

A G E N D A THOMASTON BOARD OF EDUCATION REGULAR MEETING Monday, November 9, 2020 7:00 p.m.

Public May Attend In-Person (<u>see requirements</u>) or Virtually
This meeting can be viewed live on <u>Board of Education YouTube Channel</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.

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)
- 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 Regular Meeting Agenda of the Board of Education dated November 9, 2020 as presented.

- **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 the criteria above shall be read aloud by a Board member during the Board of Education meeting.

- **5. Approval of Minutes** (Bylaws of the Board 9326 Minutes)
 - 5.1. Regular Board of Education Meeting Minutes dated October 19, 2020
- **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. October Rotary Student of the Month Anna Colavecchio
- 7. **Presentations** $\triangle \triangle \triangle$ (Bylaws of the Board 9410 Public Announcement of Accomplishments)
 - 7.1. Nature Center Mr. Douglas Craig Technology Teacher Thomaston High School
 - 7.2. Discussion on Modifications to the Current Full, In-Person Model October 13th November 24th Thomaston Public Schools Administration

Vote to accept/approve the MODIFIED restricted full in-person model as presented for the duration of November 9, 2020 and December 22, 2020.

- **8. Student Representatives Report** $\triangle \triangle \triangle$ (Bylaws of the Board 9160 Student Representation on the Board of Education)
- **9. Chairperson's Report** $\triangle \triangle$ (Bylaws of the Board 9121 Office of the Chairperson)
- **10. Superintendent's Report** $\triangle \triangle \triangle$ (Policy 2131 Administration Superintendent of Schools)
 - 10.1. Correspondence
 - 10.1.1. Superintendent
 - 10.1.1.1. Letters of Quarantine Thomaston Center School October 21, 2020
 - 10.1.1.2. Closing of Thomaston Center School for In-Person Instruction October 26, 2020 Email Merge Sent to Parents/Guardians
 - 10.1.1.3. Letters of Quarantine Thomaston Center School October 27, 2020
 - 10.1.1.4. Letters of Quarantine Thomaston Public Schools October 31, 2020
 - 10.1.1.5. Thank you Card from Staff Member to Thomaston Board of Education
 - 10.1.1.6. Mindbeat Effective School Solutions October 21, 2020
 - 10.1.1.7. 2019 2020 Annual Report EdAdvance
 - 10.1.1.8. Memorandum Naugatuck Valley Council of Governments Shared School Administration
 - 10.1.1.9. 2020 Health Benefits Reporting Letter Kevin Lembo State Comptroller
 - 10.1.1.10. NESDEC Special Education Trend Report and Enrollment Projection Report
 - 10.1.1.11. Virtual Delegate Assembly November 19, 2020
 - 10.1.2. Connecticut Association of Boards of Education (CABE)
 - 10.1.2.1. Policy Highlights October 16, 2020
 - 10.1.3. Connecticut Association of Public Schools Superintendents (CAPSS)
 - 10.1.4. U.S. Department of Education
 - 10.1.4.1.
 - 10.1.5. Connecticut State Department of Education (CSDE)

- 10.1.5.1. Interim Guidance for SARS-COV-2 Antigen Testing and Reporting in Connecticut September 29, 2020
- 10.1.5.2. Interim Guidance for the Use of Molecular Tests to Diagnose Adults and Children with Current Infection with SARS-COV-2, the Virus that Causes COVID-19 updated September 11, 2020
- 10.1.5.3. Addendum 4 Updated guidance for Decision-Making Regarding the Use of In-Person, Hybrid (blended), or Remote Learning Models in Connecticut during COVID-19 Revised October 21, 2020
- 10.1.5.4. Manufacturing Pathway Visit Opportunity
- 10.1.5.5. EPA New England Webinar Let's Learn About Lead in Connecticut October 29, 2020
- 10.1.5.6. Nominations for the 2021 U.S. Presidential Scholar Program
- 10.1.5.7. Youth Mask Distribution
- 10.1.5.8. CoronaVirus Relief Fund Reallocation Update
- 10.1.5.9. Information for Parents and Guardians of English Learners
- 10.1.5.10. 2020-21 Administration of the Reading Survey Requirement for K-3 Teachers
- 10.1.5.11. Addendum 12: Reimagining CT Classrooms: Planning the Instructional Time for Remote Learning in Hybrid and Full Remote Models
- 10.1.5.12. COVID-19 School Submission Reporting Guidance
- 10.1.5.13. Resources to Implement Flexibilities within the CT Guidelines for Educator 2017 for the 2020-2021 School Year Flexibilities
- 10.1.5.14. Recommendations for Animal Care and Use in Instructional Programs
- 10.1.5.15. Internet Safety Spanish Version
- 10.1.5.16. 2018-2019 District Annual Performance Reports and Determinations
- 10.1.5.17. 2020 IDEA (Individuals with Disabilities Education Improvement Act) District Determination Process 2019-2019 Data
- 10.1.5.18. Weather Related Closures as Remote Learning Days
- 10.2. Reports, Contracts and General Information
 - 10.2.1. Reports
 - 10.2.1.1. Administrator Reports November 2020
 - 10.2.1.1.1. Math Curriculum KIndergarten Black Rock School
 - 10.2.1.1.2. Math Curriculum Grade 1 Black Rock School
 - 10.2.1.1.3. Math Curriculum Grade 2 Black Rock School
 - 10.2.1.1.4. Math Curriculum Grade 3 Black Rock School
 - 10.2.1.1.5. Math Curriculum Grade 4 Thomaston Center School
 - 10.2.1.1.6. Math Curriculum Grade 5 Thomaston Center School

