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

Thomaston High School Auditorium  
Monday, November 19, 2018  
7:00 p.m.

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**Members:**

Rebecca Guay, Chairperson  
Beth Campbell, Vice Chairperson  
Heather Patchell, Secretary  
David Colavecchio, Treasurer  
Francine Coss, Superintendent

Roxy Fainer  
Maureen McMahon  
Jennifer Nolan  
Scott Theriault  
Frank Treglia

**Student Representative: Erin Fainer**

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**1. Establishment of a Quorum and Call to Order**

*(Bylaws of the Board 9325.1 – Quorum)*

**2. Pledge of Allegiance**

**3. Approval of Agenda**

*(Bylaws of the Board 9325.2 – Order of Business and Policy 1205 Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination)*

***Vote to accept/approve Regular Meeting Agenda of the Board of Education, November 19, 2018 as presented***

**4. Public Participation**

*(Policy 9325 – Bylaws of the Board Meeting Conduct)*

*The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325 – 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

*(Bylaws of the Board 9326 – Minutes)*

- 5.1. Special Meeting of the Board of Education Meeting Minutes dated September 10, 2018

***Vote to accept/approve the Special Meeting of the Board of Education Minutes dated October 15, 2018***

## 6. Recognitions

- 6.1. Rotary Student of the Month
  - 6.1.1. September – Shay Murphy
  - 6.1.2. October – Jack McMahon
  - 6.1.3. November – Alex Theriault
- 6.2. Thomaston Public Schools Students of the Month
  - 6.2.1. Kindergarten – Wynne Norck
  - 6.2.2. 1<sup>st</sup> Grade – Aiden Wood
  - 6.2.3. 2<sup>nd</sup> Grade – Josh Pelletier
  - 6.2.4. 3<sup>rd</sup> Grade – Elyse Ariola
  - 6.2.5. 4<sup>th</sup> Grade – Alex Catanzaro
  - 6.2.6. 5<sup>th</sup> Grade – Brianna Ronalter
  - 6.2.7. 6<sup>th</sup> Grade – Andrea Jacques
  - 6.2.8. 7<sup>th</sup> Grade – Veila Russman
  - 6.2.9. 8<sup>th</sup> Grade – Jose Caden
  - 6.2.10. 9<sup>th</sup> Grade – Julia Pupriqqi
  - 6.2.11. 10<sup>th</sup> Grade – Patrick Riley
  - 6.2.12. 11<sup>th</sup> Grade – Alfred Valero

## 7. Student Representatives Report

### 8. Chairperson's Report

- 8.1. Public Participation Response Letter
- 8.2. Thank you Letters

### 9. Superintendent's Report

- 9.1. State of Connecticut State Board of Education Memorandum – Sexual Assault and Abuse Prevention and Awareness Guidance
- 9.2. State of Connecticut State Board of Education Memorandum – US Presidential Scholars Program Nominations
- 9.3. State of Connecticut Department of Education Memorandum – New Teacher and Employer Survey Regarding Education Preparation Quality

- 9.4. State of Connecticut Department of Education Memorandum – Connecticut Physical Fitness Assessment Test Administrator’s Manual
- 9.5. State of Connecticut State Board of Education Memorandum – Update on Process to Apply for a Waiver of a Planned Program for the Superintendent of Schools Endorsement (#093)
  - 9.5.1. Portfolio Requirements and Scoring Rubric
- 9.6. State of Connecticut Department of Education Memorandum – Talent Office Updates
- 9.7. State of Connecticut Department of Education Memorandum – Substance Use Prevention and Overdose Awareness
- 9.8. State of Connecticut Department of Education Memorandum – New Teacher Education and Mentoring (TEAM) Program Resources
- 9.9. State of Connecticut Department of Education Memorandum – Request for Proposals (RFP) – 2019-2020 Interdistrict Cooperative Grant Program
- 9.10. State of Connecticut Department of Education Memorandum – 2017-2018 Next Generation Accountability System Updates
- 9.11. State of Connecticut Department of Administrative Services Letter – Online School Contract Application System
- 9.12. Thomaston Public Schools – News for Staff – October 2018
- 9.13. University of Bridgeport – Thomaston School District Corporate Partnership
- 9.14. Administrator Reports
- 9.15. Enrollment Report
- 9.16. Effective School Solutions
  - 9.16.1. Insights – September
  - 9.16.2. Insights - October
- 9.17. Personnel  
*(Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment)*
  - 9.17.1. Jessica Murphy, New Hire, Long Term Substitute Grade 4, Thomaston Center School, November 8, 2018
  - 9.17.2. Tony Geraci, Resignation, Junior Varsity Basketball Coach, Thomaston High School, October 15, 2018

***Vote to acknowledge Superintendent’s notification of New Hire/Transfers/Retirements/Resignations per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented***

## 10. Committee Reports

*(Bylaws of the Board 9132 – Standing Committees)*

- 10.1. Budget/Audit Committee  
*(Policy 3430 Business/Non-Instructional Operations – Periodic Financial Reports)*
  - 10.1.1. 2018-2019 Budget Table without Encumbrances
  - 10.1.2. 2018-2019 Budget Table with Encumbrances
  - 10.1.3. 2018-2020 Grant Report
  - 10.1.4. 2018-2019 Transfers

***Vote to approve/authorize Thomaston Public School’s Business Manager to Determine the Strike Price for Diesel and Oil for the 2019-2020 School Year and the Authority to Enter into a Contract with Dime Oil using those Determined Prices.***

***Vote to accept/approve as Completed the Close Out of the Center School Roof Project, State Project Number 140-0041 with a Final Project Cost of \$592,037.87***

***Vote to accept/approve as Completed the Closeout of the Black Rock Roof Project, State Project Number 140-0042 with a Final Project Cost of \$1,706,947.27***

***Vote to accept/approve as Completed the Close Out of the Thomaston High School Roof Project, State Project Number 140-0040 with a Final Project Cost of \$1,060,519.76***

***Vote to direct the Superintendent and/or the Business Manager, on Behalf of the Thomaston Board of Education, to Formally Request that the Thomaston Board of Finance and/or the Thomaston Board of Selectman Create an Unexpended Education Funds Account in Accordance with Connecticut General Statue Section 10-248a.***

***Vote to accept/approve Business and Finance Report and Expenditures per Policy 3432/3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual Financial Statement as presented***

- 10.2. Policy Committee  
*(Policy 2231 Administration – Policy and Regulation Systems)*
  - 10.2.1. Presentations – None
  - 10.2.2. Action Items – None
  - 10.2.3. Read Items
    - 10.2.3.1. 1<sup>st</sup> Read Policy Audit Series 6000
    - 10.2.3.2. CABA Policy Highlights – October 12, 2018
    - 10.2.3.3. CABA Policy Highlights – October 26, 2018
  - 10.2.4. Discussion Items - None

11. Enter Executive Session for Discussion regarding confidential written communications from legal counsel privileged by the attorney-client relationship

12. Exit Executive Session

13. Adjournment

*Vote to adjourn*