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

**Thomaston Town Hall**  
**Meeting Room One**  
**Monday, December 12, 2016**  
**7:00 p.m.**

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**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**

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**1. Establishment of a Quorum and Call to Order**

**2. Pledge of Allegiance**

**3. Approval of Agenda**

***Vote to accept/approve, Regular Meeting Agenda, December 12, 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 November 14, 2016

**Vote to accept/approve Regular Meeting Minutes dated November 14, 2016 as presented**

5.2. Special Meeting – November 28, 2016 5:30 p.m. as presented

**Vote to accept/approve Special Meeting Minutes dated November 28, 2016 5:30 p.m. as presented**

5.3. Special Meeting – November 28, 2016 6:15 p.m. as presented

**Vote to accept/approve Special Meeting Minutes dated November 28, 2016 6:15 p.m. as presented**

5.4. Special Meeting – November 28, 2016 7:00 p.m. as presented

**Vote to accept/approve Special Meeting Minutes dated November 28, 2016 7:00 p.m. as presented**

5.5. Special Meeting – November 28, 2016 7:45 p.m. as presented

**Vote to accept/approve Special Meeting Minutes dated November 28, 2016 7:45 p.m. as presented**

5.6. Special Meeting – November 30, 2016 5:30 p.m. as presented

**Vote to accept/approve Special Meeting Minutes dated November 30, 2016 5:30 p.m. as presented**

5.7. Special Meeting – November 30, 2016 7:30 p.m. as presented

**Vote to accept/approve Special Meeting Minutes dated November 28, 2016 7:30 p.m. as presented**

## 6. Recognitions:

6.1. Rotary Student of the Month – December – Marisa Santopietro

6.2. Connecticut Kid Governor Candidate - Nathan Marsh

## 7. Presentations:

7.1. USA LED Lighting Solutions – Ken Koval

7.1.1. Thomaston Public Schools Proposal

7.1.2. Thomaston High School

7.1.3. Thomaston Center School

7.1.4. Black Rock School

7.2. Upcycling Program – Thomaston High School – Pat Lanese

7.3. Legislative Discussions with Boards of Education – CABE – Patrice McCarthy Director and General Counsel

## 8. Student Representative's Report

## 9. Chairperson's Report – None

## 10. Superintendent's Report

- 10.1. State Board of Education Memorandum – Updates from the Talent Office Bureau of Educator Effectiveness
- 10.2. State Board of Education Memorandum – Residential Placements
- 10.3. Residency Determination Letter
- 10.4. FMLA Requests
- 10.5. Thomaston Public Schools November News for Staff
- 10.6. Administrator Reports
- 10.7. Enrollment Report
- 10.8. Job Descriptions
  - 10.8.1. Chemical Hygiene Officer
  - 10.8.2. Hazardous Material/Asbestos Coordinator
  - 10.8.3. Special Education Teacher – Grades K-3(Reading Emphasis)
  - 10.8.4. Teacher Grade K-3
  - 10.8.5. Teacher Grade 4-6
  - 10.8.6. Teacher Grade 5 Science and Social Studies
  - 10.8.7. Grade 6 Mathematics Teacher – Long Term Substitute Teacher
  - 10.8.8. Speech and Language Pathologist – Part-Time

**Vote to accept/approve Job Descriptions as presented**

### 10.9. Personnel

- 10.9.1. Susan Root, Transfer, Special Education Teacher, Black Rock School
- 10.9.2. Thomas Andronowitz, Transfer, Library Media Specialist, Thomaston High School
- 10.9.3. Stacey Fisher, Involuntary Transfer, Special Education Teacher, Thomaston Center School

**Vote to accept/approve New Hires/Transfer Positions as presented**

- 10.9.4. Geoffrey Dobos, Schedule K Position, Web Page Coordinator, Thomaston Public Schools
- 10.9.5. Melanie Basil, Resignation, Lunch Monitor, Black Rock School
- 10.9.6. Ernie LeClair, Coach, MS Girls' Soccer, Thomaston High School
- 10.9.7. Ernie LeClair, Coach, MS Boys' Basketball, Thomaston High School
- 10.9.8. Anthony Geraci, Coach, Girls' JV Basketball, Thomaston High School

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

## 11. Committee Reports

### 11.1. Reports

#### 11.1.1. November Business Report

- CSDE Memorandum – 2016-2017 Education Cost Sharing, Adult Education, and Health Services Revenue
- Forthill Service Agreement
- AFSCME Contractual Wages

#### 11.1.2. November Finance Report

- 2016/2018 Grant Report
- November 2016 Expenditures \$1,530,533.59
- November 2016 Transfers \$0.00

### 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 Community Relations – Policy 1330 – Use of School Facilities*

11.2.4. Discussion Items

11.2.4.1. *Policy/Regulation 4118.51/4218.51*

11.2.4.2. *Policy 5144 Students – Discipline - Expulsion*

**12. Adjournment**

Draft until Board Approved