jenna Johnson, Grade 12

7. Presentations 🔺 🛦 🔺

(Bylaws of the Board 9410 – Public Announcement of Accomplishments)

- 7.1. Center School Handicap Accessibility Ramp Senior Capstone Presentation Hannah Bigos Grade 12
- 7.2. Biennial Appointment of Board Attorney
 - 7.2.1. Nicholas Grello Zangari Cohn Cuthbertson Duhl & Grello, P.C.
 - 7.2.2. Anne Littlefield and Julia Wilde Shipman & Goodwin
 - 7.2.3. Mark Sommaruga Pullman & Comley

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

Vote to appoint the Special Education Attorney from [firm] for the next biennial period.

8. Student Representatives Report A A

(Bylaws of the Board 9160 – Student Representation on the Board of Education)

9. Chairperson's Report 🔺 🛦 🔺

(<u>Bylaws of the Board 9121</u> – Office of the Chairberson)

- 9.1. Progress Report on 2023-2024 Goals for the Thomaston Board of Education and the Superintendent of Schools
- 9.2. Recognition of Outgoing Board of Education Members
 - 9.2.1. David Colavecchio December 2, 2015 November 21, 2023
 - 9.2.2. Marie Eldridge December 14, 2021 November 21, 2023
 - 9.2.3. Heather Patchell November 22, 2017 November 21, 2023

10. Superintendent's Report A A A

(Policy 2131 – Administration – Superintendent of Schools)

- 10.1. Correspondence
 - 10.1.1. Superintendent
 - 10.1.1.1. Thank You Letter from Superintendent Coss to Aaron Bunel, District Emergency Management Coordinator, for Presentation at the October 16, 2023 Regular Board of Education Meeting
 - 10.1.1.2. Thank You Letter from Superintendent Coss to Jennifer Irazabal, Director of Curriculum, Instruction and Assessment, for Presentation at the October 16, 2023 Regular Board of Education Meeting
 - 10.1.1.3. Thank You Letter from Superintendent Coss to Pamela Nascimento, Literacy Instructional Coach, Instruction and Assessment, for Presentation at the October 16, 2023 Regular Board of Education Meeting
 - 10.1.1.4. Invitation Letter to Attorney Christine Chinni to present at the Board of Education Meeting on November 13, 2023
 - 10.1.1.5. Invitation Letter to Attorney Nicholas Grello to present at the Board of Education Meeting on November 13, 2023
 - 10.1.1.6. Invitation Letter to Attorney Anne Littlefield to present at the Board of Education Meeting on November 13, 2023
 - 10.1.1.7. Invitation Letter to Attorney Mark Sommaruga to present at the Board of Education Meeting on November 13, 2023
 - 10.1.1.8. Effective School Solutions MINDBEAT Celebrate World Mental Health Day
 - 10.1.1.9. Effective School Solutions MINDBEAT Chronic Absenteeism and School Refusal
 - 10.1.1.10. Memorandum from Superintendent Coss to Rich Sileo, Board of Finance Chairperson RE: Request for Agenda Item on November 14, 2023 Meeting Agenda
 - 10.1.2. Connecticut Association of Boards of Education (CABE)
 - 10.1.2.1. CABE Delegate Assembly Registration Form November 16, 2023
 - 10.1.2.2. 2024 Proposed Resolutions
 - 10.1.3. Connecticut Association of Public Schools Superintendents (CAPSS) None
 - 10.1.4. United States Department of Education (USDE) None
 - 10.1.5. Department of Public Health (DPH) None
 - 10.1.6. Connecticut State Department of Education (CSDE)
 - 10.1.6.1. Student Assessment News October 2023
 - 10.1.6.2. Notice of Intention to Issue Declaratory Rulings
- 10.2. Reports
 - 10.2.1. General Reports
 - 10.2.1.1. Thomaston Center School Gymnasium Floor Project Update
 - 10.2.1.2. Black Rock School Air Handler Project Report
 - 10.2.2. Administrator Reports
 - 10.2.2.1. November 2023
 - 10.2.3. Residency Report

(<u>Policy 5118 - Students - Nonresident Attendance/Tuition Students</u>)

- 10.2.3.1. Residency Determination Letter Student A
- 10.2.3.2. Residency Hearing Request and Notice Student A
- 10.2.3.3. Results of Residency Hearing Student A
- 10.2.3.4. Residency Determination Letter Student B
- 10.2.3.5. Residency Hearing Request Student B
- 10.2.3.6. Acknowledgement of Residency Hearing Request Student B
- 10.2.3.7. Expulsion Hearing Notice from Superintendent Coss
- 10.2.4. Student Discipline Report Expulsions

(<u>Policy 5144 Students - Discipline</u>)

- 10.2.4.1. Letter from Superintendent Coss to Shawn Simpson, Wolcott Public Schools Superintendent, acknowledging the Cancelation of Expulsion Hearing
- 10.2.5. Enrollment Report
 - (<u>Policy 5112 Students Age of Attendance</u>)
 - 10.2.5.1. <u>November 1, 2023</u>
- 10.3. Contracts (Please refer to the October 2023 Business Manager's Report)
- 10.4. Grants (Please refer to the October 2023 Business Manager's Report)
- 10.5. General Information
 - 10.5.1. Fundraisers (Please refer to the October 2023 Business Manager's Report)
- 10.6. Personnel (*Denotes Effective Date)
 - (Policy 4112/4212 Personnel Certified/Non-Certified Appointment and Conditions of Employment)
 - 10.6.1. New Hires
 - 10.6.1.1. R. Nancy Pesce, Full-Time Paraprofessional, Black Rock School*October 30, 2023

