

## MINUTES THOMASTON BOARD OF EDUCATION REGULAR MEETING

**Live Link** 

Monday, August 17, 2020 7:00 p.m.

## 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.

## **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 Sarah Ethier

Student Representatives 2020-2021
Isabella Guerrera
McKenna O'Sullivan
Cesar Velez

- 1. Establishment of a Quorum and Call to Order (Bylaws of the Board 9325.1 Quorum)
  - 1.1. **Chairperson Beth Campbell** called the meeting to order at 7:02pm.
  - 1.2. Board Members in Attendance: Chairperson Beth Campbell, Vice Chairperson David Colavecchio, Secretary Heather Patchell, Treasurer Roxy Fainer, Salvatore SantaMaria, Frank Treglia, Jennifer Nolan, Matthew VanOrmer and Sarah Ethier
  - 1.3. Board Members Absent: None
  - 1.4. Student Representatives Present: McKenna O'Sullivan and Cesar Velez
  - 1.5. Others in Attendance: The youtube link was posted on the Thomaston school website and it was included on the agenda for the staff and members of the community.
- 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)

**Roxy Fainer motioned and Frank Treglia seconded** to accept/approve the Regular Meeting Agenda of the Board of Education, August 17, 2020 as presented.

Abstentions: None
Discussion: None
Motion Carried: 9-0-0

A moment of silence was called by Chairperson Beth Campbell for the loss of a student from Thomaston High School student.

**4. Public Participation** ▲▲▲ (Bylaws of the Board 9325 – 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:

- After Connecticut Executive Order 7, the Thomaston Board of Education meetings are held virtually. Public participation for virtual meetings is permitted through written comment. Those who wish to make public comments during a virtual meeting of the Thomaston Board of Education shall:
  - o Submit public comments at least one (1) hour before the scheduled start of the virtual meeting
  - Submit public comments via the Thomaston Board of Education Public Comment Google Form at https://forms.gle/WtQ7LkbUdpWrsCwJ6.

NOTE: Written public comments that meet Policy requirements and the criteria above shall be read aloud by a Board member during the Board of Education meeting.

- 4.1. Kim Foss 45 Blue Trail Drive Expressed concern regarding installing portable air conditioners for classrooms
- 4.2. Nicole Rinaldi 65 Edgewood Avenue Questioned for the need of early release days for the first two weeks of school. Ms. Rinaldi has concerns on childcare should the board opt for the hybrid learning model.
- 4.3. Lisa Rocco 34 Twin Pond Road Expressed her gratitude towards the committee for all the hard work. She was concerned that students return to school on a as normal schemata as possible while following the necessary guidelines. She was very concerned about the hybrid model that was being proposed and The impact it would have on students and parents.
- 4.4. Karen St. Jean 282 Carter Road She was concerned regarding the two weeks of half days at the beginning of the school year, as well as childcare issues.
- 4.5. Kara Froholoff 254 Clay Street Suggested to keep high remain online and live stream class for them as they are able to work independently. She suggested sending a survey to Black Rock and Thomaston Center school families with the choice of sending or keeping kids at home, which will keep class room size small. Eating lunch in classrooms and keep all the specials in the classrooms were also suggested.

Most of the above comments were addressed at the August 12, 2020 Special Meeting of the Board of Education. The question/comments that were not addressed will receive a written response from the Board of Education.

- **5. Approval of Minutes** (Bylaws of the Board 9326 Minutes)
  - 5.1. Regular Board of Education Meeting Minutes Dated June 8, 2020

**Roxy Fainer motioned and Salvatore SantaMaria seconded** to accept/approve the Board of Education Meeting Minutes Dated June 8, 2020 as presented.

Abstentions: None Discussion: None Motion Carried: 9-0-0

5.2. Special Meeting of the Board of Education Dated July 2, 2020

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the Special Meeting of the Board of Education Minutes Dated July 2, 2020 as presented.

Abstentions: None Discussion: None

Motion Carried: 9-0-0

5.3. Special Meeting of the Board of Education Dated July 20, 2020

5.3.1. Confirm the vote regarding dress policy 5132 due to unclarity on the recording of the meeting.

**Roxy Fainer motioned and Matthew VanOrmer seconded** to confirm the change to Policy 5132 - Students - Dress and Grooming as presented on July 20, 2020.

Abstentions: None Discussion: None Motion Carried: 9-0-0

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the Special Meeting of the Board of Education Minutes Dated July 20, 2020 as presented.

