

MINUTES

THOMASTON BOARD OF EDUCATION REGULAR MEETING

Thomaston High School Auditorium, Entrance Door #3

Monday, December 13, 2021 at 7:00 p.m.

Public May Attend In-Person (<u>see requirements</u>) 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.

Board of Education Goals:

- 1) Spotlight on one staff member each Regular meeting (September June)
- 2) Conduct meetings that are efficient using hybrid meeting technology
- 3) Provide relevant research and data prior to the formal presentation of that information to the Board.

Roxy Fainer, Chairperson David Colavecchio, Vice Chairperson Heather Patchell, Secretary <u>Members:</u> Steven Carr, Treasurer Francine Coss, Superintendent Frank Treglia Marie Eldridge

Sarah Ethier Beth Campbell Matthew VanOrmer

<u>Student Representatives 2021 - 2022</u> Cesar Velez Delaney Jose

1. Establishment of a Quorum and Call to Order

(Bylaws of the Board 9325.1 – Quorum)

- 1.1. Chairperson Roxy Fainer called the meeting to order at 7:03pm.
- 1.2. Board Members in Attendance: Chairperson Roxy Fainer, Vice Chairperson David Colavecchio, Treasurer Steven Carr, Secretary Heather Patchell, Matthew VanOrmer, Sarah Ethier, Beth Campbell, Frank Treglia, Superintendent Francine Coss
- 1.3. Student Representative In Attendance: Delaney Jose (arrived at 8:00pm.)
- 1.4. Student Representative Absent: Cesar Velez
- 1.5. Others in Attendance: Andrea Peters, John Perrucci, Jonathan Kozlak, Kristin Bernier, Jessica Bedosky, Gianni Perugini, Sheila McKay, George Newsome, Chris Newsome, Pamela Nascimento & Family, Michael Desrosiers, Emma Desrosiers, Elyssa Desrosiers, Michelle Desrosiers, Marie Eldridge, Zoe Kociszewski, Beau Kociszewski, Dave Seabourne, Karen Newsome, Talha Curuk, Mr. Curuk, Isabella VanOrmer

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)

David Colavecchio motioned and Matthew VanOrmer seconded to accept/approve the agenda of the Board of Education Meeting dated December 13, 2021 as presented.

Discussion: None Opposed: None Abstain: None Motion Carried: 8-0-0

4. Public Participation **A A** - None

(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:

- 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 **A**

(Bylaws of the Board 9326 – Minutes)

5.1. Regular Board of Education Meeting Minutes dated November 8, 2021

David Colavecchio motioned and Matthew VanOrmer seconded to accept/approve the Regular Board of Education Meeting Minutes dated November 8, 2021 as presented.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 8-0-0

5.2. Special Board of Education Meeting Minutes dated November 17, 2021

David Colavecchio motioned and Matthew VanOrmer seconded to accept/approve the Special Meeting Board of Education Minutes dated November 17, 2021 as presented.

Discussion: None Opposed: None

Abstain: None

Motion Carried: 8-0-0

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. Julia Puprriqi Rotary Student of the Month December 2021
- 6.2. Students of the Month November 2021
 - 6.2.1. Kindergarten Zoe Michaud
 - 6.2.2. Grade 1 Ezra Dobos
 - 6.2.3. Grade 2 Isabella VanOrmer
 - 6.2.4. Grade 3 Owen Dobos
 - 6.2.5. Grade 4 Aiden Wood
 - 6.2.6. Grade 5 Spencer Dobos
 - 6.2.7. Grade 6 Talha Curuk
 - 6.2.8. Grade 7 Beau Kociszewski

