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

Thomaston Town Hall – Meeting Room One
Monday, July 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 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, July 11, 2016
- 4. Approval of Minutes:**
 - 4.1. Regular Meeting of the Board of Education Meeting Minutes dated June 13, 2016
Vote to accept/approve Regular Meeting Minutes dated June 13, 2016 as presented
 - 4.2. Budget Committee Meeting Minutes dated June 13, 2016
Vote to accept/approve Budget Committee Minutes dated June 13, 2016 as presented
 - 4.3. Policy Committee Meeting Minutes dated June 13, 2016
Vote to accept/approve Policy Committee Minutes dated June 13, 2016 as presented

5. Chairperson's Report

- 5.1. Thomaston High School Honor Roll List Quarter Four
- 5.2. Kathleen Freimuth – Resignation as Vice-Chairperson and member of Thomaston Board of Education
- 5.3. *Policy 9221 – Bylaws of the Board – Filling Vacancies*
Vote to fill unexpired term of Kathleen Freimuth
- 5.4. Policy 9120 – Bylaws of the Board – Officer and Auxiliary Personnel
- 5.5. Policy 9122 – Bylaws of the Board – Office of the Vice-Chairperson
Vote to fill unexpired term of Vice Chairperson

6. Superintendent's Report

- 6.1. State Board of Education Memorandum – 2016/2017 Administration of the Reading Survey Requirement for K-3 Teachers
- 6.2. CABE/CAPSS Leadership Documents
 - 6.2.1. *Leadership Documents Letter*
 - 6.2.2. *School governance Position Statement Fall, 2015*
 - 6.2.3. *Success Strategies Leadership Team Evaluation*
- 6.3. *CABE/CAPSS 2016 Convention/November 18-19, 2016*
- 6.4. *CT Teachers' Retirement Board – Guidance in the Form of Questions and Answers Reemployment of Retired Teachers*
- 6.5. Connecticut Water – Water Lead Testing in Thomaston Schools
- 6.6. Reading Recovery 2015/2016 Annual Report – Black Rock School
- 6.7. Disposal of Books
 - 6.7.1. *Superintendent's letter – Kristin Bernier, Principal of Thomaston Center School – Disposal of obsolete books*
 - 6.7.2. *Policy 3260 – Business/Non-Instructional Operations – Sales & Disposal of Books, Equipment & Supplies*
- 6.8. Thank you note – Thomaston Historical Society
- 6.9. Personnel
 - 6.9.1. *Alisha DiCorpo, Resignation, Director of Curriculum, Instruction and Assessment*
 - 6.9.2. *Deborah Sanford, Retirement, Information Technology Senior Support Technician*
 - 6.9.3. *Michelina Shpak, Resignation, Kitchen Manager, Thomaston High School*
 - 6.9.4. *Edward McNally, New Hire, Physics Teacher, Thomaston High School*
 - 6.9.5. *Cecile Mancini, New Hire, Math Teacher, Thomaston High School*
 - 6.9.6. *Eric Martin, New Hire, Director of curriculum, Instruction and Assessment*

- 6.9.7. Dylan Krasnowski, Temporary Position, Summer Custodian, Black Rock School
- 6.9.8. Courtney Gendron, Temporary Position, Extended School Year Program, Teacher
- 6.9.9. Donna LaMadeline, Temporary Position, Extended School Year Program, Paraprofessional
- 6.9.10. Terri Rousseau, Temporary Position, Extended School Year Program, Paraprofessional
- 6.9.11. Cynthia Goscinski, Temporary Position, Extended School Year Program, Paraprofessional
- 6.9.12. Debra Green, Temporary Position, Extended School Year Program, Paraprofessional
- 6.9.13. Diane Aniki, Temporary Position, Extended School Year Program, Nurse
- 6.9.14. Shadia Hamzy, Temporary Position, Extended School Year Program, Paraprofessional
- 6.9.15. Theresa Gambino, Temporary Position, Extended School Year Program, Paraprofessional
- 6.9.16. Amanda Serenson, Temporary Position, Extended School Year Program, Teacher
- 6.9.17. Christopher Stanley, Temporary Position, Summer Custodian, Thomaston Center School
- 6.9.18. Kyle Skidmore, Temporary Position, Summer Custodian, Thomaston High School
- 6.9.19. Vanessa Thornberg, Temporary Position, Summer Custodian, Thomaston High School

Vote to accept/approve New Hires/Temporary Positions/Resignation/Retirements

- 6.9.20. Keri Rozzi, Schedule K Position, Grade 5 Team Leader 2016-2017, Thomaston Center School
- 6.9.21. Keri Rozzi, Schedule K Position, Web Page Coordinator 2016-2017, Thomaston Center School
- 6.9.22. Gail Lasko, Schedule K Position, Grade 6 Team Leader 2016-2017, Thomaston Center School
- 6.9.23. Jennifer McAtee, Schedule K Position, Grade 4 Team Leader 2016-2017, Thomaston Center School
- 6.9.24. Kathleen Zitnay, Schedule K Position, Band Director 2016-2017, Thomaston Center School
- 6.9.25. Kathleen Zitnay, Schedule K Position, Choral Director 2016-2017, Thomaston Center School
- 6.9.26. William Dwan, Schedule K Position, Yearbook Advisor 2016-2017, Thomaston Center School
- 6.9.27. Aaron Bunel, Schedule K Position, Band Director 2016-2017, Thomaston High School
- 6.9.28. Aaron Bunel, Schedule K Position, Advisory Coordinator 2016-2017, Thomaston High School
- 6.9.29. Preston Soeprasetyo, Schedule K Position, Assistant Advisory Coordinator 2016-2017, Thomaston High School