Vote to accept/approve Math Curriculum for Black Rock School as presented.

- 10.2.1.2. Enrollment November 1, 2020
 - 10.2.1.2.1. Distance Learning Enrollment November 2, 2020
- 10.2.1.3. Distance Learning Report Superintendent Francine Coss
- 10.2.2. Contracts
 - 10.2.2.1. Francine Coss, Superintendent of Schools July 1, 2020 June 30, 2023
 - 10.2.2.2. Memorandum of Agreement Thomaston School Administrators Association District Emergency Management Coordinator

- 10.2.2.3. Memorandum of Agreement Local 1397 of Connecticut Council 4, AFSCME Custodial Vacation Time
- 10.2.2.4. Memorandum of Agreement Local 1303-97 of Connecticut Council 4, AFSCME Waiver of Group Health Benefits Verification Dated October 1, 2020
- 10.2.2.5. Gretchen Geisheker Registered Behavior Technician Thomaston Public Schools Sunbelt Staffing October 29, 2020 January 29, 2021
- 10.2.3. General Information
 - 10.2.3.1. Fund-Raisers None
- 10.2.4. Personnel (Policy 4112/4212 Personnel Certified/Non-Certified Appointment and Conditions of Employment)
 - 10.2.4.1. New Hires None
 - 10.2.4.2. Transfers/New Assignments
 - 10.2.4.2.1. Michelle Pope Remote Teacher Thomaston High School Effective November 4, 2020
 - 10.2.4.2.2. Susan Dalka In-Person Mathematics Coach November 30, 2020
 - 10.2.4.2.3. Jennifer Irazabal Remote Grade 2 and Grade 3 Teacher
 - 10.2.4.2.4. Diana Jonas Remote Kindergarten and Grade 1 Teacher
 - 10.2.4.2.5. Pamela Nascimento In- Person English-Language Arts Coach November 30, 2020
 - 10.2.4.2.6. Melissa Saramanidis Remote Mathematics Teacher (Grades 4, 5, and 6) November 30. 2020
 - 10.2.4.3. Retirements None
 - 10.2.4.4. Resignations
 - 10.2.4.4.1. Bryan Holmes Publicity Coordinator Stipend Position
 - 10.2.4.5. Renewals None
 - 10.2.4.6. Stipends 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.

- 10.2.4.7. Family and Medical Leave Act (FMLA) (Policy 4152.6/4252.6 Personnel--Certified/Non-Certified Personal Leaves Family and Medical Leave Act) - None
- 10.2.4.8. Interns and Student Teachers (Policy 1212 Community Relαtions School Volunteers)
 10.2.4.8.1. Amber Archambault Social Worker Intern Black Rock School
- 10.2.4.9. Field Trips (out of state) (Policy 6153 Instruction Field Trips Secondary Schools) None
- 10.2.4.10. Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies None
- **11. Committee Reports** ▲ (Bylaws of the Board 9132 Standing Committees and Bylaws of the Board 9133 Special Committees/Advisory Committees)
 - 11.1. Personnel AD-HOC Committee Meeting
 - 11.1.1. October 28, 2020 Meeting Agenda
 - 11.1.1.1. Committee Mission: To provide a confidential (anonymous) forum for Thomaston Public Schools' staff to offer feedback on the performance of the Thomaston Board of Education and the Superintendent of Schools.
 - 11.1.2. November 2, 2020 Meeting Agenda

