

## AGENDA

#### THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, May 8, 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 <u>Board of Education YouTube Channel</u> (Bylaws of the Board 9322 - Public and Executive Sessions and <u>Bylaws of the Board 9326.1 - Taping/Recording Board Meetings</u>)

#### 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.

#### 2022-2023 Board of Education Goals:

Board Members shall respond to invitations within 24 hours.
Board Members will attend district events.

Roxy Fainer, Chairperson Heather Patchell, Secretary Beth Campbell Frank Treglia

Francine Coss, Superintendent Marie Eldridge Delaney Jose, Student Representative Nathan Marsh, Student Representative

Members:

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

#### 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 accept/approve the agenda of the Board of Education Meeting dated May 8, 2023 as presented.

#### 4. Public Participation **A A**

(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 🔺

(Bylaws of the Board 9326 – Minutes)

5.1. Thomaston Board of Education Regular Meeting Minutes - April 17, 2023

**Vote to accept/approve the Thomaston Board of Education Regular Meeting Minutes dated April 17, 2023 as presented.** 5.2. Thomaston Board of Education Special Meeting Minutes - May 2, 2023

#### Vote to accept/approve the Thomaston Board of Education Special Meeting Minutes dated May 2, 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)

Grade 7: Joseph Rocco

- 6.1. April Rotary Student of the Month Michael Grant
- 6.2. Students of the Month April 2023
  - Grade 12: Michael Grant Grade 11: Alba Puprriqi Grade 10: Grace LeVasseur Grade 9: Brianna Ronalter Grade 8: Ava Smith

Grade 6: Emily Mazzarella Grade 5: Lauryn Caviasca Grade 4: Jackson Ethier Grade 3: Paisley Glick Grade 2: Maya Holway Grade 1: Ethan McGee Kindergarten: Clark Lounsbury Preschool: Cash Kloss

- 6.3. Connecticut Association of Public Schools Superintendents/Litchfield County Superintendent Association Student Recognition<br/>Grade 12: Michael GrantGrade 12: Michael GrantGrade 8: Emily ThorntonGrade 12: Marissa VanOrmer
- 6.4. May 2023 Staff Spotlight Jessyca Tucker, Teacher Thomaston High School
- 6.5. Kristin Bernier, Thomaston Center School Principal Connecticut Association of Schools (CAS) Recognition Award
- 6.6. Susan Larson, Reading Interventionist Thomaston Center School Fund for Teachers Fellowship Recipient

### 7. Presentations 🔺 🔺

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

7.1. Co-Teaching - Andrea Peters, Director of Pupil Services, Thomaston Public Schools, Jody Minotti, Director of Student Services - EdAdvance, and Melissa Baldwin, Assistant Director of Student Services - EdAdvance

#### 8. Student Representatives Report 🔺 🔺

(Bylaws of the Board 9160 – Student Representation on the Board of Education) 8.1. May 2023

# 9. Chairperson's Report 🔺 🔺

(Bylaws of the Board 9121 – Office of the Chairperson)

- 9.1. Connecticut Association of Boards of Education (CABE) Appropriations Committee Update
- 9.2. Thomaston High School Third Quarter Honor Roll
- 9.3. Progress Report on 2022-2023 Goals for the Thomaston Board of Education and the Superintendent of Schools
- 9.4. Thomaston Board of Education Self-Assessment Summary Report (Board of Education Self-Evaluation)

# Vote to accept/approve the Thomaston Board of Education Self-Assessment Summary Report (Board of Education Self-Evaluation) as presented.

9.5. 2024-2025 Thomaston Public Schools District Calendar

- Vote to accept/approve the 2024-2025 Thomaston Public Schools District Calendar as presented.
- 9.6. 2023-2024 Revised Thomaston Public Schools District Calendar

# Vote to accept/approve the 2023-2024 revised Thomaston Public Schools Calendar as presented.

- 9.7. Student Representation on the Board of Education Policy 9160
  - 9.7.1. Letter of Recommendation Megan Campbell Grade 11 Student Representative 2023-2024
  - 9.7.2. Letter of Recommendation Landen Galpin Grade 12 Student Representative 2023-2024

Vote to accept/approve the recommendations of Megan Campbell and Landen Galpin as the Student Representatives for the 2023-2024 school year.

