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

Thomaston Town Hall - Meeting Room One
Monday, March 14, 2016
6:00 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:

Kathleen Brody

Justin Gallo

- 1. Establishment of a Quorum and Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, March 14, 2016
- 4. Approval of Minutes:**
 - 4.1. Special Meeting dated February 24, 2016
Vote to accept/approve Special Meeting Minutes dated February 24, 2016 as presented
- 5. Recognitions**
 - 5.1. Rotary Student of the Month (February) – Mikayln Peet
 - 5.2. Rotary Student of the Month (March) – Miranda Kutlovci
- 6. Student Representatives' Report**
- 7. Presentation**
 - 7.1. Forensics Presentation by Chris McMullan
- 8. Chairperson's Report**
 - 8.1. Field Repair & Restoration Project

9. Superintendent's Report

- 9.1. State Board of Education Memorandum – Completion of ED003 Form and Filing of Contracts
- 9.2. State Board of Education Memorandum – Smarter Balance English Language Arts Performance Task
- 9.3. 2014-2015 Participation Rate on State Assessments
- 9.4. State Board of Education Memorandum – Technology Grant Awards
- 9.5. Bond Commission Meeting Minutes January 29, 2016
- 9.6. State Board of Education Memorandum – School Closures and School Calendar
- 9.7. State Board of Education Memorandum – Child Nutrition Program Administrative Review
- 9.8. State Board of Education Memorandum – 2016 Four Year Adjusted Cohort Graduation Rate for Review
- 9.9. Education Connection Monthly Program Updates
- 9.10. Thomaston High School Honor Roll - Second Quarter 2015/2016 School Year
- 9.11. Department of Labor MPP#32045 – Email
- 9.12. Department of Labor MPP#32083 - Snow Days
- 9.13. Department of Labor – ME 31,955 Tally of Ballots - UPSEU and AFSCME
- 9.14. CIRMA Annual Report for 2014-15
- 9.15. Enrollment Report
- 9.16. WAMS March Newsletter
- 9.17. Education Connection Uniform Regional Calendar
- 9.18. Personnel
 - 9.18.1. Andrea Van Swearingen, Schedule K, Musical Theater Advisor, Thomaston Center School
 - 9.18.2. Ashley Royer, Schedule K, Musical Theater Advisor Assistant, Thomaston Center School
 - 9.18.3. John Varanelli, Junior Varsity Wrestling Coach, Thomaston High School
 - 9.18.4. Mark Olsen, Indoor Junior Varsity Track Coach, Thomaston High School
 - 9.18.5. Preston Soeprasetyeo, Middle School Baseball Coach, Thomaston High School
 - 9.18.6. Mark Olsen, Varsity Track and Field Coach, Thomaston High School
 - 9.18.7. Kim Thereault, Middle School Softball Coach, Thomaston High School
 - 9.18.8. Kelly Finlay, Varsity Softball Coach, Thomaston High School
 - 9.18.9. Jeff Dickau, Varsity Boys' Tennis Coach, Thomaston High
 - 9.18.10. Joseph Aniki, Junior Varsity Baseball Coach, Thomaston High School
 - 9.18.11. Robert McMahon, Varsity Baseball Coach, Thomaston, High School
 - 9.18.12. Brian LaFontaine, Junior Varsity Track and Field Coach, Thomaston High School
 - 9.18.13. Aimee Turner, Varsity Girls' Tennis Coach, Thomaston High School

Vote to accept/approve Schedule K/Coaching /After School Positions
- 9.19. Field Trips
 - 9.19.1. Preston Soeprasetyo, Grade 9, Catamount Adventure Park, May 25, 2016
 - 9.19.2. Susan Abbott, Grade 10, Statue of Liberty & Ellis Island, New York City, May 5, 2016
 - 9.19.3. Jennifer Ewart, Grade 11, Newport Mansions, Newport Rhone Island, May 26, 2016
 - 9.19.4. Terri Franzi and Richard Wilson, AWC/Contemporary Issues, 9/11 Memorial & Ellis Island, New York City, March, 22, 2016

Vote to accept/approve Out-of-State/Out-of-country Field Trips
- 9.20. Administrator Reports
- 9.21. 2016-2017 Operating Budget
Vote to accept/approve 2016-2017 Operating Budget

10. Committee Reports

- 10.1. Budget/Audit Committee

10.1.1. Reports

10.1.1.1. January Business Report:

- Technology Grant
- Black Rock School Pump Motor
- Uniform Chart of Accounts Update
- Request for DUNS Information
- Operational Memorandum No 2-16: Report of Annual Revenue and Cost Expenditures Report
- Presentation to the Board of Finance
- CIRMA Risk Transfer
- Section 10-248a - "One Percent Law" Statute

10.1.1.2 February Business Report

- Consultant Agreement
- State Department of Education Memo – 2015/2016 Out-of-Town Magnet School Transportation Grant Application
- Thomaston Public Schools Memo – January 2016 Thomaston Board of Education Business and Finance Report (Draft)
- Recommendations to Management for the Year Ended June 30, 2015
- State Department of Administrative Services, Division of Construction Services – Modification Request #FM-0010-16
- State Department of Administrative Services, Division of Construction Services – Modification Request #FM-0011-16
- Comprehensive Annual Financial Report of the Town of Thomaston, Year Ended June 30, 2015

10.1.1.3 January Finance Report

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- January 2016 Expenditures \$1,159,549.00
- January 2016 Transfers \$35,525.73

10.1.1.4 February Finance Report

- 2015/2016 Budget Projection
- 2015/2017 Grant Report
- February 2016 Expenditures \$1,225,588.38
- February 2016 Transfers \$0.00

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

10.2 Policy Committee

10.2.1 Discussion Items

10.2.1.1 CABE Policy Update Service Report – Mailing No. 1

- PA 15-6 An Act Concerning Online Privacy – 4118.41/4218.41
- PA 15-17 An Act Concerning A Labor and Free Market Capitalism Curriculum – 6142
- PA 15-94 An Act Concerning the Inclusion of CPR Training, the Safe Use of Social Media and Computer Programming in the Public School Curriculum – 6142
- PA 15-97 An Act Concerning Students with Dyslexia – 6142.2 4131
- PA 15-133 An Act Concerning Alternative Education – 6172
- PA 15-138 An Act Concerning Financial Literacy Education – 6142
- PA 15-173 An Act Concerning Municipal Communications Regarding Referenda – 3152
- PA 15-205 An Act Protecting School Children – 5141.4
- PA 15-232 An Act Concerning Trauma-Informed Practice Training for Teachers, Administrators and Pupil Personnel – 4131.1
- PA 15-237 An Act Concerning High School Graduation Requirements

10.2.1.2 CABE Policy Update Service Report – Mailing No. 2

- *Unmanned Aerial Systems “Drones” – 3523.11*
- *Field Trips – 6153*
- *New Social Studies Frameworks – 6142.5*
- *Food Services Personnel – 3542.22*
- *Professional Standards for Personnel in School Nutrition Programs – 0523*

10.2.1.3 *CIRMA Risk Transfer*

10.2.1.4 *Certificate of Liability Insurance/Booster Club*

10.2.1.5 *Appointment of Designee for Superintendent of Schools – 2131.1*

10.2.2 **Read Items**

10.2.2.1 *Policy Audit Series 4000 – Personnel Certified/Non-Certified – Second Read*

10.2.3 **Suggested Future Items**

10.2.3.1 *New Standard Required for School Food Services Personnel – Series 3542.41*

10.2.3.2 *Policy Audit Series 5000 - Students*

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.*

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

12. Adjournment