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**MINUTES**  
**THOMASTON BOARD OF EDUCATION**  
**REGULAR MEETING**

Thomaston High School Auditorium  
Monday, October 15, 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 Representative: Erin Fainer**

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**1. Establishment of a Quorum and Call to Order**

*(Bylaws of the Board 9325.1 – Quorum)*

- 1.1. Chairperson Rebecca Guay called the meeting to order at 7:07 p.m.
- 1.2. Board members in Attendance: Chairperson Rebecca Guay, Treasurer David Colavecchio, Superintendent Francine Coss, Roxy Fainer, Secretary Heather Patchell, Maureen McMahon, Jennifer Nolan, Scott Theriault, and Frank Treglia
- 1.3. Board Members Absent: Beth Campbell
- 1.4. Others in Attendance: Jonathan Kozlak, Eric Martin, John Perrucci, Kristin Raymond, Tanya Galpin, and members of the press

**2. Pledge of Allegiance**

- 2.1. Chairperson Rebecca Guay led the 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 Regular Meeting Agenda of the Board of Education, October 15, 2018 as presented***

***Scott Theriault motioned and David Colavecchio seconded to accept/approve the Regular Meeting Agenda of the Board of Education, October 15, 2018 as presented.***

***Discussion: Superintendent Francine Coss amended the agenda to replace 10.9.3 with Marsha Potter, Transfer, 12 Month Secretary, Central Office, add 10.9.7 Sara Marrero, New Hire, Special Education Paraprofessional, Black Rock School and 10.9.8 Maryrose***

*Avoletta, New Hire, Special Education Paraprofessional, Black Rock School.*

**Vote: Motioned carried**

Yes	No	Abstain
8	0	0

**4. Public Participation - None**

*(Policy 9325 – Bylaws of the Board Meeting Conduct)*

*The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325 – 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**

*(Bylaws of the Board 9326 – Minutes)*

- 5.1. Special Meeting of the Board of Education Meeting Minutes dated September 10, 2018

***Vote to accept/approve the Special Meeting of the Board of Education Minutes dated September 10, 2018***

*David Colavecchio motioned and Heather Patchell seconded to accept/approve the Regular Meeting Minutes of the Board of Education, September 10, 2018 as presented.*

**Discussion: None**

**Vote: Motioned carried**

Yes	No	Abstain
5	0	2
		Jennifer Nolan
		Scott Theriault

**6. Recognitions**

- 6.1. Student of the Month – September – Shay Murphy
- 6.2. Student of the Month – October – Jack McMahon

**7. Student Representatives Report**

**8. Presentation**

- 8.1. 2017-2018 State Assessment Results – Eric Martin

**9. Chairperson’s Report**

- 9.1. CABE Resolutions Proposal Letter

**10. Superintendent’s Report**

- 10.1. Thomaston High School Attendance Rate 2017-2018
  - 10.1.1. Public School Information System – Student Attendance Rate 2017-2018
  - 10.1.2. ED165 – Teacher Attendance Rate 2017-2018
- 10.2. Scott Fox v. Town of Thomaston and Thomaston Board of Education Follow-up
- 10.3. Residency Letters
- 10.4. News for Staff – September 2018
- 10.5. Enrollment Report
- 10.6. Request to Dispose Outdated Book per Policy 3260 Business/Non-Instructional – Operations Sales & Disposal of Books, Equipment & Supplies Disposition of Outdated Books – Thomas Andronowitz, Library Media Specialist

**Vote to accept/approve the disposal of outdated books per Policy 3260 as presented**

*David Colavecchio motioned and Scott Theriault seconded to accept/approve the disposal of outdated books per Policy 3260 as presented*

*Discussion: None*

**Vote: Motioned carried**

Yes	No	Abstain
7	0	0

- 10.7. ED-099 Permanent Single Agreement to Participate in the Child Nutrition Programs

**Vote to accept/approve the ED-099 Permanent Single Agreement to Participate in the Child Nutrition Programs as presented**

*David Colavecchio motioned and Scott Theriault seconded to accept/approve the ED-099 Permanent Single Agreement to Participate in the Child Nutrition Programs as presented*

*Discussion: None*

**Vote: Motioned carried**

Yes	No	Abstain
7	0	0

10.8. Administrator Reports

10.9. Personnel

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

- 10.9.1. Julia Wojtczak, New Hire, Kitchen Worker, Thomaston High School, October 1, 2018
- 10.9.2. Julie Duggan, Voluntary Transfer, 12 Month Secretary, Black Rock School
- 10.9.3. Marsha Potter, Voluntary Transfer, 12 Month Secretary, Central Office
- 10.9.4. Sharon Bouffard, Resignation, Lunch Monitor, Thomaston Center School, September 21, 2018
- 10.9.5. Darlene Hellerich, Retirement, Paraprofessional, Thomaston Center School, November 1, 2018
- 10.9.6. Patrick O’Neil, Resignation, Varsity Baseball Coach, Thomaston High School, October 3, 2018
- 10.9.7. Sara Marrero, New Hire, Special Education Paraprofessional, Black Rock School
- 10.9.8. Maryrose Avoletta, New Hire, Special Education Paraprofessional, Black Rock School

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

***David Colavecchio motioned and Heather Patchell seconded to acknowledge Superintendent’s notification of New Hire/Transfers/Retirements/Resignation per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented***

**Discussion: None**

**Vote: Motioned carried**

Yes	No	Abstain
7	0	0

**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. September Business and Finance Report**

**11.1.1.1. 2017-2018 Year-End Transfers**

***Vote to accept/approve 2017-2018 Year-End Transfers per Policy 3432/3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual Financial Statement as presented***

*David Colavecchio motioned and Scott Theriault seconded to accept/approve 2017-2018 Year-End Transfers per Policy 3432/3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual Financial Statement as presented*

**Discussion: None**

**Vote: Motioned carried**

Yes	No	Abstain
7	0	0

**11.1.1.2. 2018-2019 Budget Table without Encumbrances**

**11.1.1.3. 2018-2018 Budget Table with Encumbrances**

**11.1.1.4. 2018-2020 Grant Report**

**11.1.1.5. 2018-2019 Transfers**

***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***

*David Colavecchio motioned and Scott Theriault seconded 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*

**Discussion: None**

**Vote: Motioned carried**

Yes	No	Abstain
7	0	0

**11.2. Policy Committee – Canceled**

*(Policy 2231 Administration – Policy and Regulation Systems)*

**12. Adjournment**

**Vote to adjourn**

*David Colavecchio motioned and Scott Theriault seconded to adjourn the meeting at 7:41 p.m.*

*Discussion: None*

*Vote: Motioned carried*

Yes	No	Abstain
7	0	0

*The meeting was adjourned at 7:41 p.m.*