- 6.2.9. Grade 8 Jackson DiDonato
- 6.2.10. Grade 9 Emily Morton
- 6.2.11. Grade 10 Katerina Collaku
- 6.2.12. Grade 11 Daniel Guerrera
- 6.2.13. Grade 12 Ashley Guerin November Rotary Student
- 6.3. Emma Desrosiers Celebration of Young Photographers
- 6.4. December Staff Spotlight Pamela Nascimento Literacy Coach Thomaston Center School and Black Rock School
- 6.5. CABE Communications Award
 - 6.5.1. 2021 2022 Parent Student Handbook Thomaston Public Schools
 - 6.5.1.1. Gianni Perugini, Assistant Principal, Thomaston High School, John Perrucci, Thomaston High School, Jonathan Kozlak, Black Rock School, Kristen Bernier, Thomaston Center School
- 6.6. CABE Board Recognition Award Fall 2021 Thomaston Board of Education

7. Presentations 🔺 🔺 🔺

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

- 7.1. CABE Annual Legislative Update Sheila McKay, Sr. Staff Associate for Government Relations
- 7.2. District Improvement Plan Jessica Bedosky Director of Curriculum, Instruction, and Assessment, Andrea Peters - Director of Pupil Services, John Perrucci - Thomaston High School Principal, Kristin Bernier - Thomaston Center School Principal, Jonathan Kozlak- Black Rock School Principal

David Colavecchio motioned and Matthew VanOrmer seconded to accept/approve District Improvement Plan

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 8-0-0

- 7.3. District Safety Coordinator Position Overview Gianni Perugini Assistant Principal, Thomaston High School
- 7.4. Summary of CIAC Winter Sports Guidance Superintendent Francine Coss

Matthew VanOrmer motioned and Steven Carr seconded to accept/approve CIAC Winter Sports Guidance as presented.

Discussion Link

Chairperson Roxy Fainer asked the Board to either vote on the motion on the table or amend the motion per the discussion.

Matthew VanOrmer voted and Steven Carr seconded to accept/approve CIAC Winter Sports Guidance as presented allowing the superintendent, principals and athletic directors to make any changes as necessary.

Discussion: None

Opposed: Frank Treglia Abstain: None

Motion Carried: 7-1-0

8. Student Representatives Report 🔺 🔺

(Bylaws of the Board 9160 – Student Representation on the Board of Education)

9. Chairperson's Report 🔺 🔺

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

- 9.1. Formal Announcement of Board of Education Vacancy
 - 9.1.1. First Quarter Honor Roll Thomaston High School
 - 9.1.2. Resignation Email from Board of Education Member, Jennifer Nolan to Superintendent Francine Coss
 - 9.1.3. Bylaws of the Board Policy 9221 Filling Vacancies
 - 9.1.4. Appointment of new Board of Education member to the unexpired term of recently resigned Board of Education member, Jennifer Nolan

David Colavecchio nominated Marie Eldridge **and Frank Treglia** seconded the motion **Sarah Ethier nominated** Katie Pelletier **and Heather Patchell** seconded the motion.

Votes by Roll Call

Sarah Ethier - Katie Pelletier Heather Patchell - Katie Pelletier Frank Treglia- Marie Eldridge Beth Campbell - Marie Eldridge David Colavecchio - Marie Eldridge Steven Carr - Marie Eldridge Matthew VanOrmer - Marie Eldridge

Chairperson Roxy Fainer declared Marie Eldridge as the newly appointed Board of Education member to the unexpired term of recently resigned Board of Education member, Jennifer Nolan.

10. Superintendent's Report

(Policy 2131 – Administration – Superintendent of Schools)

10.1. Correspondence

10.1.1. Superintendent Correspondences

10.1.1.1. Letters of quarantine and isolation from Superintendent Coss to parents for COVID-related childcare work absence