- 6.9.30. *Susan Palomba, Schedule K Position, Yearbook Advisory 2016-2017, Thomaston High School*
- 6.9.31. *Benjamin Giorgi, Schedule K Position, Drama Coach, 2016-2017, Thomaston High School*
- 6.9.32. *Terri Franzi, Schedule K Position, Mock Trial, 2016-2017, Thomaston High School*
- 6.9.33. *Susan Abbott, Schedule K Position, National Honor Society, 2016-2017, Thomaston High School*
- 6.9.34. *Preston Soeprasetyo, Schedule K Position, High School Bowl, 2016-2017, Thomaston High School*
- 6.9.35. *Susan Santovasi, Schedule K Position, GSA Advisor, 2016-2017, Thomaston High School*
- 6.9.36. *Aerielle Smith, Schedule K Position, 7th Grade Class Advisor, 2016-2017, Thomaston High School*
- 6.9.37. *Heidi Laus, Schedule K Position, 8th Grade Class Advisor, 2016-2017, Thomaston, High School*
- 6.9.38. *Preston Soeprasetyo, Schedule K Position, 9th Grade Class Advisor, 2016-2017, Thomaston High School*
- 6.9.39. *Susan Abbott, Schedule K Position, 10th Grade Class Advisor, 2016-2017, Thomaston High School*
- 6.9.40. *Monica Reed, Schedule K Position, 11th Grade Class Advisor, 2016-2017, Thomaston High School*
- 6.9.41. *Carol Wright, Schedule K Position, 12th Grade Class Advisor, 2016-2017, Thomaston High School*
- 6.9.42. *Aaron Bunel, Schedule K Position, Director of Athletics, Shared Position, 2016-2017 School year, Thomaston High School*
- 6.9.43. *Alex Sconziano, Schedule K Position, Director of Athletics, Shared Position, 2016-2017, Thomaston High School*
- 6.9.44. *Sandra Lubans, Schedule K Position, Naviance School Site Manager, 2016-2017, Thomaston High School*
- 6.9.45. *Michelle Dayton, Schedule K Position, Vocational Coordinator, 2016-2017, Thomaston High School*
- 6.9.46. *Sandra Lubans, Schedule K Position, Advance Placement Coordinator, 2016-2017, Thomaston High School*
- 6.9.47. *Tammy Dumas, Schedule K Position, Special Education Program Coordinator, 2016-2017, Thomaston High School*
- 6.9.48. *Preston Soeprasetyo, Schedule K Position, Web Page Coordinator, 2016-2017, Thomaston High School*
- 6.9.49. *Stephen Malo, Schedule K Position, Publicity Coordinator, 2016-2017, Thomaston, High School*
- 6.9.50. *Kimberly Guerrero, Schedule K Position, 7th Grade Team Leader, 2016-2017, Thomaston High School*
- 6.9.51. *David J. Long, Schedule K Position, 8th Grade Team Leader, 2016-2017, Thomaston High School*

- 6.9.52. *Tammy Dumas, Schedule K Position, 9th Grade Team Leader, 2016-2017, Thomaston High School*
 - 6.9.53. *Susan Abbott, Schedule K Position, 10th Grade Team Leader, 2016-2017, Thomaston High School*
 - 6.9.54. *Richard Wilson, Schedule K Position, 11th Grade Team Leader, 2016-2017, Thomaston High School*
 - 6.9.55. *Alex Sconziano, Schedule K Position, Teacher in Charge, 2016-2017, Thomaston High School*
 - 6.9.56. *Preston Soeprasetyo, Schedule K Position, Athletic Coordinator, 2016-2017, Thomaston High School*
 - 6.9.57. *Michelle Dayton, Schedule K Position, Communication Technology Coordinator, 2016-2017, Thomaston High School*
 - 6.9.58. *Preston Soeprasetyo, FBLA Coordinator, 2015-2016, Thomaston High School*
 - 6.9.59. *Raphael Varnado, Middle School Track and Field Coach, Thomaston High School*
- Vote to accept/approve Schedule K Positions/Coaching Positons**

6.10. Field Trips

- 6.10.1. *Michelle Dayton & Carol Wright, Culinary Foods & Digital Media/Arts, Grades 9-12, Museum of Moving Image, & Chelsea Market, Boston, MA, October 20, 2016*
- 6.10.2. *Carol Wright, Senior Class, Eastern States Exposition (Big E), West Springfield, MA, September 21, 2016*

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

6.11. Administrator Reports

7. Committee Reports

7.1. Budget/Audit Committee

7.1.1. Reports

7.1.1.1. June Business Report

- *Shared Food Service Director with Wolcott Public Schools*
- *Possible End of Year Expenditures*
- *Department of Emergency Management & Homeland Security Memorandum – School Security Grant Program Extensions*

7.1.1.2. June Finance Report

- *2015/2016 Budge Projection*
- *2015/2017 Grant Report*
- *June 2016 Expenditure \$1,280,591.56*
- *June 2016 Transfers \$0.00*

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

7.2. Policy Committee

7.2.1. Presentations – None

7.2.2. Action Items – None

7.2.3. Read Items – First Read Policy Audit Series 5000

7.2.4. Discussion Items – None

8. 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

9. Executive Session for the purpose of the evaluation of the Superintendent of Schools and the Board of Education Self Reflection

10. Exit Executive Session/Enter into Public Session

11. Term of Contract of Employment

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

12. Adjournment