Abstentions: None Discussion: None Motion Carried: 9-0-0

5.4 Special Meeting of the Board of Education Dated August 12, 2020

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the Special Meeting Of the Board of Education Minutes Dated August 12, 2020 as presented.

Abstentions: None Discussion: None Motion Carried 9-0-0

- 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. Tony Turina Tony's Coffee Express
- 7. Presentations 🔺 🛕 (Bylaws of the Board 9410 Public Announcement of Accomplishments) None
- 8. Student Representatives Report  $\triangle \triangle \triangle$  (Bylaws of the Board 9160 Student Representation on the Board of Education) None
- **9. Chairperson's Report**  $\triangle \triangle$  (Bylaws of the Board 9121 Office of the Chairperson)
  - 9.1. 2019-2020 Honor Roll Fourth Quarter Thomaston High School
- **10. Superintendent's Report**  $\triangle \triangle \triangle$  (Policy 2131 Administration Superintendent of Schools)
  - 10.1. Correspondence
    - 10.1.1. Superintendent
      - 10.1.1.1. Letter of Expulsion Hearing June 9, 2020
      - 10.1.1.2. Letter of Expulsion Follow Up June 16, 2020
      - 10.1.1.3. Letter from Superintendent Coss to Todd Bendtsen Business Manager, Thomaston Public Schools 5 Unused Vacation Days
      - 10.1.1.4. Exit Interview Response Per Policy 4117.6 Employee A
      - 10.1.1.5. Exit Interview Response Per Policy 4117.6 Employee B
      - 10.1.1.6. Exit Interview Response Per Policy 4117.6 Employee C
      - 10.1.1.7. Letter to The Standard Insurance Cancellation of Optional Plan Only
      - 10.1.1.8. Letter from Superintendent Coss to Beth Campbell, Board of Education Chairperson Requesting Vacation Carry Over

	10.1.1.9.	List of Fundraisers - PTA - 2020/2021 School Year
	10.1.1.10.	Thank You Card to the Thomaston Board of Education from Kristin Raymond, former
		Assistant principal Thomaston High School
	10.1.1.11.	Appointment of Temporary Designee for Superintendent Coss - July 18, 2020 tp August
	10.1.1.11.	15, 2020
	10.1.1.12.	Letter of Intent to Homeschool - Student A
	10.1.1.13.	Thank You Card to the Board of Education from Sydney Stevenson - Class of 2020
	10.1.1.14.	Thank You Card to Superintendent Francine Coss from Sydney Stevenson - Class of 2020
	10.1.1.15.	Letter to Sydney Stevenson - Class of 2020 - from Superintendent Francine Coss
	10.1.1.16.	Press Release - Jessica Bedosky - Director of Curriculum, Instruction ,and Assessment -
		Thomaston Public Schools
	10.1.1.17.	Town Of Thomaston Safety Committee Minutes - June 10, 2020
10.1.2.	Connecticu	t Association of Boards of Education (CABE)
	10.1.2.1.	June 2020 Liaison Newsletter
	10.1.2.2.	July 2020 Liaison Newsletter
10.1.3.	Connecticu	t Association of Public Schools Superintendents (CAPSS)
	10.1.3.1.	Letter of Potential Support of Out of School Needs - YMCA of Connecticut and Rhode
		Island YMCA State Alliances
10.1.4.	IIS Denarti	ment of Education
10.1.4.	10.1.4.1.	Office for Civil Rights - Annual Report for Fiscal Year 2019
10.1.5.		t State Department of Education (CSDE)
10.1.5.	10.1.5.1.	·
	10.1.5.1.	Guidance Regarding Students Exiting Special Education Services During the COVID-19
	10153	Pandemic CARES ACT Application Latter
	10.1.5.2.	CARES ACT Application Letter
	10.1.5.3.	Memorandum - IDEA Eligibility Extended Until Age 22
	10.1.5.4.	Letter to Governor Lamont from Fran Rabinowitz - Executive Director - Connecticut
		Association of Public School Superintendents
	10.1.5.5.	Recommendations for a Supportive and Inclusive Registration System During the
		COVID-19 Pandemic
	10.1.5.6.	Updated Department of Public Health Letter to School Superintendents, Medical
		Advisors, School Nurses, and Supervisors
	10.1.5.7.	TEAM Reminders and Flexibilities
	10.1.5.8.	In-Person Graduation Ceremonies
	10.1.5.9.	Letter from Superintendent Coss to Todd Bendtsen - Business Manager , Thomaston
		Public Schools - 5 Unused Vacation Days
	10.1.5.10.	Insights Newsletter - June 2020 - Effective School Solutions
	10.1.5.11.	Solutions Newsletter - June 2020 - Effective School Solutions
	10.1.5.12.	CT Learning Hub
	10.1.5.13.	Connecticut's Plan to Reopen Schools - Adapt, Advance, Achieve
	10.1.5.14.	Flier - CSDE Presents A Live Webinar
	10.1.5.14.	Connecticut Reopening Template
	10.1.5.16.	Federally Funded Early Childhood Programs  Health Assessments for 2020-2021 School Year
	10.1.5.17.	
	10.1.5.18.	Flexible Staffing Brochure
	10.1.5.19.	District Website Links
	10.1.5.20.	Promoting Financial Literacy in Middle School
	10.1.5.21.	Designing School Accountability to Drive Equity - Webinar

