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

**Thomaston Town Hall - Meeting Room One**  
**Monday, October 19, 2015**  
7:00 p.m.

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**Members:**

**Roxy Fainer, Chairperson**  
**Kathleen Freimuth, Vice Chairperson**  
**Anne Petrucci, Secretary**  
**Alexander Lee, Treasurer**  
**Francine Coss, Superintendent**

**Beth Campbell**  
**Carol Pettinicchi**  
**Rebecca Guay**  
**Jennifer McDonald**  
**Maureen McMahon**

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- 1. Establishment of a Quorum and Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
  - 3.1. Vote to accept/ approve, Regular Meeting Agenda, October 19, 2015
- 4. Recognitions (Listed below and honored during the Recognition Reception at 6:30P.M.)**
  - 4.1. Board Member Resignation:
    - 4.1.1. *Carol Pettinicchi*
  - 4.2. Teacher of the Year
    - 4.2.1. *Aaron Bunel*
  - 4.3. New Staff
    - 4.3.1. *Craig Chaplen, Paraprofessional, Black Rock School*
    - 4.3.2. *Benjamin Giorgi, Chemistry Teacher, Thomaston High School*
    - 4.3.3. *Aerielle Smith, Biology Teacher, Thomaston High School*
    - 4.3.4. *Emily Hammonds, Paraprofessional, Black Rock School*
    - 4.3.5. *Raphael Vernado, Physics Teacher, Thomaston High School*
    - 4.3.6. *Peter Selca, School Psychologist, Black Rock School*
  - 4.4. TEAM Completion
    - 4.4.1. *Preston Soeprasetyo*

- 4.5. Rotary Student of the Month
  - 4.5.1. *Justin Gallo - September Rotary Student*
  - 4.5.2. *Aaron Madow - October Rotary Student*

## 5. Presentation

- 5.1. Smarter Balanced Assessment Consortium (SBAC) Data – Presenters:
  - *Aimee Turner, Director of Pupil-Personnel Services*
  - *Alisha DiCorpo, Director of Curriculum, Instruction and Assessment*

## 6. Approval Minutes

- 6.1. Vote to accept/approve meeting minutes as presented
  - 6.1.1. *Regular Meeting of the Board of Education Meeting Minutes dated September 14, 2015*
  - 6.1.2. *Budget Committee Meeting Minutes dated September 14, 2015*
  - 6.1.3. *Policy Committee Meeting Minutes dated September 14, 2015*

## 7. Chairperson's Report

- 7.1. Board Member Resignation Letter

## 8. Student Representatives' Report

- 8.1. Vote to accept/approve the Student Representatives' Report as presented by Kathleen Brody and Justin Gallo

## 9. Superintendent's Report

- 9.1. Connecticut State Department of Education Correspondence
  - 9.1.1. *Summary of Education-Related Legislation, dated August 20, 2015*
  - 9.1.2. *Highlights from Connecticut's Approved Elementary and Secondary Education Act (ESEA), dated September 22, 2015*
  - 9.1.3. *Cancellation of the September State Bond Commission Meeting, dated September 23, 2015*
- 9.2. Enrollment Report
- 9.3. Administrator Reports
- 9.4. Personnel
  - 9.4.1. *Vote to accept/approve New Hires/Transfers/Resignations/Retirements*
    - 9.4.1.1. *Tammy Nye, Secretary to the Superintendent, Resignation effective October 2, 2015*
    - 9.4.1.2. *Ralph Gilnack, Custodian I, Thomaston High School, Retirement effective October 16, 2015*
    - 9.4.1.3. *Craig Chaplen, Paraprofessional, Black Rock School, effective September 30, 2015*
    - 9.4.1.4. *Emily Hammonds, Paraprofessional, Black Rock School, effective September 30, 2015*
    - 9.4.1.5. *Meghan Tarby, Long Term Social Worker, effective October 13, 2015*

- 9.4.2. *Vote to accept/approve Schedule K/Coaching Positions*
  - 9.4.2.1. William Dwan, Math Support Afterschool Instructor, Thomaston Center School
  - 9.4.2.2. Sharon Machin, Math Support Afterschool Instructor, Thomaston Center School
  - 9.4.2.3. Laura Johnston, Studio Art Afterschool Instructor, Thomaston Center School
  - 9.4.2.4. Jean Nolte, Math Support and Enrichment Afterschool Instructor, Thomaston Center School
  - 9.4.2.5. Melissa Saramanidis, Spelling Bee Club Facilitator, Thomaston Center School
  - 9.4.2.6. Corrine Wong, Literacy Enrichment Afterschool Instructor, Thomaston Center School
  - 9.4.2.7. Patricia Henderson, Reflections Reviewer, Thomaston Public Schools
  - 9.4.2.8. Melissa Saramanidis, Reflections Reviewer, Thomaston Public Schools
  - 9.4.2.9. Preston Soeprasetyo, Coach, Junior Varsity Boys/Girls Soccer, Thomaston High School
  - 9.4.2.10. John Perrucci, Coach, Middle School Girls Soccer, Thomaston High School
  - 9.4.2.11. Drew Conlin, Coach, Junior Varsity Field Hockey, Thomaston High School
  - 9.4.2.12. Jennifer Ewart, Assistant Advisory Coordinator, Thomaston High School

9.5. **Field Trips**

- 9.5.1. *Vote to accept/approve Out-of-State/Out-of-Country Field Trips*
  - 9.5.1.1. Carol Wright, Grades 9 - 12 Foods and Digital Media Class, Museum of Moving Image and Chelsea Market, New York City, November 18, 2015

**10. Committee Reports**

10.1. **Budget/Audit Committee Report**

- 10.1.1. *Vote to accept/approve Business/Finance Reports and Expenditures/Transfers as presented*
- 10.1.2. *Reports*
  - 10.1.2.1. *Business Report*
    - 10.1.2.1.1. *Semi Annual Roof Inspection Report*
    - 10.1.2.1.2. *Heating Oil Bid Information*
    - 10.1.2.1.3. *Black Rock School Cafeteria Health Inspection Report*
  - 10.1.2.2. *Finance Report*
    - 10.1.2.2.1. *2015-2016 Financials – September Expenditures: \$1,347,585.85*
    - 10.1.2.2.2. *2014-2017 Grant Report*
    - 10.1.2.2.3. *Transfer Requests – September Transfers: \$0.00*

10.2. **Policy Committee Report**

- 10.2.1. *Vote to accept/approve Action Items as presented*
  - 10.2.1.1. *Action Items*
    - 10.2.1.1.1. *Policy Audit Series 3000 - Business/Non-Instructional Operations*
- 10.2.2. *Read Items*
  - 10.2.2.1. *Policy 4115, Personnel – Certified Evaluation - Second Read*
- 10.2.3. *Suggested Future Agenda Items*
  - 10.2.3.1. *Policy Audit 4000 Series – Personnel*
  - 10.2.3.2. *2016/2017 School Year Calendar*

10.3. **Ad Hoc Communications Committee Report – No September Meeting**

## 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.*
- *Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by their comments. While it is not the Board's intent to stifle public comment, speakers should be aware that if their statements violate the rights of others under the law of defamation of invasion of privacy, the speaker may be held legally responsible. Speakers unsure of the legal ramification of what they are about to say are urged to consult first with their legal advisor.*

*The Thomaston Board of Education is confident you will observe the rules of common courtesy. Thank you.*

## 12. Adjournment