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

Thomaston Town Hall – Meeting Room One
Monday, March 9, 2015
7:00 p.m.

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

- I. Establishment of a Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, March 9, 2015
- IV. Approval of Budget Committee Minutes dated February 25, 2015:**
- A. Budget Committee Meeting Minutes dated February 25, 2015
Vote to accept/approve Budget Committee Minutes dated February 25, 2015 as presented
 - B. Policy Committee Meeting Minutes dated February 25, 2015
Vote to accept/approve Policy Committee Minutes dated February 25, 2015 as presented
 - C. Special Meeting of the Board of Education Meeting Minutes dated February 25, 2015
Vote to accept/approve Special Meeting Minutes dated February 25, 2015 as presented
 - D. Special Budget Meeting Minutes dated March 2, 2015
Vote to accept/approve Special Budget Meeting Minutes dated March 2, 2015 as presented
- V. Student Representatives:**
- A. Megan Foell
 - B. Justin Gallo
- Vote to accept/approve Student Representatives Report as presented***
- VI. Recognitions:**
- Board of Education Member’s Appreciation Month

 - LCSA Superintendent’s Award
 - *Robert Archibald*
 - *Ryan Bethin*

- *Megan Foell*
- *Dylan McCarthy*

- **Rotary Student of the Month**
 - *Joshua Rieley – January Student of the Month*
 - *Megan Foell – February Student of the Month*
 - *Connor Dunn – March Student of the Month*

VII. Presentation:

- A. District Performance Indicator and School Performance Indicator Presentation Submitted

VIII. Superintendent’s Report:

- A. Letter from Interim Chief Academic Officer dated February 10, 2015, Advanced Placement Potential
- B. Vetting Documents English-Language Arts and Mathematics 2015
- C. Curriculum Template High School Courses 2015
- D. 2014 – 2015 Educator Certification Compliance Report
- E. Profile and Performance Report – District Narrative
- F. Enrollment
- G. Administrator Reports
- H. Personnel
 - a. New Hires/Transfers:
 - *Chantal Grenier, Paraprofessional, Black Rock School, new hire effective February 25, 2015*
 - *Christine Salerno, English Teacher, Thomaston High School, new hire effective February 27, 2015*
 - *Deborah Gritt, Grade Two Teacher, Black Rock School, transfer effective 2015-2016 school year*
 - b. Coaches:
 - *Joseph Aniki, Junior Varsity Baseball, effective immediately*
 - *Jeffery Dickau, Boys Tennis, effective immediately*
 - *Brian LaFontaine, Junior Varsity Track & Field, effective immediately*
 - *Robert McMahon, Varsity Baseball, effective immediately*
 - *Mark Olsen, Varsity Track & Field, effective immediately*
 - *Preston Soeprasetyo, Middle School Track & Field, effective immediately*

Vote to accept/approve New Hires, Transfers and Coaches as presented

IX. Committee Reports:

- A. Budget/Audit Committee
 - 1. Reports:
 - a. Business Report
 - *Food Service Review and Projection*
 - b. Finance Report
 - *2014 - 2015 Financials*
 - *Budget Projection*
 - *Grant Report*
 - *Transfers*
 - 2. Action Items:
 - a. Business and Finance Report
 - *2014-2015 February Expenditures of \$1,079,331.88*
 - *2014-2015 February Transfers of \$0.00*

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

B. Policy Committee

1. Read Items:

- *First Reads:*
 - *Policy 3542.45 - Vending Machines - First Read*
 - *Policy 3542.33-Food Sales Other than National School Lunch Program (Policy and Regulation)-First Read*
 - *Policy 3542.34 - Nutrition Program (Policy and Regulation)- First Read*
- *Second Reads:*
 - *Policy Audit - Series 1000 - Community Relations - Second Read*

2. Discussion Items:

- *Thomaston Public Schools 2015-2016 School Year Calendar*
- *Policy 5131.61 - Students - Drug, Alcohol, and Tobacco Policy*
- *Policy 5113 – Attendance - Students High School Attendance Excused Absences and Truancy, Regulation*
- *Policy 3551 - Business/Non-Instructional Operations - No School/No Play - Guidelines*

3. Action Items:

- *Thomaston Public Schools 2015-2016 School Year Calendar*
- *Policy 4120 - Personnel Certified - Temporary, Part - Time Assignments*
- *Policy 1331 - Smoke Free Environment*
- *Policy 4118.231 - Personnel - Alcohol, Drugs, and Tobacco*
- *Policy 5113 - Attendance - Absences for Students of Service Members*
- *Policy 6142.101 - Student Nutrition and Physical Activity*
- *Program Coordinator – Pupil Personnel Services Job Description*

Vote to accept/approve 2015/2016 School Calendar as presented

Vote to accept/approve Policy 4120 – Personnel Certified -Temporary, Part-Time Assignments as presented

Vote to accept/approve Policy 1331 – Smoke Free Environment as presented

Vote to accept/approve 4118.231 – Personnel – Alcohol, Drugs, and Tobacco as presented

Vote to accept/approve 5113 – Attendance for Students of Service Members as presented

Vote to accept/approve 6142.101 – Student Nutrition and Physical Activity as presented

Vote to accept/approve Program Coordinator – Pupil Services Job Description as presented

X. 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 ramifications 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.

XI. Adjournment