
Agenda
Thomaston Board of Education
Policy Committee Meeting

Thomaston Town Hall
Superintendent's Office
Monday, October 20, 2014
5:30P.M.

Policy Committee Members:

Kathleen Freimuth, Policy Committee Chairperson and Board of Education Vice Chairperson
Roxy Fainer, Board of Education Chairperson
Anne Petrucci, Board of Education Secretary
Alexander Lee, Board of Education Treasurer
Francine Coss, Superintendent

I. Call to Order:

The meeting was called to order at 5:33P.M. by Kathleen Freimuth, Policy Committee Chairperson and Board of Education Vice Chairperson.

Committee Members in attendance:

Alexander Lee, Roxy Fainer, Kathleen Freimuth, Francine Coss.

Others in attendance:

Rebecca Guay (Board of Education Member), John Perrucci (Thomaston High School Principal), and Aimee Turner (Director of Pupil-Personnel Services).

II. Read Items:

- Policy 2151 – Recruitment and Selection of Administrators – First Read
 - One edit was made, specifically, the elimination of “(Superintendent Chair and one other Superintendent member)” on page 2151(b); recommended for second read in November 2014.
- Policy Audit Series 0000 – Mission, Goals and Objectives – First Read
 - No changes were suggested; recommended for second read in November 2014.
- Policy Audit Series 9000 – Bylaws – First Read

- No changes were suggested; recommended for second read in November 2014.
- Administrator Job Descriptions – Second Read
 - Policy 2131(a) – Superintendent of Schools
 - No changes were suggested; recommended for action in November 2014.
 - Policy 2133 – Principals
 - No changes were suggested; recommended for action in November 2014.
 - Policy 2133.11 – Assistant Principals
 - No changes were suggested; recommended for action in November 2014.
 - Policy 2134(a) – Director of Business Manager
 - One edit was made, specifically, the elimination of “Director of” on all pages; recommended for action in November 2014.
 - Policy 2135(a) – Director of Pupil-Personnel Services
 - No changes were suggested; recommended for action in November 2014.
 - Proposed Policy 2135.1(a) – Director of Curriculum, Instruction and Assessment
 - No changes were suggested; recommended for action in November 2014.

III. Discussion Items:

- Policy 4120 – Personnel Certified-Temporary, Part-Time Assignment
 - Francine Coss requested review of this policy as the district will be using a contractor for substitute placement; no recommendations for next steps were made.
- Policy 1331 – Smoke Free Environment
- Policy 4118.231/4218.231 – Drug and Alcohol Use and Possession
- Policy 5131.6 – Alcohol, Drugs and Tobacco
 - Roxy Fainer requested review of Policies 1331, 4118.231/4218.231, and 5131.6 as each are applicable to electronic cigarettes but do not explicitly name electronic cigarettes. Background information and recommended policy language were provided through the Connecticut Association of Boards of Education; no recommendations for next steps were made.

IV. Action Items:

No action items were presented or discussed.

V. Future Agenda Items:

- Secretary Job Descriptions
- Policy Audit Series 1000 – Community Relations
 - Francine Coss informed Policy Committee members of future agenda items.

VI. Adjourn:

The meeting adjourned at 6:42P.M.