

# MINUTES THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, December 12, 2022 at 7:00 p.m. Thomaston High School Auditorium Entrance - Door #2

This meeting can be attended in person by the public (see requirements) or viewed live/recorded on the <u>Board of Education YouTube Channel</u>. (Bylaws of the Board 9322 - Public and Executive Sessions and Bylaws of the Board 93261 - Taping/Recording Board Meetings)

#### **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.

#### 2022-2023 Board of Education Goals:

 $1. \ \ Board\ Members\ shall\ respond\ to\ invitations\ within\ 24\ hours.$ 

2. Board Members will attend district events.

#### Members:

Roxy Fainer, Chairperson Heather Patchell, Secretary Beth Campbell Frank Treglia Francine Coss, Superintendent Marie Eldridge Delaney Jose, Student Representative Nathan Marsh, Student Representative David Colavecchio, Vice Chairperson Steven Carr, Treasurer Sarah Ethier Matthew VanOrmer

# 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 7:02p.m.
- 1.2. Board Members in Attendance: Chairperson Roxy Fainer, Vice Chairperson David Colavecchio, Secretary Heather Patchell, Sarah Ethier, Frank Treglia, Matthew VanOrmer, Marie Eldridge
- 1.3. Board Members Absent: **Beth Campbell and Steven Carr**
- 1.4. Student Representatives in Attendance: **Delaney Jose and Nathan Marsh**
- 1.5. Administrators in Attendance: Kristin Bernier, Jonathan Kozlak, Gianni Perugini
- 1.6. Others in Attendance: Mr. and Mrs. Franzi, Detective Keith Koval, Ray Rabuska, Sydney Wyatt

## 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 12, 2022 as presented.

Discussion: None Opposed: None Abstain: None Motion Carried: 7-0-0

### 4. Public Participation ▲ ▲ ▲

(Bylaws of the Board 9325 – Meeting Conduct)

The Board welcomes public participation in accordance with the rules of common courtesy and the Bylaws of the Board 9325 – Meeting Conduct:

- Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- No boisterous conduct shall be permitted; persistence in boisterous conduct shall be grounds for termination of that person's privilege to address the Board. 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.

#### 4.1. Sydney Wyatt - Waterbury, CT

Ms. Wyatt spoke on a matter that was prohibited under Policy 9325; therefore, Ms. Wyatt was asked not to speak any further.

## 5. Approval of Minutes A

(Bylaws of the Board 9326 – Minutes)

5.1. Thomaston Board of Education Residency Hearing Minutes - November 14, 2022

**David Colavecchio motioned and Matthew VanOrmer seconded** to accept/approve the Thomaston Board of Education Residency Minutes dated November 14, 2022 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 7-0-0

5.2. Thomaston Board of Education Residency Hearing Minutes - November 14, 2022

**David Colavecchio motioned and Matthew VanOrmer seconded** to accept/approve the Thomaston Board of Education Residency Minutes dated November 14, 2022 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 7-0-0

5.3. Thomaston Board of Education Regular Meeting Minutes dated November 14, 2022

**David Colavecchio motioned and Matthew VanOrmer seconded t**o accept/approve the Thomaston Board of Education Regular Meeting Minutes dated November 14, 2022 as presented.

Discussion: None Opposed: None Abstain: None

Motion Carried: 7-0-0

# Recognitions

(Policy 1770 – 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. Thomaston Rotary Club Student of the Month December 2022 Kian Reyes
- 6.2. Students of the Month November 2022

Grade 12: Kylie Decker
Grade 12: Delaney Jose
Grade 12: Marissa VanOrmer
Grade 12: Marissa VanOrmer
Grade 12: Morissa VanOrmer
Grade 12: Morissa VanOrmer
Grade 12: Morissa VanOrmer

Grade 11: Cierra O'Sullivan Grade 3: Nathaly McDonald-Sosa

Grade 10: Emily Morton Grade 2:Grace Thibault Grade 9: Tyler Veronesi Grade 1: Charlotte Ariola