#### 10. Superintendent's Report 🔺 🔺

- (Policy 2131 Administration Superintendent of Schools)
- 10.1. Correspondence
  - 10.1.1. Superintendent
    - 10.1.1.1. Effective School Solutions MINDBEAT April 19, 2023
    - 10.1.1.2. Effective School Solutions MINDBEAT April 26, 2023
    - 10.1.1.3. Thank You Letter to Gianni Perugini for Presenting at the April 17, 2023 Board of Education Regular Meeting
    - 10.1.1.4. Letter to Nicole Lefebvre, Director of Food Services, Thomaston Public Schools, Regarding the Approval of the Revised Policy 3542.43 at the April 17, 2023 Board of Education Regular Meeting
    - 10.1.1.5. Notification to Nicole Lefebvre, Director of Food Services, of 2023-2024 Healthy Food Certification Statements/Resolutions Approval at the April 17, 2023 Board of Education Regular Meeting
    - 10.1.1.6. Notice to First Selectman Edmond Mone Regarding the Response from the Thomaston Board of Education for the Gentlemen's Agreement between the Town of Thomaston and the Board of Education
    - 10.1.1.7. Letter from Connecticut Association of Schools (CAS) Regarding the 2023 Annual Membership Reception and the Recognition of Kristin Bernier, Thomaston Center School Principal, for her Years of Service to CAS-CIAC.
    - 10.1.1.8. Literacy Look-Fors for K-3 Literacy Classes from Fran Rabinowitz, Executive Director, Connecticut Association of Public Schools Superintendents (CAPSS)
  - 10.1.2. Connecticut Association of Boards of Education (CABE) None
  - 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. Process to File a Request for an Extension of Time to Implement Connecticut's Approved Reading Curriculum Models or Programs
    - 10.1.6.2. Internet Safety for Parents, Teachers, and Child Workers
    - 10.1.6.3. Student Assessment News April 2023
- 10.2. Reports
  - 10.2.1. 2022-2023 Thomaston Public Schools COVID-19 Positivity and Vaccination Rate
  - 10.2.2. Thomaston Center School Gymnasium Floor Project Update
  - 10.2.3. Black Rock School Blue Wing Flood Update

- 10.2.4. Town of Thomaston Solar Exploration Timeline
- 10.2.5. Administrator Reports
  - 10.2.5.1. May 2023

10.2.5.2. Algebra I Curriculum Guide Update (incorporating probability and statistics into Grade 8) - Jessica Bedosky, Director of Curriculum, Instruction and Student Assessment

#### Vote to accept/approve the updated Algebra 1 (incorporating probability and statistics) - Grade 8 as presented.

- 10.2.6. Enrollment Report
  - 10.2.6.1. May 1, 2023

10.2.6.2. 2022-2023 Spring Enrollment Projection Report from New England School Development Council (NESDEC) 10.3. Contracts

- 10.3.1. Parent Square Renewal Thomaston Public Schools 2023 2024
- 10.3.2. Memorandum of Agreement -AFSCME Local Union and Thomaston Board of Education District Medical Liaison/Nurse Coordinator - 2022-2023
- 10.3.3. Extension of Contract Lisa Lavoie Board Certified Behavioral Analyst Thomaston Public Schools July 1, 2023-June 30, 2028
- 10.3.4. Extension of Contract Michelina Stanley Executive Secretary to the Superintendent Thomaston Public Schools -July 1, 2023- June 30, 2028
- 10.4. Grants
  - 10.4.1. Applications