- 10.1.1.2. Dear Colleague Letter Commission on Human Rights and Opportunities
- 10.1.1.3. Effective School Solutions November 3, 2021
- 10.1.1.4. Effective School Solutions Insights & Solutions November 2021
- 10.1.1.5. Effective School Solutions MINDBEAT November 10, 2021
- 10.1.1.6. Effective School Solutions MINDBEAT November 17, 2021
- 10.1.1.7. Effective School Solutions MINDBEAT November 24, 2021
- 10.1.1.8. Effective School Solutions MINDBEAT December 1, 2021
- 10.1.1.9. Effective School Solutions Insights & Solutions December 2021
- 10.1.1.10. Thank you letter to Ken Santopietro from the Thomaston Board of Education for the donation of 16 Thomastonopoly board games to Grades 1-5 for Thomaston Public Schools
- 10.1.1.11. Thank you card to Superintendent Coss and the Thomaston Board of Education from Maureen McMahon and Family
- 10.1.1.12. Ed Advance Annual Report for 2020 2021
- 10.1.1.13. Letter of Appreciation to Diana Brandt, Music Teacher Black Rock School
- 10.1.1.14. Thank you letter to the staff of Thomaston Public Schools from Jennifer Nolan, Chairperson - Light Up Thomaston Committee
- 10.1.1.15. Residency Determination Letter Student C
- 10.1.1.16. Letter from Stacey Sefcik, Land Use Administrator (Thomaston) regarding the site plan modification #2021-09-21-01 for a low ropes course, composting units, and shed at the

Thomaston Nature Center, 57 Branch Road
10.1.1.17. Letter of Expulsion from Superintendent Coss to the parents of student 1
10.1.1.18. Holiday Greeting Card to Superintendent Coss and the Thomaston Board of Education LINQ
10.1.1.19. Holiday Greeting Card to Superintendent Coss and the Thomaston Board of Education Friar Architecture
10.1.1.20. Holiday Greeting Card to Superintendent Coss and the Thomaston Board of Education Xerox Team
10.1.1.21. Holiday Greeting Card to Superintendent Coss and the Thomaston Board of Education Roxy Fainer and Family
10.1.1.22. Holiday Greeting Card to Superintendent Coss and the Thomaston Board of Education Region 16 Superintendent Michael Yamin
10.1.1.23. Thank you letter to Attorney Christine Chinni for her presentation at the Regular Meet of the Board of Education on November 8, 2021
10.1.1.24. Thank you letter to Attorney Nicholas Grello for his presentation at the Regular Meetin of the Board of Education on November 8, 2021
10.1.2. Connecticut Association of Boards of Education (CABE)
10.1.2.1. CABE Communications Award Letter to Superintendent Coss
10.1.2.2. Board Recognition Award Letter to the Thomaston Board of Education
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. Signed Letter Regarding Vaccination Efforts
10.1.6.2. 2020 - 2021 Independent Accountant's Report
10.1.6.3. Frequently Asked Questions Regarding Remote Learning
10.1.6.4. Student Assessment News - November 18, 2021
10.1.6.5. Educator Evaluation and Support Feedback Forums
10.1.6.6. Transportation Email to Grantees
10.1.6.7. Professional Support Series for Families - December 2, 2021
10.1.6.8. Connecticut National Guard - Recruiter Access to Schools
10.1.6.9. Student Recruitment for Choice Programs and Specialized Schools
10.1.6.10. Legislative Change in GED Testing
10.2. Reports, Contracts and General Information
10.2.1. Reports
10.2.1.1. Thomaston Public Schools Consolidated COVID-19 Data and Vaccination Rate Report
Superintendent Coss
10.2.1.2. Administrator Reports
10.2.1.2.1. December 2021
10.2.1.2.1.1. Band Curriculum Guide - Grades 7 and 8
10.2.1.2.1.2. Chorus Curriculum Guide - Grades 7 and 8
10.2.1.2.1.3. Piano Curriculum Guide - Grades 9-12
David Colavecchio motioned and Matthew VanOrmer seconded to accept/approve the Curriculum Guides as
presented.