Grade 8: Nathan Semanoff Kindergarten: Casmira VanOrmer

Grade 7: Ted Valero Preschool: Gavin Hicks

- 6.3. December 2022 Staff Spotlight Terri Franzi History Teacher Thomaston High School
- 6.4. Detective Keith Koval Thomaston Police Department
- 6.5. Thomaston Board of Education Recognition Award CABE Board Recognition Award

#### 7. Presentations A A

(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. Marzano Academies Presentation Superintendent Francine Coss
- 7.3. Thomaston Savings Bank Special Limited Use Bank Branch Thomaston High School Superintendent Francine Coss

**David Colavecchio motioned and Matthew VanOrmer seconded** to accept/approve the updated conditions to maintain a Thomaston Savings Bank Branch at Thomaston High School

Discussion: None Opposed: None Abstain: None Motion Carried: 7-0-0

# 8. Student Representatives Report 🔺 🛦 🔺

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

8.1. December 2022

# 9. Chairperson's Report 🔺 🛦 📥

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

- 9.1. First Quarter Honor Roll Thomaston High School
- 9.2. Progress Report on 2022-2023 Goals for the Thomaston Board of Education and the Superintendent of Schools
- 9.3. 2022-2023 Thomaston Public Schools Calendar Updated

Matthew VanOrmer motioned and David Colavecchio seconded to accept/approve the updated 2022-2023 Thomaston Public School Calendar as Presented

Discussion: None Opposed: None

Abstain: **Marie Eldridge**Motion Carried: 6-0-1

# 10. Superintendent's Report 🔺 🛦 📥

(Policy 2131 – Administration – Superintendent of Schools)

10.1. Correspondence

10.1.1. Superintendent

- 10.1.1.1. Effective School Solutions Insights & Solutions December 2022
- 10.1.1.2. Effective School Solutions MINDBEAT November 9, 2022
- 10.1.1.3. Effective School Solutions MINDBEAT November 16, 2022
- 10.1.1.4. Effective School Solutions MINDBEAT November 23, 2022
- 10.1.1.5. Effective School Solutions MINDBEAT November 30, 2022
- 10.1.1.6. Effective School Solutions MINDBEAT December 7, 2022
- 10.1.1.7. 2022-2023 Budget Spending Restriction Memorandum to All Thomaston Public Schools Staff
- 10.1.1.8. Email from Stacey Sefcik, Land Use Administrator to Superintendent Coss in Regards to Permitting Requirements for Completed and Planned Projects at Thomaston Public Schools
- 10.1.1.9. Residency Hearing Follow-Up Letter Student E
- 10.1.1.10. Residency Determination Hearing and Withdrawal Status Student F dated November 30, 2022
- 10.1.1.11. Residency Determination Hearing and Withdrawal Status Student F dated December 1, 2022
- 10.1.1.12. Letter and Confirmation of Employment to Former Staff Member
- 10.1.1.13. Letter to Joseph Aniki, Thomaston Recreation Department Director, Regarding the May 9, 2022 Thomaston Public Schools Building and Grounds, Thomaston Recreation Department Buildings and Grounds Scheduling, Use and Alteration Agreement and the August 4, 2022 Memorandum of Agreement as to the Scheduling of School Athletic and Playing Fields
- 10.1.1.14. Letter Request from Superintendent Coss for the Thomaston Board of Selectmen to list an agenda item on the December 6, 2022 Board of Selectmen Meeting Agenda to Approve the "Agreement between the Thomaston School District and Thomaston Savings Bank"
- 10.1.1.15. Letter Request from Superintendent Coss for Ralph Celeone, Thomaston Planning and Zoning Commission Chairperson, to list an agenda item on the December 7, 2022 Planning and Zoning Commission Meeting Agenda to Approve the "Agreement between the Thomaston School District and Thomaston Savings Bank"
- 10.1.1.16. Letter to Ralph Celeone from Superintendent Coss Informing of the Retraction of the Special Permit Application in the Previous Letter and Replacing it with a Site Plan Application
- 10.1.1.17. Holiday Card from Sandow Construction to Superintendent Coss and the Thomaston Board of Education
- 10.1.1.18. Holiday Card from Friar Architecture to Superintendent Coss and the Thomaston Board of Education
- 10.1.1.19. Letter to Doreen French, President Local 1303-97 Connecticut Council 4 American Federation of State, County and Municipal Employees AFL-CIO regarding New Year's Holiday 2023
- 10.1.1.20. Letter to Staff of Thomaston Public Schools regarding New Year's Holiday 2023
- 10.1.1.21. Grant Application Grant Year 2023-2024 Interdistrict Cooperative Grant RESCS (Regional Educational Service Centers) Director Signature Page Edadvance After School Learning Adventures (ASOLA)
- 10.1.1.22. Thank You Letter to Samantha Gaboury Regarding Monetary Donation Offset Student Lunch Balances for Thomaston Public Schools
- 10.1.2. Connecticut Association of Boards of Education (CABE)
  - 10.1.2.1. CABE Certificate for One Free Workshop
- 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. Student Assessment News - November 2022

