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

Thomaston Center School – Library Media Center
Monday, November 14, 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, November 14, 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. Special Meeting - Board Retreat Minutes dated October 13, 2016 as presented
Vote to accept/approve the Special Meeting - Board Retreat Minutes dated October 13, 2016
- 5.2. Regular Meeting of the Board of Education Meeting Minutes dated October 17, 2016
Vote to accept/approve Regular Meeting Minutes dated October 17, 2016 as presented
- 5.3. Budget Committee Meeting Minutes dated October 17, 2016
Vote to accept/approve Budget Committee Minutes dated October 17, 2016 as presented
- 5.4. Policy Committee Meeting Minutes dated October 17, 2016
Vote to accept/approve Policy Committee Minutes dated October 17, 2016 as presented

6. Presentations:

- 6.1. WIN Block – Kristin Bernier, Thomaston Center School Principal
- 6.2. Creating and Sustaining an Effective Advisory Program – John Perrucci, Thomaston High School Principal, Kristin Raymond, Thomaston High School Assistant Principal, Eric Martin, Director of Curriculum, Instruction and Assessment and Aaron Bunel, Thomaston High School Advisory Coordinator

7. Recognitions

- 7.1. Rotary Student of the Month – November – Jessica Ciavarella
- 7.2. ConnCASE Board Member – Aimee Turner, Director of Pupil Services

8. Student Representative's Report

9. Chairperson's Report

- 9.1. CABE Board Recognition Awards Invitation

10. Superintendent's Report

- 10.1. State Board of Education Memorandum – Smarter Balanced Summative Assessment Growth Model for District and School Accountability
- 10.2. State Board of Education Memorandum – ED 236 Immigrant Students and Youth Program Survey
- 10.3. State Board of Education Memorandum – September 7, 2016, State Board of Education Meeting Coaches' Concussion and Head Injury Annual Review
- 10.4. State Board of Education Memorandum – Connecticut ESSA Stakeholder Survey
- 10.5. State Board of Education Memorandum – Guidelines for Alternative Education Settings
- 10.6. State Board of Education Memorandum – Adoption of Connecticut Arts Standards
- 10.7. State Department of Education Memorandum – Bureau of Educator Standards and Certification Update
- 10.8. Independent Contractor Agreement – Carolyn Dei Dolori
- 10.9. CREC Technology Audit Contract

10.10. Semi Annual Roof Inspections

- 10.10.1. Thomaston High School
- 10.10.2. Thomaston Center School
- 10.10.3. Black Rock School

10.11. Effective School Solutions – Insights – November 2016

10.12. Connecticut Water Company – Water Lead Testing in Black Rock School

10.13. Letter to Department of Administrative Services (DAS) – Director of Procurement

10.14. State Education Resource Center (SERC) letter regarding new Executive Director

10.15. Thomaston Public Schools News for Staff

- 10.15.1. September 2016
- 10.15.2. October 2016

10.16. Administrator Reports

10.17. Enrollment Report

10.18. Job Descriptions

- 10.18.1. Library Media Specialist – Grades 7-12

Vote to accept/approve Job Descriptions as presented

10.19. Personnel

- 10.19.1. Christine Charbonneau, New Hire, Kitchen Worker, Thomaston High School
- 10.19.2. Jennifer Lowell, New Hire, NAEYC Preschool Paraprofessional, Black Rock School
- 10.19.3. Lynn Murphy, New Hire, Kitchen Worker, Thomaston High School
- 10.19.4. Kenneth Naylor, New Hire, Substitute Custodian, Thomaston Public Schools
- 10.19.5. Timothy Zaprzalka, New Hire, Long Term Substitute – Physical Education, Thomaston High School

Vote to accept/approve New Hires Positions as presented

- 10.19.6. Tammy Dumas, Schedule K Position, Special Education Coordinator, Thomaston High School
- 10.19.7. Diane Aniki, Reappointment, Head Nurse, Thomaston Public Schools
- 10.19.8. Preston Soeprasetyo, Junior Varsity Soccer Coach, Thomaston High School
- 10.19.9. Mark Olsen, Resignation, Assistant Indoor Track Coach, Thomaston High School

Vote to accept/approve Schedule K/Coach/Reappointment/Resignation Positions as presented

11. Committee Reports

11.1. Reports

11.1.1. October Business Report

- Letter to Dime Oil Company regarding 2017-2018 oil bid
- Connecticut State Department of Education Net Current Expenditures per Pupil(NCEP) Data 2015-2016
- Connecticut State Department of Education Comparison Between Net Current Expenditures per Pupil (NCEP) 2014-2015 and 2015-2016
- Connecticut State Department of Education Memorandum – 2016-2017 Magnet Transportation Grant
- Rain Gutter Quote
- Key Fob Costs

11.1.2. October Finance Report

- 2016/2018 Grant Report
- October 2016 Expenditures \$1,514,809.08
- October 2016 Transfers \$0.00

11.2. Policy Committee

11.2.1. Presentations – None

11.2.2. Action Items – Thomaston Board of Education Organization Chart – Policy 2120

11.2.3. Read Items

11.2.3.1. *First Read Policy Audit Series 5000*

11.2.3.2. *First Read Community Relations – Policy 1330 – Use of School Facilities*

11.2.4. Discussion Items

11.2.4.1. *Suspend Policy/Regulation 4118.51/4218.51*

11.2.4.2. *2018-2019 Regional Calendar*

12. Professional Agreement between Thomaston School Administrators Association and Thomaston Board of Education July 1, 2017 – June 30, 2020

12.1. Executive Session

12.1.1. Enter into Executive Session

Vote to enter into executive session for the purpose of discussion of records, reports and statements of strategy or negotiations with respect to collective bargaining.

12.2. Exit Executive Session/Enter into Public Session

12.2.1. Possible action to accept/approve Professional Agreement between Thomaston School Administrators Association and Thomaston Board of Education July 1, 2017 – June 3, 2020

13. Adjournment