11.2. Business Manager Report

- 11.2.1. October Business Report
 - 11.2.1.1. 2020-2021 Budget Table Without Encumbrances
 - 11.2.1.2. 2020-2021 Budget Table With Encumbrances
 - 11.2.1.3. 2020-2022 Grant Report
 - 11.2.1.4. 2020-2021 Transfers
 - 11.2.1.5. Expenditures

11.2.1.5.1. October -2020-2021 Fiscal Year: \$627,260.41

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.

- 11.3. Policy Committee (Policy 2231 Administration/Policy and Regulation Systems)
 - 11.3.1. Presentations None
 - 11.3.2. Discussion Items
 - 11.3.2.1. Board of Education Member Comments During Board of Education Meetings
 - 11.3.2.1.1. Policy 1100 Community Relations Communications with the Public
 - 11.3.2.1.2. Policy 1120 Community Relations Public Participation at Board of Education Meetings
 - 11.3.2.1.3. Policy 1160 Community Relations Responsibilities of the Board of Education
 - 11.3.2.1.4. Policy 1205 Community Relations Participation by the Public Agenda Format/ Preparation and Dissemination
 - 11.3.2.1.5. Policy 1312 Community Relations Public Complaints
 - 11.3.2.1.6. Bylaws of the Board 9000 Role of the Board and Member (Powers, Purposes, Duties)
 - 11.3.2.1.7. Bylaws of the Board 9005 Role of the Board and Its Members Statement of Integrity
 - 11.3.2.1.8. Bylaws of the Board 9010 Limits of Authority
 - 11.3.2.1.9. Bylaws of the Board 9020 Public Statements
 - 11.3.2.1.10. Bylaws of the Board 9020.1 Public Statements Advocacy
 - 11.3.2.1.11. Bylaws of the Board 9030 Commitment to Democratic Principles in Relation to Community, Staff, Students Board-Staff Communications
 - 11.3.2.1.12. Bylaws of the Board 9040 Duties of the Board
 - 11.3.2.1.13. Bylaws of the Board 9325 Meeting Conduct
 - 11.3.2.1.14. Connecticut General Statutes Chapter 166 10-151c Nondisclosure of records of teacher performance and evaluation. Exceptions.
 - 11.3.3. Read Items First Read
 - 11.3.3.1. CABE Policy 4115.01 Evaluation and Support Program
 - 11.3.3.2. Thomaston's Public Schools Policy 4115 Evaluation and Support Program
 - 11.3.3.3. Policy 4000.1 Title IX
 - 11.3.3.3.1. CABE Policy 5145.5 Title IX
 - 11.3.3.3.2. Thomaston Public Schools Policy 5145.44 Title IX
 - 11.3.3.4. Proposed Changes to Policy 0200
 - 11.3.3.4.1. Current Policy
 - 11.3.3.4.2. Proposed Changes Marked Up Copy

11.3.3.4.3. Proposed Changes - Clean Copy

11.3.4. Read Items - Second Read

11.3.4.1. Policy 6159 - Individualized Education Program/Special Education Program - marked up copy

Vote to accept/approve Policy 6159 as presented.

12. Enter Executive Session for the purpose of discussion of attorney-client privileged communication.

Vote to enter into Executive Session for the purpose of discussion of attorney-client privileged communication inviting Attorney Howard Levine and Superintendent Francine Coss.

13. Exit Executive Session/Enter into Regular Session

Vote to authorize Attorney Levine to proceed with his recommended course of action as set forth in his attorney-client privileged communication.

14. Enter Executive Session for the purpose of strategy and negotiations with respect to the collective bargaining unit with AFSCME, Council 4 Local 1303-97.

Vote to enter into Executive Session for the purpose of strategy and negotiations with respect to the collective bargaining unit with AFSCME Council 4 Local 1303-97 regarding the contract dated July 1, 2020 - June 30, 2021.

15. Exit Executive Session/Enter into Regular Session

Vote to accept/approve the Agreement between the Thomaston Board of Education and Local 1303-97 of Connecticut Council 4, American Federation of State, County and Municipal employees AFL-CIO July 1, 2020 through June 30, 2021.

16. Adjournment