	10.1.5.22.	Reset, Recover, Reimagine - Connecticut's Path Forward
	10.1.5.23.	Updated Guidance Regarding IDEA Eligibility Extended Until Age 22
	10.1.5.24.	Connecticut Reopening FAQ Disinfectant Fogging/Spraying/Misting in Office Buildings
		and Schools
	10.1.5.25.	Connecticut Reopening Plan - Addendum 1
	10.1.5.26.	Connecticut Reopening Plan - Addendum 2
	10.1.5.27.	Connecticut Reopening Plan - Addendum 3
	10.1.5.28.	Connecticut Reopening Plan - Addendum 4
	10.1.5.29.	Professional Support Series 11 - School Ventilation and Cleaning
	10.1.5.30.	Temporarily Opting Into Voluntary Remote Learning Due to COVID-19
	10.1.5.31.	Connecticut Distance Learning Planning Guide
	10.1.5.32.	Congrove Distance Learning Model
	10.1.5.33.	Addendum 4 Update - Public Health Metrics
	10.1.5.34.	Flexible Staffing Flier
	10.1.5.35.	Updated COVID-19 Guidance for Healthcare Providers
	10.1.5.36.	Educator Evaluations and Support Plan 202021 School Year
	10.1.5.37.	Child Care Referral Assistance for Board of Education Employees
	10.1.5.38.	Provider Signage - Health Screening Protocol - Connecticut Office of Early Childhood -
		English ,
	10.1.5.39.	Provider Signage - Health Screening Protocol - Connecticut Office of Early Childhood -
		Spanish
	10.1.5.40.	Health Screening Protocol
	10.1.5.41.	Provider Signage -Important COVID-19 Information - Connecticut Office of Early
		Childhood - English
	10.1.5.42.	Provider Signage - Important COVID-19 Information - Connecticut Office of Early
		Childhood - Spanish
	10.1.5.43.	Provider Signage - Must Wear Mask -Connecticut Office of Early Childhood - English
	10.1.5.44.	Provider Signage - Must Wear Mask - Connecticut Office of Early Childhood - Spanish
	10.1.5.45.	Provider Signage - Keeping Your Kids Safe - Office of Early Childhood - English
	10.1.5.46.	Provider Signage - Keeping Your Kids Safe - Office of Early Childhood - Spanish
	10.1.5.47.	Provider Signage - Help Keep Us All Healthy - Office of Early Childhood - English
	10.1.5.48.	Provider Signage - Help Keep Us All Healthy - Office of Early Childhood - Spanish
	10.1.5.49.	Domestic Violence Services and Resources for Students, Parents/Guardians and the
		School Community Memo
	10.1.5.50.	Residency Verification of Students Attending Inter District Choice Programs
	10.1.5.51.	Educator Guidelines Flexibilities Memo
	10.1.5.52.	Frequently Asked Questions Regarding Reopening K-12 Public Schools - August 11, 2020
10.2.	Reports, Contracts ar	nd General Information
	10.2.1. Reports	
	10.2.1.1.	Administrator Reports - July 2020
		10.2.1.1.1. 2019-2020 - Reading Recovery - Black Rock School
	10.2.1.2.	Administrator Report - August 2020
	10.2.1.3.	Distance Learning
	10.2.1.4.	Thomaston Reopening Plan Submitted to the Connecticut State Department of
		Education - July 24, 2020
	10.2.1.5.	Enrollment Report - July & August
		10.2.1.5.1. Registrations have been occurring during the summer for the 2020-2021
		- <del>-</del> - <del>-</del>

