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

Thomaston Town Hall - Meeting Room One
Monday, April 11, 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 McMahan
Scott Theriault
Frank Treglia

Student Representatives:

Kathleen Brody

Justin Gallo

- 1. Establishment of a Quorum and Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, April 11, 2016
- 4. Approval of Minutes:**
 - 4.1 Special Meeting of the Board of Education Meeting Minutes dated March 14, 2016
Vote to accept/approve Regular Meeting Minutes dated March 14, 2016 as presented
 - 4.2 Budget Committee Meeting Minutes dated March 14, 2016
Vote to accept/approve Budget Committee Minutes dated March 14, 2016 as presented
 - 4.3 Policy Committee Meeting Minutes dated March 14, 2016
Vote to accept/approve Policy Committee Minutes dated March 14, 2016 as presented

5. Recognitions

5.1. Rotary Student of the Month – Dylan Krasnowski

6. Student Representatives' Report

7. Chairperson's Report

7.1. Letter of Gratitude to Chris McMullen

8. Superintendent's Report

8.1. Town of Thomaston Safety Committee Meeting Minutes

8.2. State Department of Education Memorandum – Correction: Administration of Annual Assessments

8.3. State Department of Education Memorandum – Administration of Annual Assessments

8.4. Effective School Solutions – Fostering Creativity in Students

8.5. Effective School Solutions – Fighting Fair

8.6. Enrollment Report

8.7. Administrator Reports

8.8. Black Rock Elementary Security Upgrades

8.8.1. *Construction Documents*

8.8.2. *Project Manual*

8.9. Ken Koval Memorandum – Thomaston Center School Library Floor Space

8.10. Ken Koval Memorandum – Thomaston Center School Security Trap

8.11. State of Connecticut Fire Safety Regulation Modification Requests – Thomaston Center School

8.11.1. *Modification Request # FM-0010-16*

8.11.2. *Modification Request # FM-0011-16*

8.12. Education Connection Monthly Program Updates

8.13. FMLA Requests

8.14. Thomaston High School's Scoreboard

8.15. Personnel

8.15.1. *Raphael Varnado, Resignation, June 30, 2016, Thomaston High School*

9. Committee Reports

9.1. Budget/Audit Committee

9.1.1. *Reports*

9.1.1.1. *March Business Report*

- *State Department of Education Memorandum – Application for State Adult Education Funds for 2016/2017: Funding and Application Procedures*
- *Roof Inspection Reports*
- *Cost Comparison: New/Expanded Positions in 2016/2017*
- *Interactive White Board Donation*

9.1.1.2. March Finance Report

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- March 2016 Expenditures \$1,569,333.65
- March 2016 Transfers \$12,788.00

9.2. Policy Committee

9.2.1. Presentations

9.2.1.1. Graduation Requirements (including Honor Roll) – John Perrucci & Kristin Raymond

9.2.1.2. Athletic Coach Hiring Protocol – John Perrucci

9.2.2. Action Items

9.2.2.1. Policy Audit Series 4000 – Personnel Certified/Non-Certified

Vote to accept/approve Policy Audit Series 4000 – Personnel Certified/Non-Certified

9.2.3. Read Items - None

9.2.4. Discussion Items

9.2.4.1. Policy Audit Series 5000 – Students

9.2.4.2. New Standard Required for School Food Services Personnel – Series 3542.41

9.2.4.3. CABE Policy Update Service Report Mailing No. 1

- PA 15-6 An Act Concerning Online Privacy – 4118.41/4218.41
- PA 15-17 An Act Concerning A Labor and Free Market Capitalism Curriculum – 6142
- PA 15-94 An Act Concerning the Inclusion of CPR Training, the Safe Use of Social Media and Computer Programming in the Public School Curriculum – 6142
- PA 15-97 An Act Concerning Students with Dyslexia – 6142.2 and 4131
- PA 15-133 An Act Concerning Alternative Education – 6172
- PA 15-138 An Act Concerning Financial Literacy Education – 6142
- PA 15-173 An Act Concerning Municipal Communications Regarding Referenda – 3152
- PA 15-205 An Act Protecting School Children – 5141.4
- PA 15-232 An Act Concerning Trauma-Informed Practice Training for Teachers, Administrators and Pupil Personnel – 4131.1
- PA 15-237 An Act Concerning High School Graduation Requirements

9.2.4.4. CABE Policy Update Service Report – Mailing No. 2

- Unmanned Aerial Systems “Drones” – 3523.11
- Field Trips – 6153
- New Social Studies Frameworks – 6142.5
- Food Services Personnel – 3542.22
- Professional Standards for Personnel in School Nutrition Programs – 0523

10. 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.

11. Adjournment