

AGENDA

THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, September 11, 2023 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 Board of Education YouTube Channel.

(Bylaws of the Board 9322 – Public and Executive Sessions and Bylaws of the Board 9326.1 – 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.

2023-2024 Board of Education Goals:

The Board will evaluate the Superintendent based on the effectiveness of her leadership in implementation and achievement of the district goals.
 The Board will participate in biannual professional development provided by CABE to improve the collaborative leadership team with the Superintendent to focus on priorities around high achievement for all students in the district.

Members:

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

1. Establishment of a Quorum and Call to Order

(Bylazys of the Board 0325.1 - 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 the agenda of the Board of Education Meeting dated September 11, 2023 as presented.

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/complaints against any employee of the Board of Education, regardless of whether or not the employee is identified by name.

5. Approval of Minutes 🔺

(<u>Bylaws of the Board 9326 – Minutes</u>)

5.1. Thomaston Board of Education Regular Meeting Minutes - August 21, 2023

Vote to accept/approve the Thomaston Board of Education Regular Meeting Minutes dated August 21, 2023 as presented.

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. Kristen Callahan, 2024 Paraprofessional of the Year, Thomaston Public Schools
- 6.2. Nicole Sul, 2024 Teacher of the Year, Thomaston Public Schools

7. Presentations A A

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

- 7.1. Cierra O'Sullivan, Grade 12, US Senate Youth Program
- 7.2. Landen Galpin, Grade 12, Stevens Institute of Technology Summer 2023 Pre-College Program and Connecticut Boys State

8. Student Representatives Report A A

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

9. Chairperson's Report 🔺 🛦 🔺

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

- 9.1. Progress Report on 2023-2024 Goals for the Thomaston Board of Education and the Superintendent of Schools
- 9.2. 2023 CABE Board Recognition Award Application

Vote to accept/approve the CABE Board Recognition Award Application as presented.

10. Superintendent's Report 🔺 🛦 🔺

(Policy 2131 – Administration – Superintendent of Schools)

10.1. Correspondence

10.1.1. Superintendent

- 10.1.1.1. Effective School Solutions MINDBEAT August 2023
- 10.1.1.2. 2023-2024 Parent Teacher Association Fundraisers & Events
- 10.1.1.3. <u>Letter from Department of Administrative Services Regarding Application and Grant Commitment for a</u>
 Proposed Building Project for Thomaston High School (A.K.A. oil tank removal grant)
- 10.1.1.4. <u>Letter from Department of Administrative Services Regarding Application and Grant Commitment for a Proposed Building Project for Thomaston Center School</u> (A.K.A. oil tank removal grant)
- 10.1.1.5. Regional School Year Calendar to EdAdvance Area Superintendents
- 10.1.2. Connecticut Association of Boards of Education (CABE) None
- 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. Talk Tuesdays 2023-2024 Training Sessions
 - 10.1.6.2. Cultivating a Meaningful Partnership: Equity at the Center Professional Development Symposium
 - 10.1.6.3. <u>Back to School Letter</u>
 - 10.1.6.4. <u>Evaluations for Existing Active Radon Mitigation Systems in Connecticut Public Schools</u>
 - 10.1.6.5. Student Assessment News August 2023
 - 10.1.6.6. Performance Matters Newsletter August 2023
 - 10.1.6.7. Components of Social, Emotional and Intellectual Habits

10.2. Reports

- 10.2.1. Thomaston Center School Gymnasium Floor Project Update
- 10.2.2. Black Rock School Blue Wing Flood Update
- 10.2.3. <u>Town of Thomaston Solar Exploration Timeline</u>
- 10.2.4. Black Rock School Air Handler Project Report
- 10.2.5. Administrator Reports
 - 10.2.5.1. <u>September 2023</u>
 - 10.2.5.2. Food Service Report Thomaston Public Schools
 - 10.2.5.2.1. 2023–2024 Policy Statement for Free And Reduced-price Meals in the National School Lunch
 Program (NLSP), School Breakfast Program (SBP), Afterschool Snack Program (ASP) or Free Milk
 in the Special Milk Program (SMP)
 - 10.2.5.2.2. <u>2023–2024 State Transition Assistance for Breakfast and Lunch Expenses (STABLE) Funds Attestation</u>

Vote to accept/approve the Authorized Signatures Change Form as presented.

