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

Thomaston Town Hall - Meeting Room One
Monday, June 13, 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, June 13, 2016
- 4. Approval of Minutes:**
 - 4.1 Regular Meeting of the Board of Education Meeting Minutes dated May 9, 2016
Vote to accept/approve Regular Meeting Minutes dated May 9, 2016 as presented
 - 4.2 Budget Committee Meeting Minutes dated May 9, 2016
Vote to accept/approve Budget Committee Minutes dated May 9, 2016 as presented
 - 4.3 Policy Committee Meeting Minutes dated May 9, 2016
Vote to accept/approve Policy Committee Minutes dated May 9, 2016 as presented

5. Recognitions

5.1. Rotary Student of the Month – Samantha Brier

6. Presentations

6.1. Historical Thomaston Board of Education Records to the Thomaston Historical Society

6.2. Alexander Lee – Walkthrough of Thomaston Public Schools

6.3. Title III, English Language Acquisition Grant Annual Evaluation Report for 2015/2016 – Aimee Turner, Director of Pupil Services

7. Student Representatives' Report

8. Chairperson's Report

8.1. CABA Membership Letter

8.2. New Student Representatives for 2016/2017

- Joshua Gallo
- Michaela Palladino

Vote to accept/approve the New Student Representatives for the 2016/2017 school year

9. Superintendent's Report

9.1. State Board of Education Memorandum – Kindergarten Assessment

9.2. State Board of Education Memorandum – Racial Composition Statistics for Connecticut Public Schools 2015/2016

9.3. State Board of Education Memorandum – Connecticut SAT School Day Student Results

9.4. Connecticut Lighthouse Project – Strengthening School Boards – Improving Student Achievement

9.5. Letter to CABA - Invoice for services

9.6. Job Descriptions

9.6.1. Content - Area Coach – Mathematics (Grades K-6 Only)

9.6.2. Content – Area Coach – English/Language Arts (Grades K-6 Only)

9.6.3. Substitute Custodian III

Vote to accept/approve Job Descriptions

9.7. Fire Marshal's Inspection Schedule

9.8. Effective School Solutions

9.8.1. Solutions – Changing your Mindset

9.8.2. Insights – Helping the Anxious Child

9.9. FMLA Request

9.10. U.S. Department of Education Releases Report on Office for Civil Rights to Ensure Educational Equity for All Students

9.10.1. U.S. Department of Education Email

9.10.2. Delivering Justice

9.11. Residency Letters

9.12. Colonial Life & Accident Insurance Company

9.13. Personnel

9.13.1. *Joseph Aniki, Junior Varsity Baseball Coach, Thomaston High School*

9.13.2. *Aaron Bunel, Varsity Boys' Basketball Coach, Thomaston High School*

9.13.3. *Drew Conlon, Junior Varsity Field Hockey Coach, Thomaston High School*

9.13.4. *Jeffrey Dickau, Girls' Varsity Soccer Coach, Thomaston High School*

9.13.5. *Jeffrey Dickau, Boys' Varsity Tennis Coach, Thomaston High School*

9.13.6. *Martin Giroux, Boys' Varsity Soccer Coach, Thomaston High School*

9.13.7. *Brook Holoway, Varsity Field Hockey Coach, Thomaston High School*

9.13.8. *Robert McMahan, Varsity Girls' Basketball Coach, Thomaston High School*

9.13.9. *Robert McMahan, Varsity Baseball Coach, Thomaston High School*

9.13.10. *Mark Olsen, Varsity Cross Country Coach, Thomaston High School*

9.13.11. *Mark Olsen, Varsity Track and Field Coach, Thomaston High School*

9.13.12. *Mark Sousa, Boys Junior Varsity Basketball Coach, Thomaston High School*

9.13.13. *Robert Stack, Middle School Girls' Basketball Coach, Thomaston High School*

9.13.14. *Kimberly Theriault, Middle School Softball Coach, Thomaston High School*

9.13.15. *John Varanelli Varsity Wrestling Coach, Thomaston High School*

9.13.16. *Terry Waldron, Varsity Cheerleading Coach, Thomaston High School*

9.13.17. *Preston Soeprasetyo, Boys' Junior Varsity Basketball, Thomaston High School*

Vote to accept/approve Coaching Potions at Thomaston High School for the 2016/2017 School Year

9.14. Enrollment Report

9.15. Administrator Reports

10. Committee Reports

10.1. Budget/ Audit Committee

10.1.1. Reports

10.1.1.1. *May Business Report*

- *University of Bridgeport - Intern Program*
- *CompuClaim Upgrade*
- *Shared Food Service Director with Wolcott Board of Education*
- *State Excess Cost Grant*
- *Healthy Food Certification Statement*
Vote to accept/approve the Healthy Food Certification Statement

10.1.1.2. *May Finance Report*

- *2015/2016 Budget Projection*
- *2015/2017 Grant Report*
- *May 2016 Expenditures \$1,031,210.48*
- *May 2016 Transfers \$0.00*

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 2016 – 2017 Revised Operating Budget as presented

10.2. Policy Committee

10.2.1. *Presentations – None*

10.2.2. *Action Items – None*

10.2.3. *Read Items – None*

10.2.4. *Discussion Items*

10.2.4.1. *Definition of “Student”, District Policy, and the Law*

10.2.4.2. *Resolutions for the 2016 CABA Delegate Assembly*

10.2.4.3. *Calendar of Meetings – Policy Audit Series 5000 - Students*

10.2.4.4. *Policy Audit Series 5000 - Students*

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. Executive Session for the purpose of the evaluation of the Superintendent of Schools

13. Exit Executive Session/Enter into Public Session

14. Potential Action Regarding the Contract of Employment – Superintendent of Schools, Town of Thomaston, Connecticut.

15. Adjournment