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

Thomaston Town Hall – Meeting Room One
Monday, August 15, 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, August 15, 2016 as presented

4. Approval of Minutes:

4.1. Regular Meeting of the Board of Education Meeting Minutes dated July 11, 2016

Vote to accept/approve Regular Meeting Minutes dated July 11, 2016 as presented

4.2. Budget Committee Meeting Minutes dated July 11, 2016

Vote to accept/approve Budget Committee Minutes dated July 11, 2016 as presented

4.3. Policy Committee Meeting Minutes dated July 11, 2016

Vote to accept/approve Policy Committee Minutes dated July 11, 2016 as presented

4.4. Special Meeting Minutes dated July 18, 2016

Vote to accept/approve Special Meeting Minutes dated July 18, 2016 as presented

5. Presentations:

5.1. Connecticut Water Company Report Analysis – Mr. Joseph Fainer

5.2. New Attendance Procedure – Kristin Raymond, Assistant Principal, Thomaston High School

5.3. Graduation Requirements – Kristin Raymond, Assistant Principal, Thomaston High School

5.4. Eric Martin – Written Curriculum

5.5. 2016-2017 Student Handbook – Kristin Raymond, Assistant Principal, Thomaston High School

Vote to accept/approve the 2016-2017 Student Handbook as presented

6. Chairperson's Report

6.1. Superintendents Evaluation and the Board of Education Self-evaluation

Vote to accept/approve the Superintendents Evaluation and The Board of Education Self-evaluation as presented

6.2. Public Participation

6.2.1. Board of Education Response Letters

6.2.2. Discussion – Board of Education Response at Meetings

7. Superintendent's Report

7.1. State Board of Education Memorandum – Public Act 15-97: An Act Concerning Students with Dyslexia

7.2. State Board of Education Memorandum – Summary of Education – Related Legislation Enacted in the 2016 Regular and Special Sessions of the Connecticut General Assembly

7.3. State Board of Education Memorandum – Family Resources for English Learners

7.4. State Board of Education Memorandum – Summative Student Assessments in 2016-2017

7.5. Fund-Raising Activity Approval Forms

7.5.1. *Black Rock School 2016-2017*

7.5.2. *Thomaston Center School 2016-2017*

7.5.3. *Thomaston High School 2016-2017*

7.5.4. *2015-2016 Fund-Raisers*

7.6. Residency Determination Letters

7.7. Press Release – Thomaston Receives Preliminary Results from First SAT School Day

7.8. Job Descriptions

7.8.1. *Lunch Monitor (Kindergarten – Grade 3) Black Rock School*

7.8.2. *Lunch Monitor (Grades 4-6) Thomaston Center School*

7.8.3. *Music Teacher (Kindergarten – Grade 3) Black Rock School*

7.8.4. *Library Media Specialist (Kindergarten – Grade 3) Black Rock School*

7.8.5. *Physical Education Teacher (Kindergarten – Grade 3) Black Rock School*

7.8.6. *Team Leader (Kindergarten – Grade 3) Black Rock School*

7.8.7. *Team Leader (Grades 4-6) Thomaston Center School*

7.8.8. *Team Leader (Grades 7-12) Thomaston High School*

7.8.9. *Mathematics Intervention Teacher (Kindergarten – Grade 6)*

7.8.10. English-Language Arts Intervention Teacher (Kindergarten – Grade 6)

Vote to accept/approve Job Descriptions as presented

7.9. Personnel

7.9.1. Rachel Rubino, New Hire, Music Teacher, Black Rock School

7.9.2. Catherine Callahan, New Hire, Physical Education Teacher, Black Rock School

7.9.3. Melissa Saramanidis, Transfer, Full Time Library Media Specialist, Thomaston Center School

7.9.4. Kathleen Zitnay, Transfer, Full Time Music Teacher, Thomaston Center School

7.9.5. Renee Wojtczak, Transfer, Full time Physical Education Teacher, Thomaston Center School

7.9.6. Erica Ostern-Archibald, Retirement, June 8, 2016, Thomaston High School

7.9.7. Susan Heiland, Transfer, ELA Interventionist, Black Rock School

Vote to accept/approve New Hire/Transfers/Retirement Positions as presented

7.9.8. Paul Biron, Schedule K Position, Web Page Coordinator, Black Rock School

7.9.9. Steven Suave, Middle School, Boys, Soccer Coach, Thomaston High School

7.9.10. Mark Olsen, Assistant Indoor Track Coach, Thomaston High School

7.9.11. Preston Soeprasetyo, Middle School Baseball Coach, Thomaston High School

7.9.12. Ernie LeClair, Middle School Girls' Soccer, Thomaston High School

7.9.13. Gail Lascko, Schedule K Position, Mentor Coordinator, Thomaston Center School

7.9.14. Susan Heiland, Schedule K Position, Teacher in Charge, Black Rock School

Vote to accept/approve Schedule K/Coach Positions as presented

7.10. Administrator Reports

7.11. 2016 CABA/CAPSS Convention

7.12. Schedule K Positions Status Report

8. Committee Reports

8.1. Reports

8.1.1. July Business Report

- State Department of Education Memorandum – Continuation of SEBTC Demonstration Project for Summer 2016
- School Readiness and Quality Enhancement Grants Awarded
- State Department of Education Memorandum – FY2017 Timing of State Grant Payments
- Health Care Reform Legislative Brief
- Executive Secretary to the Superintendent of Schools Contract July 1, 2016 – June 30, 2019

8.1.2. July Finance Report

- 2015/2016 Budget Projection
- 2015/2016 Year End Transfers \$0.00
- 2015/2017 Grant Report
- July 2016 Expenditures \$267,256.08
- July 2017 Expenditures \$ 821,538.26
- July 2016 Transfers \$0.00

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

8.2 Policy Committee

8.2.1 Presentations – George Newsome – Globally Harmonized System Training & Safety Data Sheets

- 8.2.2 Action Items – None
- 8.2.3 Read Items – First Read Policy Audit Series 5000
- 8.2.4 Discussion Items
 - 8.2.4.1 Community Relations – Participation by the Public – Policy 1205(a)
 - 8.2.4.2 Community Relations – Communications with the Public – Policy 1100(a)
 - 8.2.4.3 Community Relations – Public Participation at Board of Education Meetings – Policy 1120(a)

9. 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.

10. Adjournment