10.2.6. Enrollment Report

10.2.6.1. September 1, 2023

- 10.3. Contracts
 - 10.3.1. 2022-2023 and 2023-2024 Thomaston CT-SEDS Training Contract EdAdvance
 - 10.3.2. 2023-2024 Memorandum of Agreement Clinical/School Psychologists Evaluations EdAdvance
- 10.4. Grants None
- 10.5. General Information
- 10.5.1. Fundraisers

10.5.1.1. Fundraising Follow Up - None 10.5.1.2. Gifts/Donations - None 10.5.1.3. Approved Fundraisers 10.5.1.3.1. Mr. THS Annual Pageant - Student Council - Thomaston High School 10.5.1.3.2. Spring Fling - Student Council - Thomaston High School 10.5.1.3.3. <u>Badminton Tournament - Student Council - Thomaston High School</u> 10.5.1.3.4. Homecoming - Student Council - Thomaston High School 10.5.1.3.5. Car Wash - Student Council - Thomaston High School 10.5.1.3.6. Lock In Students - Student Council - Thomaston High School 10.5.1.3.7. Egg Sale Fundraiser - Catering 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 10.6.1.1. Owen McGowan, Music Teacher, Thomaston High School *August 25, 2023 10.6.1.2. David Orayetz, Science Teacher, Thomaston High School *August 25, 2023 10.6.2. Transfer/New Assignments - None 10.6.3. Resignations 10.6.3.1. Jonathan MacIsaac, Business Education Teacher, Thomaston High School *September 22, 2023 10.6.3.2. Danielle Sullo, Library Media Specialist, Black Rock School *September 27, 2023 10.6.3.3. Erin Dake, Kitchen Worker, Thomaston High School *August 1, 2023 10.6.4. Retirement - None 10.6.5. Termination - None 10.6.6. Non-Renewals - None 10.6.7. Stipends - 2023-2024 10.6.7.1. Alex Sconziano, Co-Director of Athletics, Thomaston High School 10.6.7.2. Michael Watson, Co-Director of Athletics, Thomaston High School 10.6.7.3. Peg Protzmann, Grade 7 Team Leader, Thomaston High School 10.6.7.4. Thomas Andronowitz, Web Page Coordinator, Thomaston High School 10.6.7.5. Owen McGowan, Band Director, Thomaston High School 10.6.7.6. Owen McGowan, Choral Director, Thomaston High School 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.** 10.6.8. Family and Medical Leave Act (FMLA) (Policy 4152.6/4252.6 - Personnel - Certified/Non-Certified Personal Leaves Family and Medical Leave Act) 10.6.8.1. <u>Employee B</u> 10.6.9. Interns and Student Teachers (Policy 1212—Community Relations—School Volunteers) 10.6.9.1. Vincent Torello, Student Teacher, Thomaston High School 10.6.9.2. Isabella Theriault - Student Intern - Black Rock School 10.7. Field Trips - None (Policy 6153 - Instruction Field Trips - Secondary Schools) 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. August 2023 Business Manager's Report 11.1.1.1. 2023-2024 Budget Table Without Encumbrances

11.1.1.2. 2023-2024 Budget Table With Encumbrances

11.1.1.3. 2022-2024 Grant Report

11.1.1.4. Transfers - None

11.1.1.5. Expenditures for the Month: \$903,507.04

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 for August 2023.

11.1.2. Payroll Processing, Tracy Decker, Business Manager, Thomaston Public Schools

11.2. Policy Committee - Canceled - In lieu of this meeting, the Board of Education will visit the Thomaston Center School Gymnasium (5:00PM) and the Black Rock School Blue Wing (5:30PM)

(Policy 2231–Administration/Policy and Regulation Systems)

12. Adjournment

Vote to adjourn.