
A G E N D A
THOMASTON BOARD OF EDUCATION
MEETING

Thomaston Town Hall
Meeting Room One
Monday, July 10, 2017
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

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 10, 2017 as presented

4. 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.

5. Approval of Minutes

5.1. Regular Board of Education Meeting Minutes dated June 12, 2017

Vote to accept/approve the Regular Board of Education Meeting Minutes dated June 12, 2017 as presented

5.2 Special Board of Education Meeting Minutes dated June 12, 2107

Vote to accept/approve the Special Board of Education Meeting Minutes dated June 12, 2017 as presented

6. Chairperson's Report

6.1. Thomaston Center School Reading, Writing and Recipes

6.2. Thomaston High School Honor Roll – 4th Quarter

7. Superintendent's Report

7.1. State of Connecticut Department of Education Letter – Educator Certification Compliance Report

7.2. State of Connecticut Department of Education – Guidance on the Implementation of Every Student Succeeds Act Provisions Re: Foster Children. (June 5, 2017)

7.3. State of Connecticut Board of Education Memorandum – Commissioner's Summer Math Challenge: Math All Around Us

7.4. State of Connecticut Board of Education Memorandum – English Learners – Identification, Accountability, and Assessment

7.5. State of Connecticut Board of Education Memorandum – ED607- Title IX Coordinator Survey

7.6. CABE New Board Member/Leadership Conference

7.7. 2017-2018 Chromebook Replacement Schedule

7.8. Effective Solutions

7.8.1. Insights June 2017

7.8.2. Solutions June 2017

7.9. Administrator Reports

7.10. Enrollment

7.10.1. Enrollment Report

7.10.2. Students Leaving Thomaston High School

7.11. Personnel

7.11.1. Kristin Thornton, Board Clerk, Thomaston Public Schools

7.11.2. Diane Aniki, Nurse Position, Extended School Year, Thomaston Public Schools

7.11.3. Craig Chaplen, Paraprofessional, Extended School Year, Thomaston Public Schools

7.11.4. Courtney Gendron, Special Education Teacher, Extended School Year, Thomaston Public Schools

7.11.5. Patricia McCarthy, Speech Pathologist, Extended School Year, Thomaston Public Schools

7.11.6. Liam Krasnowksi, New Hire, Temporary Summer Custodian, Black Rock School

7.11.7. Vanessa Thornberg, New Hire, Temporary Summer Custodian, Thomaston High School

7.11.8. Timothy Ferris Jr., New Hire, Temporary Summer Custodian, Thomaston Center School

7.11.9. Michael Duggan, New Hire, Temporary Summer Custodian, Thomaston High School

Vote to accept/approve New Hires/Terminations/Resignations as presented

8. Committee Reports

8.1. Budget/Audit Committee

8.1.1. June Business Report

- Revised 2017-2018 Budget

8.1.2. June Finance Report

- 2016-2018 Grant Report
- June 2017 Expenditures \$1,484,928.39

- June 2017 Transfer \$0.00

8.2. Policy Committee – Cancelled

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

9.1. Policy 2400 Administration – Evaluation of the Superintendent

9.2. Climate Survey

9.2.1. Thomaston High School

9.2.2. Thomaston Center School

9.2.3. Black Rock School

10. Exit Executive Session/Enter into Public Session

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

12. Adjournment

DRAFT Until Board Approved