# 10.2. Reports

- 10.2.1. 2022-2023 Thomaston Public Schools COVID-19 Positivity and Vaccination Rate
- 10.2.2. Thomaston Center School Gymnasium Floor Project Update
- 10.2.3. Black Rock School Blue Wing Flood Update
- 10.2.4. Administrator Reports
  - 10.2.4.1. December 2022
  - 10.2.4.2. 2022-2023 All Hazards School Security and Safety Plan Thomaston Public Schools
- 10.2.5. 2022-2023 Enrollment Report

10.2.5.1. December 2022

## 10.3. Contracts

- 10.3.1. Memorandum of Agreement Thomaston Board of Education and the Thomaston Education Association Grade Level Advisor (8) July 1, 2022 June 30, 2026
- 10.3.2. Memorandum of Agreement Thomaston Board of Education and the Thomaston Education Association Transition Facilitator July 1, 2022 June 30, 2026
- 10.3.3. Business Manager's Employment Agreement Tracy Decker Thomaston Public Schools December 1, 2022 June 30, 2026
- 10.3.4. University of Bridgeport Intern Rates and Agreement 2023-2024
- 10.3.5. Capitol Region Education Council (CREC) and the Thomaston Board of Education Special Services Agreement July 1, 2022- August 17, 2022
- 10.3.6. Thomaston Public School District and Thomaston Savings Bank Signed November 29, 2022

### 10.4. Grants

- 10.4.1. Perkins Grant Thomaston Public School District 2023
- 10.4.2. ARPA (American Rescue Plan Act) School Mental Health Workers 2023
- 10.5. General Information
  - 10.5.1. Fundraisers
    - 10.5.1.1. Fundraising Follow Up St. Jude Math-a-thon Black Rock School
    - 10.5.1.2. Gifts/Donation None
    - 10.5.1.3. Approved Fund-Raisers
      - 10.5.1.3.1. Ticket Sales Drama Club Thomaston High School
      - 10.5.1.3.2. Program for Elf the Musical Drama Club Thomaston High School
      - 10.5.1.3.3. Sale of Concessions Drama Club Thomaston High School
      - 10.5.1.3.4. Student Advertisement at Adams IGA for Small Donations Drama Club Thomaston High School
      - 10.5.1.3.5. Admission to 7th & 8th Grade School Dance Middle School Student Council Thomaston High School
      - 10.5.1.3.6. Sale of Ornaments Class of 2026 Thomaston High School
      - 10.5.1.3.7. Holiday Candy Cane Grams Business Club Thomaston High School
      - 10.5.1.3.8. Gift Card Drive Link Crew/School Counseling Thomaston High School
      - 10.5.1.3.9. Collection of Children's Books to be Donated Literacy Club Thomaston High School
    - 10.5.1.4. Denied Fundraisers None
- 10.6. Personnel (\*Denotes Effective Date)