school year. 10.2.2. Contracts 10.2.2.1. BloomBoard 10.2.2.2. Thomaston Board of Education and Dr. Ephraim Bartdeld - School Medical Advisor Thomaston Public Schools - July 1, 2020 - June 30, 2021 10.2.2.3. Settlement Agreement and General Release - Brown and Brown of Connecticut, Ins -Approved by the Board of Education on June 8, 2020 Regional Collaborative for Human Resources Service and Support - July 1, 2020 - June 10.2.2.4. 20, 2021- Kristen DiVinere - Itinerant Human Resources Support Specialist 10.2.2.5. Athletic Trainer Support Agreement - August 2020 - June 2023 10.2.2.6. Child Health and Development Institute of Connecticut and Thomaston Board of Education - Memorandum of Agreement 10.2.2.7. School Readiness Liaison - Michelle Anderson - EdAdvance 10.2.2.8. **Ruler Training** 10.2.2.9. Waiver for Contract Negotiations Timeline - AFSCME and Thomaston Board of Education EastConn - Connecticut Documentation & Observation for Teaching System (CT DOTS) -10.2.2.10. July 1, 2020 - June 30, 2021 Memorandum of Agreement COVID-19 Health and Safety nCompliance Liaison 10.2.2.11. 2020-2021- AFSCME Local 1303-97 10.2.2.12. General Information 10.2.2.13. Fund-Raisers 10.2.2.13.1. Read-a-thon - Grades 7 & 8 - Thomaston High School 10.2.2.13.2. Glow in the Dark Frisbee - National Honor Society- Thomaston High 10.2.2.13.3. Collection of Class Dues - Class of 2023 - Thomaston High School 10.2.2.13.4. Collection of Dues - National Honor Society - Thomaston High School 10.2.2.13.5. Homecoming Dance - Class of 2020 - Thomaston High School 10.2.2.13.6. Thomaston High School vs. Terryville High School Faculty Basketball game - Class of 2022 - Thomaston High School 10.2.2.13.7. Kan Jam Tournament - Class of 2022 - Thomaston High School 10.2.2.13.8. Class Dues - Class of 2024 - Thomaston High School 10.2.2.13.9. Continued Operation of the School Store - Thomaston High School - Class of 2021 10.2.2.13.10. Winter Semi-Formal Dance - Student Council - Thomaston High School 10.2.2.13.11. Food Drive for Local Food Bank - Student Council - Thomaston High School 10.2.2.13.12. December Dance - Student Council - Thomaston High School Admission Tickets for Mr. THS - Student Council - Thomaston High School 10.2.2.13.13. 10.2.2.13.14. Badminton Tournament - Student Council - Thomaston High School

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

10.2.3.1.	New Hires	
	10.2.3.1.1.	Laura Miller - Odyssey Summer Tutor (Part-Time, Temporary Position) -
		July 2020 - Thomaston Public Schools
	10.2.3.1.2.	Gilberto Santiago - Summer Custodian - Black Rock School
	10.2.3.1.3.	Chasse Guerrera - Speech & Language Pathologist - Thomaston Public

Schools

	10.2.3.1.4.	Chasse Guerrera - Speech & Language Pathologist - Extended School Year - Thomaston Public Schools			
	10.2.3.1.5.	Sarah Ryan - Grade 5 Teacher - Thomaston Center School			
	10.2.3.1.6.	Aleta Dubecky - Art Teacher - Grades K-6			
	10.2.3.1.7.	Gianni Perugini - Assistant Principal - Thomaston High School			
	10.2.3.1.8.	Jason Kovacs - Vocational Technology (Industrial Arts ) Teacher -			
		Thomaston High School			
	10.2.3.1.9.	Erica Polanco - Kindergarten Teacher - Black Rock School			
	10.2.3.1.10.	Jessica Bedosky - Director of Curriculum, Instruction and Assessment - Thomaston Public Schools			
	10.2.3.1.11.	Kristen Callahan - Special Education Paraprofessional - Thomaston Public Schools			
	10.2.3.1.12.	Elizabeth West - Special Education Teacher - Positive Alternative to High School (PATHS)			
	10.2.3.1.13.	Tracy Scarborough - Long-Term Substitute Teacher - Grade 6			
10.2.3.2.	Transfers/New Assignments				
	10.2.3.2.1.	Julie Duggan - From 12 Month Secretary to Accounts Payable Staff			
		Accountant - Thomaston Public Schools			
	10.2.3.2.2.	Theresa Gambino - From Paraprofessional to Custodian III Night Shift -			
		Black Rock School			
	10.2.3.2.3.	Susan Heiland - From Math Interventionist to Literacy Interventionist -			
		Black Rock School			
	10.2.3.2.4.	Kathleen Squatriglia - From Paraprofessional to School Secretary - Black			
		Rock School			
	10.2.3.2.5.	Christopher O'Keefe - From Custodial III to Custodial II - Thomaston High			
		School			
10.2.3.3.	Retirements				
	10.2.3.3.1.	Natalie Duncan - Special Education Teacher - Thomaston High School - Effective December 31, 2020			
10.2.3.4.	Resignations				
	10.2.3.4.1.	Eric Martin - Director of Curriculum, Instruction, and Assessment - Thomaston Public Schools			
	10.2.3.4.2.	Martha Kelly - Family and Consumer Science Teacher - Thomaston High School			
10.2.3.5.	Renewals - None				
10.2.3.6.	Stipends				
	10.2.3.6.1.	Resignation - Bryan Holmes - Team Leader - Grades 11 and 12 - Effective June 30, 2020			
	10.2.3.6.2.	Resignation - Chris McMullen - Team Leader - Grade 9 - Effective June 30, 2020			
	10.2.3.6.3.	Resignation - Heidi Laus - Publicity Coordinator - Thomaston High School			
	10.2.3.6.4.	Diane Aniki - COVID-19 Health and Safety Compliance Liaison -			
		2020-2021 School Year			

