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

Thomaston High School
Auditorium
Monday, April 9, 2018
7:00 p.m.

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 Representatives:

Erin Fainer

Naime Gilani

1. Establishment of a Quorum and Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda of the Board of Education, April 9, 2018 as presented

4. 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.

5. Approval of Minutes:

- 5.1. Regular Meeting of the Board of Education Meeting Minutes dated March 12, 2018
Vote to accept/approve Regular Meeting of the Board of Education Minutes dated March 12, 2018 as presented

6. Student Representative's Report

7. Recognitions

- 7.1. Rotary Student of the Month - March - Kaelyn Foss
7.2. Rotary Student of the Month - April - Alexa Milius

8. Presentations

- 8.1. IDEA Grant - Aimee Turner
Vote to accept/approve IDEA Grant as presented

- 8.2. Presentation of Evidentiary Portion of Local 1303-97 of Connecticut Council 4, AFSCME Grievance dated March 17, 2018 under Article VIII, Section 8.3 of the AFSCME Collective Bargaining Agreement

9. Enter Executive Session for the Purpose of Deliberations and Discussion of Local 1303-97 of Connecticut Council 4, AFSCME Grievance dated March 17, 2018 with Board Attorney Nicholas Grello

10. Exit Executive Session/Enter into Regular Session

11. Potential Action Regarding Step 3 Grievance

12. Chairperson's Report

- 12.1. Letters of Response to Public Comment
12.2. Honor Roll Second Quarter 2017-2018 School Year

13. Superintendent's Report

- 13.1. State of Connecticut Department of Education Email - Connecticut SAT School Day - Guidance for Weather Related Issues
13.2. State of Connecticut Department of Education Memorandum - 2019 Anne Marie Murphy Paraeducator of the Year Award
13.3. State of Connecticut Department of Education Memorandum - Guidelines Regarding Independent Educational Evaluations at Public Expense and In-School Observations
13.4. State of Connecticut Department of Education Memorandum - EdSight Secure - School-level Access Now Available
13.5. State of Connecticut Department of Education Memorandum - New Administrator and Employer Survey Regarding Administrator Preparation Quality and New Teacher and Employer Survey Regarding Teacher Preparation Quality
13.6. Thomaston Public Schools - News for Staff - February/March 2018
13.7. Letters of Intent to Homeschool
13.8. Residency Determination Letter
13.9. Records Disposition Authorization
13.10. Effective School Solutions

13.10.1. Insights, March 2018
13.10.2. Solutions, March 2018

13.11. Administrator Reports

13.12. Enrollment Report

13.13. Field Trips

13.13.1. Catamount Aerial Adventure Park, Hillsdale, NY, Class of 2021, Preston Soeprasetyo

13.14. Personnel

13.14.1. Doug Craig, Involuntary Transfer, Technology Teacher, Thomaston Center School to Thomaston High School, April 23, 2018

13.14.2. Robert Stack, Voluntary Transfer, Paraprofessional, Thomaston Center School

13.14.3. Laura Miller, Voluntary Transfer, Teacher Grade 6 Mathematics, Thomaston Center School

13.14.4. Bryan Holmes, New Hire, Physics Teacher, Thomaston High School, August 24, 2018

Vote to accept/approve New Hires/Transfers/Retirements/Resignations as presented

13.14.5. Jeffrey Dickau, Schedule K Position, Boys' Varsity Tennis, Thomaston High School

Vote to accept/approve Schedule K/Coach positions as presented

14. Committee Reports

14.1. Budget/Audit Committee

14.1.1. March Business Report

- Regionalization Efforts for Insurance
- Heating Oil for 2018-2019
- AFSME Contract Settlement
- 2017 School Security Competitive Grant Program
- ED244 - Adult Education Annual Grant Application

14.1.2. March Finance Report

- 2016-2019 Grant Report
- March 2017 Expenditures \$1,246,870.52
- March 2017 Transfers \$12,284.28

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

14.2. Policy Committee - Cancelled

15. Enter Executive Session for the purpose of Self Evaluation of the Board of Education

16. Exit Executive

17. Adjournment

DRAFT Until Board Approved