10.6.1.2. Joyce Norton, Part-Time Cafeteria Worker, Black Rock School*November 1, 2023

10.6.2. Reassignment - None

10.6.3. Transfer/New Assignments

- 10.6.3.1. Debra Blackwell from Substitute Cafeteria Worker to Cafeteria Worker, Part-Time, Thomaston High School*October 9, 2023
- 10.6.3.2. Margaret Prahm, Kitchen Worker (location change) from Black Rock School to Thomaston High School*October 9, 2023
- 10.6.3.3. Allison Hart, from Lunch Monitor to Building Substitute Teacher (Temporary, Per Diem) Thomaston Center School*October 23, 2023

10.6.4. Resignations

10.6.4.1. Melanie Jones, Paraprofessional, Black Rock School*October 31, 2023

10.6.4.2. Samantha Brostek, Paraprofessional, Thomaston Center School*November 10, 2023

10.6.5. Retirement - None

10.6.6. Termination - None

10.6.7. Non-Renewals - None

10.6.8. Stipends

10.6.8.1. Doreen Jaskelewicz - New Hire Mentor for David Oravetz, Science Teacher, Thomaston High School

10.6.8.2. Megan Kellogg, TEAM Mentor for Erin Fainer, Math Teacher, Thomaston High School

10.6.8.3. Keri Rozzi - Web Page Coordinator, Thomaston Center School

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

10.6.9. Family and Medical Leave Act (FMLA)

(<u>Policy 4152.6/4252.6 – Personnel – Certified/Non-Certified Personal Leaves Family and Medical Le</u>ave Act)

10.6.9.1. <u>Employee C</u>

10.6.9.2. Employee D

10.6.10. Interns and Student Teachers - None

(Policy 1212-Community Relations-School Volunteers)

10.7. Field Trips - None

(<u>Policy 6153 - Instruction Field Trips - Secondary Schools)</u>

10.8. Sales and Disposal of Books, Equipment and Supplies

(Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies)

- 10.8.1. Response Letter from Superintendent Coss to Jennifer Irazabal, Director of Curriculum, Instruction and Assessment for Disposal of Books
- 10.8.2. Response Letter from Superintendent Coss to Spencer Luthy, District Lead Custodian, Thomaston Public Schools for Disposal of Two Air Purifiers

11. Committee Reports 🔺

(Bylaws of the Board 9132 – Standing Committees and Bylaws of the Board 9133 - Special Committees/Advisory Committees)

11.1. Budget Audit Committee

11.1.1. October 2023 Business Manager's Report

11.1.1.1. Expenditures for the Month: \$1,828,135.47

11.1.2. Action Item

11.1.2.1. Action Items: Building Committee and Connecticut Department of Administrative Services HVAC Indoor Air Quality Grant Program for Public Schools (HVAC IAQ Grant)

(Bylaws of the Board 9133 -Special Committees/Advisory Committee)

11.1.2.1.1. As approved on January 30, 2023, the purpose of the Building Committee is to oversee the 2, 5, and 10 Year Plan development and to convene as needed to support the implementation and revision of the 2, 5 and 10 Year Plan and/or to address other building matters as determined by the Superintendent of Schools.

Vote to reaffirm the January 30, 2023 Building Committee resolution, specifically, that the Building Committee consists of all members of the Thomaston Board of Education and was established as the Building Committee with regard to the oil tank removal at (a) Thomaston High School and (b) Thomaston Center School.

Vote to authorize the Board of Education Chairperson as the authorized signatory for the Building Committee.

11.1.2.1.2. Presentation of drawings, project manuals (including the table of contents) and all other documents related to the oil tank removal at (a) Thomaston High School and (b) Thomaston Center School - Christopher Debuque, Tighe & Bond

Vote to approve and sign off on all drawings, project manuals (including the table of contents) and all other documents requiring such signature with regard to the oil tank removal at (a) Thomaston High School and (b) Thomaston Center School.

Vote to authorize the Building Committee to take action, specifically:

RESOLVED that the Building Committee is hereby established as the building committee about the Connecticut Department of Administrative Services HVAC Indoor Air Quality Grant Program for Public Schools (HVAC IAQ Grant), also known as DASM1-SCP0000086 at Black Rock School.

11.1.2.1.3. As required by the Connecticut Department of Administrative Services HVAC Indoor Air Quality Grant Program for Public Schools, also known as DASM1-SCP0000086, the Thomaston board of Education requests authorization from the Board of Selectmen to establish a building committee, to apply for a school construction grant, and to prepare schematic drawings and outline specifications.

Vote to request that the Board of Selectmen approve the following three (3) resolutions:

RESOLVED that the Building Committee established by the Board of Education is hereby established as the building committee about the Connecticut Department of Administrative Services HVAC Indoor Air Quality Grant Program for Public Schools (HVAC IAQ Grant), also known as DASM1-SCP0000086 at Black Rock School.

RESOLVED that the Board of Selectmen authorizes the Thomaston Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Connecticut Department of Administrative Services HVAC Indoor Air Quality Grant Program for Public Schools (HVAC IAO Grant), also known as DASM1-SCP0000086 at the Black Rock School.

RESOLVED that the Board of Selectmen authorizes at least the preparation of schematic drawings and outline specifications for the Connecticut Department of Administrative Services HVAC Indoor Air Quality Grant Program for Public Schools (HVAC IAQ Grant), also known as DASM1-SCP0000086 at Black Rock School.

11.1.2.1.4. Review/Approve the Educational Specifications for Thomaston Public Schools - Black Rock School - Rooftop Air Handling Unit (AHU) Replacement Project.

Vote to accept/approve the Educational Specifications for Thomaston Public Schools - Black Rock School - Rooftop Air Handling Unit (AHU) Replacement Project.

12. <u>Policy Committee</u>
(Policy 2231—Administration/Policy and Regulation Systems)

13. Adjournment Vote to adjourn.