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

Thomaston Town Hall – Meeting Room One
Monday, September 12, 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, September 12, 2016 as presented
- 4. Approval of Minutes:**
 - 4.1. Regular Meeting of the Board of Education Meeting Minutes dated August 15, 2016
Vote to accept/approve Regular Meeting Minutes dated August 15, 2016 as presented
 - 4.2. Budget Committee Meeting Minutes dated August 15, 2016
Vote to accept/approve Budget Committee Minutes dated August 15, 2016 as presented

4.3. Policy Committee Meeting Minutes dated August 15, 2016

Vote to accept/approve Policy Committee Minutes dated August 15, 2016 as presented

5. Presentations:

5.1. Mike Burr – Nystrom's Park Track & Field

5.2. Roy Carter & Haley Swanson - THS Woodworking Pens

5.3. John Perrucci –Cooperative Sports Program

Vote to accept/approve Cooperative Sports Programs as presented

5.4. Eric Martin – Transition Plan

5.5. Eric Martin – Personal Finance Curriculum

Vote to accept/approve the Personal Finance Curriculum as presented

6. Student Representative's Report

7. Chairperson's Report

7.1. Board of Education Response Letters

7.2. Unused Vacation Day Rollover Request

8. Superintendent's Report

8.1. State Board of Education Memorandum – Approval of i-Ready Diagnostic Reading Assessment

8.2. Ken Koval Memorandum – Thomaston High School Emergency Generator Full Load Test

8.3. Memorandum of Agreement – AFSCME – Secretaries/Nurses Regular Work Days

8.4. Sprinkler Test/Alarm System Test/Fire Extinguisher Logs

8.4.1. Black Rock School

8.4.2. Thomaston Center School

8.4.3. Thomaston High School

8.5. Notice of Fire/Life Safety Compliance – Thomaston Fire Marshal

8.5.1. Black Rock School

8.5.2. Thomaston Center School

8.5.3. Thomaston High School

8.6. Welcome Gathering Invite Letters

8.7. Residency Letter – Waterbury Public Schools Superintendent

8.8. Jackson O'Keefe – Attorney retained by CIRMA

8.9. Personnel

8.9.1. George Newsome, Reappointment, Hazardous Material/Asbestos Coordinator

8.9.2. Daniel Cosgrove, New Hire, Lunch Monitor, Black Rock School

8.9.3. Elizabeth Hill, New Hire, Lunch Monitor, Black Rock School

8.9.4. Melanie Basil, New Hire, Lunch Monitor, Black Rock School

8.9.5. Isaac Warner, New Hire, Lunch Monitor, Thomaston Center School

8.9.6. Brittany Thornton, New Hire, Lunch Monitor, Thomaston Center School

8.9.7. Joanne White, New Hire, Homebound Tutor, Pupil Services

8.9.8. Meghan Tarby, New Hire, Social Worker, Black Rock School 0.6 FTE

8.9.9. Susan Larson, New Hire, English – Language Arts Interventionist, Thomaston Center School

Vote to accept/approve Reappointments/New Hire/Transfer/Positions as presented

8.9.10. Beverly Johnson, Schedule K Position, Team Leader – Kindergarten, Black Rock School

8.9.11. Tammy Dayton, Schedule K Position, Team Leader – Grade 1, Black Rock School

8.9.12. Jessica Freeman, Schedule K Position, Team Leader – Grade 2, Black Rock School

- 8.9.13. Pamela Nascimento, Schedule K Position, Team Leader – Grade 3, Black Rock School
- 8.9.14. Craig Chaplan, Middle School Cross Country Coach, Thomaston High School
- 8.9.15. Susan Santovasi, Schedule K Position, Doctorate Stipend, Thomaston High School

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

8.10. Enrollment Report

8.11. Administrators Reports

9. Committee Reports

9.1. Reports

9.1.1. August Business Report

- State Department of Education Memorandum – Internet Access to 2015-2016 Audit Instructions and Agreed Upon Procedures for Audits of Federal Awards and State Financial Assistance
- State Department of Education Memorandum – Internet Access to 2015-2016 Agreed upon Procedures for the Audit of Forms ED001C and PSIS
- State Department of Education Memorandum – Internet Access to 2015-2016 Instructions for Audits of Federal Awards and State Financial Assistance.
- ED001 Report

9.1.2. August Finance Report

- 2015/2016 Year End Transfers \$686,339.66
- 2015/2018 Grant Report
- August 2016 Expenditures 2015-2016 \$292,854.48
- August 2016 Expenditures 2016-2017 \$825,972.88
- August 2016 Transfers \$30,000.00

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

9.2. Policy Committee

9.2.1 Presentations None

9.2.2 Action Items – Thomaston Board of Education Organization Chart- Policy 2120

9.2.3 Read Items – First Read Policy Audit Series 5000

9.2.4 Discussion Items – Policy 9325 Bylaws of the Board – Meeting Conduct

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