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

Thomaston High School Auditorium
Monday, January 14, 2019
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 Representative: Erin Fainer

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, January 14, 2019 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. Regular Board of Education Meeting Minutes dated December 17, 2018

Vote to accept/approve the Regular of the Board of Education Meeting Minutes dated December 17, 2018 as presented.

6. Recognitions

6.1. Rotary Student of the Month

6.1.1. January – Bianca Knox

6.2. Thomaston Public Schools Students of the Month

6.2.1. Kindergarten – Skyla Levy

6.2.2. 1st Grade – Madelyn Ciminera

6.2.3. 2nd Grade – Kendall Montana

6.2.4. 3rd Grade – Lana Devaux

6.2.5. 4th Grade – Quin Merritt

6.2.6. 5th Grade – Gracie Marble

6.2.7. 6th Grade – Francesco Treglia

6.2.8. 7th Grade – Ava Harkness

6.2.9. 8th Grade – Milan Grant

6.2.10. 9th Grade – Mel Shkrepi

6.2.11. 10th Grade – Nathan Scarola

6.2.12. 11th Grade – Alexander Thornberg

6.3. Connecticut Fire Prevention Poster Contest Winners

6.3.1. Samantha Pappas, Grade 4, Thomaston Center School

6.3.2. Nathaniel Williams, Grade 5, Thomaston Center School

7. Presentations

7.1. Serving the Average Secondary Student: Examining What Motivates Students to Learn Mathematics and How Classroom Factors Affect Their Motivation – Anthony Coss

8. Student Representatives Report

9. Chairperson's Report

9.1. Signed Professional Agreement between the Thomaston Education Association and the Thomaston Board of Education

10. Superintendent’s Report

- 10.1. Portrait of a Graduate Update
- 10.2. State of Connecticut Department of Education Memorandum – Student Use of Electronic Nicotine Delivery Systems (ENDS)
- 10.3. State of Connecticut Department of Education Memorandum – Addressing Life-Threatening Allergies in Schools
- 10.4. Thomaston Public Schools – News for Staff – December 2018
- 10.5. Letters of Correspondence
- 10.6. Request to Dispose Outdated Books per Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies
Disposition of Outdated Books – Thomas Andronowitz, Library Media Specialist, Thomaston High School
- 10.7. Request to Dispose Outdated Books per Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies
Disposition of Outdated Books – Black Rock School

Vote to accept/approve the disposal of outdated books per Policy 3260 as presented

- 10.8. Administrator Reports
- 10.9. Enrollment Reports
 - 10.9.1. Thomaston Public Schools Enrollment Report December 2018
 - 10.9.2. 8th Grade Students Applying to Other High Schools 2019-2020
- 10.10. Effective School Solutions
 - 10.10.1. Insights – December
 - 10.10.2. Solutions – December
- 10.11. Personnel
(Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment)
 - 10.11.1. Enter into Executive Session to Present Letter of Application for Retirement per Article 38 of the Professional Agreement between the Thomaston Education Association and the Thomaston Board of Education.
 - 10.11.1.1. *Tammy Dayton, Retirement, Elementary Teacher, Black Rock School*
 - 10.11.1.2. *Patricia Henderson, Retirement, Library Media Specialist, Black Rock School, June, 2019*
 - 10.11.2. Exit Executive Session/Enter into Public Session

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

- 10.11.3. Engjellushe Puprriqu, Resignation, Kitchen Worker, Thomaston High School
- 10.11.4. Susan Dalka, Schedule K Position, Team Mentor, Center School
- 10.11.5. Pamela Nascimento, Schedule K Position, Team Mentor, Black Rock School
- 10.11.6. Susan Larson, Schedule K Position, Team Mentor, Center School
- 10.11.7. Christopher McMullen, Schedule K Position, Team Mentor, Thomaston High School
- 10.11.8. Susan Santovasi, Schedule K Position, Team Mentor, Thomaston High School
- 10.11.9. Susan Abbott, Schedule K Position, Team Mentor, Thomaston High School
- 10.11.10. Cecile Mancini, Schedule K Position, Team Mentor, Thomaston High School
- 10.11.11. Preston Soeprasetyo, Schedule K Position, Team Mentor, Thomaston High School
- 10.11.12. Megan Kellogg, Schedule K Position, Team Mentor, Thomaston High School
- 10.11.13. Andrea Bingham, Schedule K Position, Drama Coach, Center School
- 10.11.14. Ashley Royer, Schedule K Position, Drama Coach Assistant, Center School

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

- 10.11.15. Abby Zakorchevnoy, New Hire, Middle School Cheerleading Coach, Thomaston High School
- 10.11.16. Craig Prasauckas, New Hire, Varsity Baseball Coach, Thomaston High School
- 10.11.17. Mark Sousa, New Hire, Boy’s Freshman Basketball, Thomaston High School

Vote to acknowledge Superintendent’s notification of Schedule K /Coach Positions per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented

11. Committee Reports

(Bylaws of the Board 9132 – Standing Committees)

11.1. Budget/Audit Committee

(Policy 3430 Business/Non-Instructional Operations – Periodic Financial Reports)

- 11.1.1. 2018-2019 Budget Table without Encumbrances
- 11.1.2. 2018-2019 Budget Table with Encumbrances
- 11.1.3. 2018-2020 Grant Report
- 11.1.4. 2018-2019 Transfers
- 11.1.5. Resolution Establishing Unexpended Education Funds Account and Providing Deposits and Expenditures of Funds Account and Providing for Deposits and Expenditure of Funds

Vote to accept/approve Resolution Establishing Unexpended Education Funds Account and Providing Deposits and Expenditures of Funds Account and Providing for Deposits and Expenditure of Funds

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

11.2. Policy Committee
(Policy 2231 Administration – Policy and Regulation Systems)

- 11.2.1. Presentations – None
- 11.2.2. Action Items – None
- 11.2.3. Read Items
 - 11.2.3.1. 1st Read Policy Audit Series 6000
- 11.2.4. Discussion Items - None

12.Adjournment

Vote to adjourn