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

- 10.6.1. New Hires None
- 10.6.2. Transfer/New Assignments None
- 10.6.3. Reassignment
  - 10.6.3.1. Jennifer Lowell, Paraprofessional, Black Rock School, Extension of Normal Workday \*August 29, 2022
  - 10.6.3.2. Heather Boulanger, Paraprofessional, Black Rock School Extension of Normal Workday \*August 29, 2022
- 10.6.4. Resignations
  - 10.6.4.1. Todd Bendtsen, Business Manager, Thomaston Public Schools\*June 30, 2023
  - 10.6.4.2. Jack Clark, Math Teacher, Thomaston High School\*December 8, 2022
- 10.6.5. Retirement None
- 10.6.6. Termination
  - 10.6.6.1. James McAvoy, Custodian II, Black Rock School\*November 14, 2022
- 10.6.7. Non-Renewals None

10.6.8. Stipends - 2022-2023

10.6.8.1. Alex Sconziano - Co-Athletics Coordinator 10.6.8.2. Aaron Bunel - Co-Athletics Coordinator

**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: 7-0-0

in Carried, 7-0-0

10.6.9. Family and Medical Leave Act (FMLA)

(Policy 4152.6/4252.6 - Personnel - Certified/Non-Certified Personal Leaves Family and Medical Leave Act)

10.6.9.1. Employee G 10.6.9.2. Employee H

10.6.10. Interns and Student Teachers - None (Policy 1212–Community Relations–School Volunteers)

10.7. Field Trips

(Policy 6153 - Instruction Field Trips - Secondary Schools)

10.7.1. Portugal and Spain Field Trip - June 2024 - Grades 9-12

**David Colavecchio motioned and Matthew VanOrmer seconded** to accept/approve the application for the June 2024 Field Trip to Portugal and Spain for grades 9-12 as presented.

Discussion: None Opposed: None Abstain: None Motion Carried: 7-0-0

10.8. Sales and Disposal of Books, Equipment and Supplies - None

(Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies)

# 11. Committee Reports A

(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. November 2022 Business Manager's Report

11.1.1.1. 2022-2023 Budget Table Without Encumbrances

11.1.1.2. 2022-2023 Budget Table With Encumbrances

11.1.1.3. 2021-2023 Grant Report

11.1.1.4. 2022-2023 Projection

11.1.1.5. 2022-2023 Transfer

11.1.1.6. Expenditures

11.1.1.6.1. \$1,001,891,80

**David Colavecchio 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 for December 2022.

Discussion: Per **Chairperson Roxy Fainer**, the motion was revised to reflect the correct date of November 2022 and not December 2022

**David Colavecchio 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 for November 2022.

Discussion: None Opposed: None Abstain: None Motion Carried: 7-0-0

Motion Carried: 7-0-0 11.2. Policy Committee

(Policy 2231-Administration/Policy and Regulation Systems)

11.2.1. Presentations 11.2.2. Discussion Items

11.2.2.1. Policy 3281 - School Fundraisers - Superintendent Francine Coss

11.2.2.1.1. Current Policy - Thomaston Public Schools

11.2.2.2. Grading Policies - Superintendent Francine Coss

11.2.2.2.1. Policy 5123 - Promotion/Acceleration/Retention

11.2.2.2.2. Policy 5124 - Reporting to Parents

11.2.2.2.3. Policy 5135 - Eligibility to Participate in Extracurricular Activities

11.2.2.2.4. Policy 6146 - Graduation Requirements

11.2.2.2.5. Policy 6146.1 - Grading System

Matthew VanOrmer motioned and David Colavecchio seconded to reaffirm Grading Policies 5123, 5124, 5135, 6146, and 6146.1

Discussion: None Opposed: None Abstain: None Motion Carried: 7-0-0

11.2.3. First Read - Policy 5145.511 - Sexual Abuse Prevention and Education Program - Jessica Bedosky, Director of

Curriculum, Instruction and Assessment

11.2.3.1. Current Policy - Thomaston Public Schools

11.2.3.2. Marked Up Copy

11.2.3.3. Clean Copy

11.2.4. Second Read - None

11.2.5. Action Items - None

# 12. Adjournment

**David Colavecchio motioned and Matthew VanOrmer to adjourn** the meeting. **Chairperson Roxy Fainer** adjourned the meeting at 8:04p.m.