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

Thomaston Town Hall - Meeting Room One
Monday, May 9, 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:

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, May 9, 2016
- 4. Approval of Minutes:**
 - 4.1 Regular Meeting of the Board of Education Meeting Minutes dated April 11, 2016
Vote to accept/approve Regular Meeting Minutes dated April 11, 2016 as presented
 - 4.2 Budget Committee Meeting Minutes dated April 11, 2016
Vote to accept/approve Budget Committee Minutes dated April 11, 2016 as presented
 - 4.3 Policy Committee Meeting Minutes dated April 11, 2016
Vote to accept/approve Policy Committee Minutes dated April 11, 2016 as presented

5. Recognitions

- 5.1. Rotary Student of the Month – Gabrielle Hurlbert
- 5.2. CABE Student Leadership Awards – Kathleen Brody, Aaron Madow, Emily Root & Matthew Fabiano

6. Presentations

- 6.1. Civic Life Project - Terry Franzi
 - 6.2. IDEA Grant - Aimee Turner
- Vote to accept/approve IDEA Grant as presented**

7. Student Representatives' Report

8. Chairperson's Report

- 8.1. Letters of Gratitude
 - 8.1.1. John Perrucci
 - 8.1.2. Kristin Raymond
 - 8.1.3. Benjamin Giorgi
- 8.2. Thomaston High School Honor Roll Quarter 3

9. Superintendent's Report

- 9.1. State Board of Education Memorandum – Qualifications for Instructors of American Sign Language (ASL) for World Language High School Credit
- 9.2. State Board of Education Memorandum – Updates on the Reauthorization of the Elementary and Secondary Education Act, PEAC Recommendations, Ongoing Support of BloomBoard, and Moving from Compliance to Coherence Conference 2016
- 9.3. State Board of Education Memorandum – Increased Flexibility for the Connecticut Physical Fitness Assessment
- 9.4. Dr. Broomhead Property – 344 Watertown Road, Thomaston, CT 06787
- 9.5. Effective School Solutions
 - 9.5.1. *Insights April 2016 – Teens and Marijuana Use*
 - 9.5.2. *Solutions April 2016 – Let's Really Talk*
- 9.6. District Policies Related to Principal Evaluation, Learning-Centered Leadership, and Student Achievement
- 9.7. Residency Letters
- 9.8. FMLA Request
- 9.9. Records Disposition Authorization Forms
- 9.10. Thomaston Administrators Celebrate New Learning at ASCD Conference
- 9.11. Field Trips
 - 9.11.1. *Heidi Laus, Grade 8, Gettysburg, PA/Washington D.C., April 18 – 21, 2017*
 - 9.11.2. *Richard Wilson & Terry Franzi, Grade 12, Ellis Island, World Trade Center Memorial & Statue of Liberty, October 2016*

Vote to accept/approve Out-of-State Field Trips

9.12. Administrator Reports

9.13. Enrollment Report

10. Committee Reports

10.1. Budget/ Audit Committee

10.1.1. Reports

10.1.1.1. April Business Report

- Thomaston Center School Semi-Annual Roof Report
- Henry M. Osowiecki & Sons, Inc Proposal – Thomaston Center School Cupola
- State Department of Education Letter – Thomaston Fiscal Year 2014-2015 Audit Report
- Discussion of Shared Food Service Director with Wolcott

10.1.1.2. April Finance Report

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- April 2016 Expenditures \$1,161,183.79
- April 2016 Transfers \$13,054.51

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

10.1.1.3. 2016 – 2017 Operating Budget Revised

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

10.2. Policy Committee

10.2.1. Presentations

10.2.1.1. Athletic Coach Hiring Protocol – John Perrucci

10.2.2. Action Items - None

10.2.3. Read Items - None

10.2.4. Discussion Items

10.2.4.1. Policy Audit Series 5000 – Students

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

10.2.4.3. 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

10.2.4.4. 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*

10.2.4.5. *CABE Policy Update Service Report – Mailing No. 3*

- *Progressive Discipline – 5144.5 and 5144*
- *School-Based Health Centers – 5141.29*
- *Fragrance Sensitivities (Fragrance-Free Workplace) – 4118.14/4218.14 & 7230.2*
- *Mastery-Based Learning – 6146, 6146.1 & 6146.13*
- *Gender Identity/Transgender Students (Revisited) – 5145.53*

10.2.4.6. *Waterbury Arts Magnet School Operation Agreement*

11. 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.

12. Adjournment