10.4.1.1. Multi-Media School Security Grant Program - Grant Application - Part 1 - Thomaston Public Schools - FY2023

- 10.4.1.2. School Security Competitive Grant Program Grant Application Part I Thomaston Public Schools FY 2023
- 10.5. General Information
  - 10.5.1. Fundraisers
    - 10.5.1.1. Fundraising Follow Up
      - 10.5.1.1.1. Class of 2023 Spice Sale Thomaston High School
      - 10.5.1.1.2. Class of 2026 Holiday Ornaments Thomaston High School
    - 10.5.1.2. Gifts/Donations None
    - 10.5.1.3. Approved Fundraisers
      - 10.5.1.3.1. Money Collection for Bus and Admission to Bronx Zoo Class of 2025 Thomaston High School
      - 10.5.1.3.2. Clothing Drive Senior Capstone Project Thomaston High School
      - 10.5.1.3.3. Sale of Homemade Dog Treats Interact Club Thomaston High School
      - 10.5.1.3.4. Sale of Sunflower Bracelets Senior Capstone Project Thomaston High School
      - 10.5.1.3.5. Collection of Fees Oceanology Field Trip Thomaston High School
      - 10.5.1.3.6. Collection of Fees Holam Manufacturing Field Trip Thomaston High School
      - 10.5.1.3.7. Collection of Fees Shepaug Dam Field Trip Thomaston High School
    - 10.5.1.4. Denied Fundraisers None
- 10.6. Personnel (\*Denotes Effective Date)

(Policy 4112/4212 - Personnel - Certified/Non-Certified Appointment and Conditions of Employment)

- 10.6.1. New Hires None
- 10.6.2. Transfer/New Assignments
  - 10.6.2.1. Extended School Year June 19, 2023 July 14, 2023
    - 10.6.2.1.1. Diane Aniki, School Nurse (temporary, part time)
- 10.6.3. Resignations
  - 10.6.3.1. Carol Gallo, Substitute Nurse, Thomaston Public Schools\*March 31, 2023
  - 10.6.3.2. Jade Morey, Special Education Paraprofessional, Thomaston Center School\*April 17, 2023
  - 10.6.3.3. Richard Revere, Special Education Paraprofessional, Thomaston High School\*April 21, 2023
  - 10.6.3.4. Mackenzie Norton, 10 Month Secretary, Thomaston High School\*April 28, 2023
  - 10.6.3.5. Jessica Bedosky, Director of Curriculum, Instruction and Assessment Thomaston Public Schools\*June 30, 2023
- 10.6.4. Retirement None
- 10.6.5. Termination None
- 10.6.6. Non-Renewals None
- 10.6.7. Stipends 2022-2023 None

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.

10.6.8. Family and Medical Leave Act (FMLA) - None

(Policy 4152.6/4252.6 – Personnel – Certified/Non-Certified Personal Leaves Family and Medical Leave Act)

- 10.6.9. Interns and Student Teachers None
- (Policy 1212–Community Relations–School Volunteers)

10.7. Field Trips - None

- (Policy 6153 Instruction Field Trips Secondary Schools)
- 10.8. Sales and Disposal of Books, Equipment and Supplies None (Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies)

# 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. April 2023 Business Manager's Report
    - 11.1.1.1. 2023- 2024 Budget
      - 11.1.1.2. 2022-2023 Budget Table Without Encumbrances
      - 11.1.1.3. 2022-2023 Budget Table With Encumbrances
      - 11.1.1.4. 2021-2023 Grant Report
    - 11.1.1.5. 2022-2023 Projection \$124,535 deficit
    - 11.1.1.6. 2022-2023 Transfer
    - 11.1.1.7. Expenditures
      - 11.1.1.7.1. \$886,781.92

# Vote to accept/approve Business and Finance Report and Expenditures per Policy 3432/3433 Business/Non-Instructional Operations - Budget & Expense Report/Annual Financial Statement as presented for April 2023.

- 11.2. Policy Committee
  - (Policy 2231–Administration/Policy and Regulation Systems)
  - 11.2.1. Presentations None
  - 11.2.2. Discussion Items
    - 11.2.2.1. New Proposed Policy and Regulation 3513.1 Business/Non-Instructional Operations Energy Conservation Superintendent Francine Coss
      - 11.2.2.1.1. Eliminated Policy and Regulation 3513.1 from 2007 Thomaston Public Schools
      - 11.2.2.1.2. Proposed Policy and Regulation 3513.1
  - 11.2.3. First Read Policy 5123 Students Promotion/Acceleration/Retention, Jessica Bedosky, Director of Curriculum, Instruction and Assessment
    - 11.2.3.1. Current Policy Thomaston Public Schools
    - 11.2.3.2. CABE Sample Policy
    - 11.2.3.3. Marked Up Copy
    - 11.2.3.4. Clean Copy
  - 11.2.4. Second Read None
  - 11.2.5. Action Item None

# 12. Adjournment

Vote to adjourn.