
**MINUTES
THOMASTON BOARD OF EDUCATION
SPECIAL MEETING**

Thomaston High School
Auditorium
Monday, September 10, 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

1. Establishment of a Quorum and Call to Order

- 1.1. Chairperson Rebecca Guay called the meeting to order at 7:02 p.m.
- 1.2. Board members in Attendance: Chairperson Rebecca Guay, Beth Campbell, David Colavecchio, Superintendent Francine Coss, Roxy Fainer, Heather Patchell, Maureen McMahon, and Frank Treglia
- 1.3. Board members absent: Jennifer Nolan and Scott Theriault
- 1.4. Others in attendance: John Perrucci, Kristin Raymond, Jonathan Kozlak, Aimee Turner, Eric Martin, Kristin Bernier, and Melissa Hamel

2. Pledge of Allegiance

- 2.1. Chairperson Rebecca Guay lead the Pledge of Allegiance

3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda of the Board of Education, September 10, 2018 as presented

Beth Campbell motioned and Heather Patchell seconded to accept/approve the Regular Meeting Agenda of the Board of Education, August 20, 2018 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

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.

Melissa Hamel, 265 South Main Street addressed the Board of Education to thank Principal John Perrucci for his assistance with Ms. Hamel’s daughters transition to Thomaston High School from Thomaston Center School.

5. Approval of Minutes:

- 5.1. Regular Meeting of the Board of Education Meeting Minutes dated August 20, 2018
Vote to accept/approve Regular Meeting of the Board of Education Minutes dated August 20, 2018 as presented

Beth Campbell motioned and David Colavecchio seconded to accept/approve the Regular Meeting Minutes of the Board of Education, August 20, 2018 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
5	0	2
		Maureen McMahon
		Heather Patchell

6. Presentations

6.1. Common Sense School – Tom Andronowitz

7. Chairperson’s Report

7.1. State of Connecticut State Board of Education – The Region 6 Board of Education’s Response to the August 24, 2018 Reply of the Thomaston Board of Education

8. Superintendent’s Report

8.1. State of Connecticut Board of Education Memorandum – Identification of Designated Agents for the Certificate of Age Form ED-301 (Working Papers) for the 2018-2019 School Year

8.2. State of Connecticut Board of Education Memorandum – Alternative Educational Opportunities for Students Who Have Been Expelled: Best Practice Guidelines for Program Implementation

8.3. State of Connecticut Department of Education Memorandum – Guidance Regarding Student Expulsions

8.4. Thomaston Board of Education 2020 & 2021 Meeting Calendar

Vote to accept/approve Thomaston Board of Education 2020 & 2021 Meeting Calendar as presented

David Colavecchio motioned and Beth Campbell seconded to accept/approve the Thomaston Board of Education 2020 & 2021 Meeting Calendar as presented

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

8.5. FMLA Request

8.6. Enrollment Report

8.7. Administrator Reports

Vote to accept/approve Algebra II Curriculum, Grade 7 Science Curriculum, Grade 8 Science Curriculum, HS Biology Curriculum, and Physics Curriculum as presented

David Colavecchio motioned and Beth Campbell seconded to accept/approve Algebra II Curriculum, Grade 7 Science Curriculum, Grade 8 Science Curriculum, HS Biology Curriculum, and Physics Curriculum as presented

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

8.8. Field Trips

8.8.1. 911 Memorial and Museum, AWC/LAW, Ms. Franzi, Thomaston High School

Vote to accept/approve Field Trips as presented

David Colavecchio motioned and Beth Campbell seconded to accept/approve the Field Trips as presented

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

8.9. New Hire/Intern Spreadsheet

8.10. Personnel

- 8.10.1. Heather Boulanger, New Hire, Special Education Paraprofessional, Center School
 - 8.10.2. John DeGennaro, New Hire, Kitchen Worker, Thomaston High School
 - 8.10.3. Christine Charbonneau, Transfer, Food Service Manager, Thomaston Center School
 - 8.10.4. Emily Hammonds, Resignation, Paraprofessional, Black Rock School
- Vote to accept/approve New Hire/Transfers/Retirements/Resignations as presented**

David Colavecchio motioned and Beth Campbell seconded to accept/approve New Hire/Transfers/Retirements/Resignations as presented

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

- 8.10.5. Geoff Dobos, Schedule K Position, District Web Master, Thomaston Public Schools
- 8.10.6. Ernie LeClair, Schedule K-2 Position, Junior Varsity Girls' Soccer, Thomaston High School
- 8.10.7. Salvatore Santa Maria, Schedule K-2 Position, Junior Varsity Boys' Soccer, Thomaston High School
- 8.10.8. Craig Chaplen, Schedule K-2 Position, Junior Varsity Cross Country, Thomaston High School

Vote to accept/approve Schedule K/Coach positions as presented

David Colavecchio motioned and Beth Campbell seconded to accept/approve Schedule K/Coach positions as presented

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

9. Committee Reports

9.1. Budget/Audit Committee

9.1.1. August Business Report

- State of Connecticut Department of Education – 2017-2018 Education Financial System
- State of Connecticut Department of Education – 2018-2019 Out-of-Town Magnet School Transportation Grant Application

- State of Connecticut Department of Education – Internet Access to 2017-2018 Audit Instructions and Agreed Upon Procedures

9.1.2. August Finance Report

- 2016-2019 Grant Report
- August 2017/2018 Expenditures \$410,568.29
- August 2018/2019 Expenditures \$207,839.19
- August 2018 Transfers \$0.00

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

David Colavecchio motioned and Beth Campbell seconded to accept/approve Business and Finance Report and Expenditures as presented

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

9.2. Policy Committee

9.2.1. Presentations – None

9.2.2. Action Items – None

9.2.3. Read Items

- 1st Read Policy Audit Series 6000

9.2.4. Discussion Items

- CAFE Policy Highlights Volume 18 – Issue #3

10. Adjournment

David Colavecchio motioned and Beth Campbell seconded to adjourn

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
7	0	0

The meeting was adjourned at 7:28 p.m.