Discussion: None Opposed: None

Abstain: None

Motion Carried: 8-0-0

10.2.1.3. Enrollment Report

10.2.1.3.1. December 1, 2021

10.2.2. Contracts

- 10.2.2.1. Snow Removal Contract Henry M. Osowiecki & Sons 2021 2022 School Year
- 10.2.2.2. School Readiness Liaison EdAdvance and Thomaston Public Schools July 1, 2021 -June 30, 2022
- 10.2.2.3. Memorandum of Agreement Thomaston Education Association dated November 10, 2021
- 10.2.2.4. Memorandum of Agreement Thomaston Education Association D.C. Mega-Trip Coordinator for the 2021 - 2022 School Year
- 10.2.2.5. Consulting Agreement George Newsome December 1, 2021 December 31, 2022

10.2.3. Grants

- 10.2.3.1. American Rescue Plan (ARP) Individuals with Disabilities Education Act (IDEA) 2022 -Thomaston Public Schools
- 10.2.3.2. Elementary and Secondary School Emergency Relief (ESSER) Special Education Recovery Grant Application

10.2.4. General Information

- 10.2.4.1. Fund-Raisers
 - 10.2.4.1.1. "Do-It-Yourself" Craft Bags, Interact Club Thomaston High School
 - 10.2.4.1.2. Baby Photos and Messages, Senior Yearbook Thomaston High School
 - 10.2.4.1.3. Collection of Hats, Gloves, Scarves, Socks, and Coats Link Crew Thomaston High School
- 10.2.4.2. Gift/Donation None

10.2.5. Personnel

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

- 10.2.5.1. New Hires
 - 10.2.5.1.1. Margaret Prahm, Kitchen Worker, Part time, school year only Black Rock School - Effective November 8, 2021
 - 10.2.5.1.2. Rachel Giannettini, Building Substitute Teacher (Temporary/Per Diem) -Black Rock School - Effective December 13, 2021
 - 10.2.5.1.3. Jennifer Babb, Art Teacher Black Rock School and Thomaston Center School - Effective December 15, 2021
- 10.2.5.2. Transfers/New Assignment None
- 10.2.5.3. Reassignment
 - 10.2.5.3.1. Debra Blackwell, Permanent Kitchen Worker to Substitute Kitchen Worker -Effective December 6, 2021

10.2.5.4. Resignations

- 10.2.5.4.1. Debra Blackwell, Kitchen Worker, Thomaston High School- Effective December 3, 2021
- 10.2.5.4.2. Joyce Weglarz, Paraprofessional, Black Rock School Effective December 3, 2021
- 10.2.5.4.3. Megan Kellogg, Teacher, Thomaston High School Effective December 22, 2021
- 10.2.5.4.4. Nicole Thornton, Long Term Substitute Paraprofessional Thomaston High

School - Effective December 3, 2021

10.2.5.5. Retirement - None

10.2.5.6. Termination

10.2.5.6.1. Justin Naylor, Part-Time Custodian - Effective December 8, 2021

10.2.5.7. Renewals - None

10.2.5.8. Stipends - 2021-2021 - None

David Colavecchio motioned and Matthew VanOrmer seconded 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.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 8-0-0

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

(Policy 4152.6/4252.6 – Personnel – Certified/Non-Certified Personal Leaves Family and Medical Leave Act) 10.2.5.9.1. Employee 2

10.2.5.9.2. Employee 3

10.2.5.10. Interns and Student Teachers - None

(Policy 1212–Community Relations–School Volunteer)

10.2.5.11. Field Trips (out of state)

(Policy 6153 - Instruction Field Trips - Secondary Schools)

10.2.5.11.1. Six Flags New England, Thomaston High School - Class of 2023 - June 3, 2022 David Colavecchio motioned and Matthew VanOrmer seconded to accept/approve the field trip to Six Flags New England as presented

England as presented.

Discussion: None Opposed: None Abstain: None Motion Carried: 8-0-0

10.2.5.12. Sales and Disposal of Books, Equipment and Supplies
(Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies)
10.2.5.12.1. Donation of Textbooks - Thomaston Center School
10.2.5.12.1.1. Response Letter from Superintendent Coss to Jessica Bedosky,

Director of Curriculum, Instruction and Assessment

10.2.5.12.2. Disposal of Textbooks - Thomaston High School

10.2.5.12.2.1. Response Letter from Superintendent Coss to Jessica Bedosky, Director of Curriculum, Instruction and Assessment