**Roxy Fainer motioned and Matthew VanOrmer seconded** to 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.

Abstentions:None Discussion: None Motion Carried: 9-0-0

- 10.2.3.7. Family and Medical Leave Act (FMLA) (Policy 4152.6/4252.6 - Personnel--Certified/Non-Certified Personal Leaves Family and Medical Leave Act) 10.2.3.7.1. Employee #1 10.2.3.7.2. Employee #2 10.2.3.8. Interns and Student Teachers (Policy 1212 - Community Relations - School Volunteers) 10.2.3.8.1. Goodwill Summer Program - Bailey Coer - Thomaston Center School 10.2.3.8.2. Goodwill Summer Program - Mason Gowell - Thomaston Center School 10.2.3.9. Field Trips (out of state) (Policy 6153 - Instruction Field Trips - Secondary Schools) - None 10.2.3.10. Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies - None
- **11. Committee Reports** ▲ (Bylaws of the Board 9132 Standing Committees)
  - 11.1. Business Manager Report
    - 11.1.1. June Business Report
      - 11.1.1.1. 2019-2020 Budget Table Without Encumbrances
      - 11.1.1.2. 2019-2020 Budget Table With Encumbrances
      - 11.1.1.3. 2019-2021 Grant Report
      - 11.1.1.4. 2019-2020 Projection
      - 11.1.1.5. 2019-2020 Transfers
      - 11.1.1.6. Expenditures
        - 11.1.1.6.1. June 2020 2019-2020 Fiscal Year: \$1,477,313.66
    - 11.1.2. July Business Report
      - 11.1.2.1. 2020-2021 Budget Table Without Encumbrances
      - 11.1.2.2. 2020-2021 Budget table With Encumbrances
      - 11.1.2.3. 2019-2020 Grant Report
      - 11.1.2.4. 2020-2021 Grant Report
      - 11.1.2.5. 2019-2020 Transfers
      - 11.1.2.6. Expenditures
        - 11.1.2.6.1. July 2020 2020-2021 Fiscal Year: \$725,687.70

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the reimbursement by the Board of Education in the amount of \$99.70 to the Food Service account.

Abstentions: None
Discussion: None
Motion Carried: 9-0-0

**Roxy Fainer motioned and Matthew VanOrmer seconded** to approve Superintendent Francine Coss' request to carry over three and one-half vacation days to the next contract year per agenda item 10.1.1.8. under Correspondences.

Abstentions: None
Discussion: None
Motion Carried: 9-0-0

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept / approve the Business and Finance Report and Expenditures per Policy 3432/3433 Business/Non-Instructional Operations - Budget & Expense Report/Annual Financial Statement as presented.

Abstentions: None Discussion: None Motion Carried: 9-0-0

- 11.2. Policy Committee (Policy 2231 Administration/Policy and Regulation Systems)
  - 11.2.1. Presentations None
  - 11.2.2. Discussion Items None
  - 11.2.3. Read Items

11.2.3.1. First Read - None 11.2.3.2. Second Read

11.2.3.2.1. Policy 6159 - Individualized Education Program/Special Education

Program (marked up copy)

11.2.4. Action Items - None

## 12. Adjournment

Roxy Fainer motioned and Matthew VanOrmer seconded to adjourn the meeting.

Chairperson Beth Campbell adjourned the meeting at 7:32pm.