
A G E N D A
THOMASTON BOARD OF EDUCATION
REGULAR MEETING

Thomaston Town Hall – Meeting Room One
Monday, October 17, 2016
7:00 p.m.

Members:

Roxy Fainer, Chairperson
Kathleen Freimuth, Vice Chairperson
Anne Petrucci, Secretary
Alexander Lee, Treasurer
Francine Coss, Superintendent

Beth Campbell
David Colavecchio
Maureen McMahon
Scott Theriault
Frank Treglia

Student Representatives:

Joshua Gallo

Michaela Palladino

1. Establishment of a Quorum and Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda, October 17, 2016 as presented

4. Public Participation

The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325(a) – 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:

5.1. Regular Meeting of the Board of Education Meeting Minutes dated September 12, 2016

Vote to accept/approve Regular Meeting Minutes dated September 12, 2016 as presented

5.2. Budget Committee Meeting Minutes dated September 12, 2016

Vote to accept/approve Budget Committee Minutes dated September 12, 2016 as presented

5.3. Policy Committee Meeting Minutes dated September 12, 2016

Vote to accept/approve Policy Committee Minutes dated September 12, 2016 as presented

6. Recongnitions:

6.1. Rotary Student of the Month – September – Robert Perugini

6.2. Rotary Student of the Month – October – Kendyl Roman

7. Presentations:

7.1. Standardized Assessment Results and Action Plan – Eric Martin, Director of Curriculum, Instruction and Assessment

7.2. 2016 – 2019 Professional Development and Evaluation Plan - Eric Martin, Director of Curriculum, Instruction and Assessment

Vote to accept/approve 2016-2019 Professional Development and Evaluation Plan as presented

7.3. Facebook Proposal – John Perrucci, Thomaston High School Principal

7.4. Grants - Aimee Turner, Director of Pupil Services

7.4.1. Smart Start Grant

7.4.2. Title I Grant

7.4.3. Title II Grant

7.4.4. Title III Grant

Vote to accept/approve Grants as presented

7.5. Civil Rights Data Collection – Aimee Turner, Director of Pupil Services

8. Student Representative's Report

9. Chairperson's Report

9.1. CABE Directory Pamphlet

9.2. Board of Education Retreat

9.3. Discussion - Roles & Responsibilities of the Board/Feedback

10. Superintendent's Report

10.1. Naugatuck Valley Community College – Connecticut Nurses Aide Contract and Introduction to Small Engine Repair Contract

10.2. Effective School Solutions

- 10.2.1. Insights – September 2016
- 10.2.2. Solutions – September 2016
- 10.3. CABA - Attorney Nicholas Grello Letter – Board Arbitrator
- 10.4. CABA Board Recognition Awards 2016
- 10.5. CABA Awards of Excellence 2016 – Newsletter – Thomaston Center School
- 10.6. CIRMA – Excellence in Risk Management Award – George Newsome
- 10.7. Mastery Based Learning Community of Practice – Year 2
- 10.8. Governor’s Mastery Based Learning Summit
- 10.9. CREC Technology Audit Service Overview
- 10.10. A Parent’s Guide for the Prevention of Alcohol, Tobacco, and other Drug Use
- 10.11. Experiential Learning Program Waiver
- 10.12. EdAdvance Regional 2018-2019 Calendar/Draft
- 10.13. Student Representative Report and Meeting Calendar
- 10.14. High School Reimagined
- 10.15. Emergency Operations Plan
- 10.16. CIRMA – Facility Safety Reviews
 - 10.16.1. Thomaston High School
 - 10.16.2. Thomaston Center School
 - 10.16.3. Black Rock School
- 10.17. SCG – 050 School Facility Survey
 - 10.17.1. District-wide Survey
 - 10.17.2. Thomaston High School
 - 10.17.3. Thomaston Center School
 - 10.17.4. Black Rock School
- 10.18. Job Descriptions
 - 10.18.1. School Nurse – Substitute
 - 10.18.2. NAEYC Qualified Paraprofessional - Preschool
 - 10.18.3. Substitute Custodian

Vote to accept/approve Job Descriptions as presented
- 10.19. Personnel
 - 10.19.1. Judy Aufiero, New Hire, Cafeteria Worker, Thomaston High School
 - 10.19.2. Engjellushe Pupriku, New Hire, Cafeteria Worker, Thomaston High School
 - 10.19.3. Teressa Bocci, Transfer, Kitchen Manager, Thomaston High School

Vote to accept/approve New Hires/Transfers Positions as presented

 - 10.19.4. Kathleen Zitnay, Schedule K Position, TEAM Mentor, Thomaston Public Schools
 - 10.19.5. John Long, Middle School Field Hockey Coach, Thomaston High School
 - 10.19.6. Heidi Laus, Schedule K Position, Co-Advisor High School Student Council, Thomaston High School
 - 10.19.7. Heidi Laus, Schedule K Position, Co-Advisor Middle School Student Council, Thomaston High School
 - 10.19.8. Terri Franzi, Schedule K Position, Co-Advisor High School Student Council, Thomaston High School
 - 10.19.9. Terri Franzi, Schedule K Position, Co-Advisor Middle School Student Council, Thomaston High School

Vote to accept/approve Schedule K/Coach Positions as presented
- 10.20. Enrollment Report
- 10.21. Administrators Reports

11. Committee Reports

- 11.1. Reports
 - 11.1.1. September Business Report
 - Connecticut Coalition for Justice in Education Funding Analysis by RSL
 - 11.1.2. September Finance Report
 - 2016/2018 Grant Report

- September 2016 Expenditures \$1,154,006.24
- September 2016 Transfers \$0.00

Vote to accept/approve Business and Finance Report and Expenditures as Presented

11.2. Policy Committee

11.2.1 Presentations - None

11.2.2 Action Items – None

11.2.3 Read Items –

11.2.3.1 First Read Policy Audit Series 5000

11.2.3.2 Second Read Thomaston Board of Education Organization Chart – Policy 2120

11.2.4 Discussion Items –

11.2.4.1 Community Relations – Policy 1330 – Use of School Facilities

11.2.4.2 Thomaston High School Building Use Form

11.2.4.3 Community Relations – Policy 1120(a) - Public Participation at Board of Education Meetings

11.2.4.4 CAFE Policy Samples – Policy 1120

11.2.4.5 Bylaws of the Board – Policy 9325(a) – Meeting Conduct

11.2.4.6 Bylaws of the Board - Policy 9326 – Minutes

12. Executive Session for the purpose of discussion concerning the acquisition of real estate

13. Exit Executive Session/Enter into Public Session

14. Potential action regarding the acquisition of real estate

15. Adjournment