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. Business Manager Report

11.1.1.1. November Business Report

11.1.1.1.1. 2021-2022 Budget Table Without Encumbrances

11.1.1.1.2. 2021-2022 Budget Table With Encumbrances

- 11.1.1.1.3. 2021-2023 Grant Report
- 11.1.1.1.4. 2021-2022 Transfers

11.1.1.1.5. Expenditures 11.1.1.1.5.1. November 2021: \$1,282,816.33.

David Colavecchio motioned and Frank Treglia seconded to approve the bid award to Dime Oil for #2 Fuel Oil and

Diesel in the following amounts:

#2 Fuel Oil \$.0582 Mark-up (Prepayment Option)

Diesel \$.1317 Mark-up (Prepayment Option)

and with a strike price of \$2.10 and Frank Treglia seconded.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 8-0-0

Steven Carr motioned and Matthew VanOrmer 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

Opposed: None

Abstain: None

Motion Carried: 8-0-0

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. Thomaston Board of Education Policy 3541.44 - Business/Non-Instructional Operations -Transporting Students in Privately Owned Vehicles

- 11.2.2.1.1. Current Policy
- 11.2.2.1.2. CIRMA Marked Up Copy
- 11.2.2.1.3. CIRMA Statement on Parent Transportation
- 11.2.2.2. CABE Legal Issues Speak No Evil: The Legal Contours of Board Member Speech

11.2.2.3. P.A. 21-1 (June Spec. Session) An Act Concerning Responsible and Equitable Regulation of Adult-Use

11.2.2.3.1. Thomaston Board of Education Policy 4118.235 - Personnel -

Certified/Non-Certified - Alcohol, Drugs, and Tobacco - Drug and Alcohol-Free Workplace, Medical Marijuana Standards

- 11.2.2.3.1.1. Current Policy
- 11.2.2.3.1.2. Attorney Marked Up Copy
- 11.2.2.3.1.3. Clean Copy
- 11.2.2.3.2. Thomaston Board of Education Policy 4119 Personnel -

Certified/Non-Certified - Staff Conduct

- 11.2.2.3.2.1. Current Policy
- 11.2.2.3.2.2. Attorney Marked Up Copy
- 11.2.2.3.2.3. Clean Copy
- 11.2.2.3.3. Thomaston Board of Education Policy 4212.42 Personnel -

Certified/Non-Certified - Drug and Alcohol Testing for School Bus Drivers 11.2.2.3.3.1. Current Policy

11.2.2.3.3.2. Attorney Marked Up Copy

11.2.2.3.3.3. Clean Copy

11.2.2.3.4. Thomaston Board of Education Policy 4218.231 - Personnel -

Certified/Non-Certified - Alcohol, Drugs, and Tobacco

11.2.2.3.4.1. Current Policy

11.2.2.3.4.2. Attorney Marked Up Copy

11.2.2.3.4.3. Clean Copy

11.2.3. First Read Items - None

11.2.4. Second Read Items

11.2.4.1. Thomaston Board of Education Policy 6172.3 - Home Schooling - Equivalent Education Under Parental Direction

11.2.4.1.1. Current Policy

11.2.4.1.2. Marked Up Policy

11.2.4.1.3. Clean Copy

11.2.4.2. Thomaston Board of Education Policy 5132 - Students - Dress and Grooming

11.2.4.2.1. Current Policy

11.2.4.2.2. Marked Up Copy (for post-pandemic circumstances)

11.2.4.2.3. Clean Copy (for post-pandemic circumstances)

Steven Carr made a motion and Matthew VanOrmer seconded to fast track the policy approval process per by law 9311, specifically to fast track agenda item 11.2.4.2, Thomaston Board of Education Policy 5132 - Dress and Grooming.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 8-0-0

Steven Carr motioned and David Colavecchio seconded to approve the Thomaston Board of Education Policy 5132 - Dress and Grooming as presented in the policy committee report, specifically adding language to align with the policy to the CIAC winter sports guidance.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 8-0-0

11.2.5. Action Items - None

12. Adjournment

David Colavecchio motioned and Matthew VanOrmer seconded to adjourn the meeting. **Chairperson Roxy Fainer** adjourned the meeting at 9:31pm.