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

Thomaston High School Auditorium
Monday, March 11, 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)

- 1.1. Vice Chairperson Beth Campbell called the meeting to order at 7:02 p.m.
- 1.2. Board members in Attendance: Vice Chairperson Beth Campbell, Heather Patchell, David Colavecchio, Superintendent Francine Coss, Roxy Fainer, Maureen McMahon, Frank Treglia, and Scott Theriault
- 1.3. Board members Absent: David Colavecchio, Chairperson Rebecca Guay, and Jennifer Nolan

2. Pledge of Allegiance

- 2.1. Vice Chairperson Beth Campbell led the 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, March 11, 2019 as presented

Heather Patchell motioned and Roxy Fainer seconded to accept/approve the Regular Meeting Agenda of the Board of Education, March 11, 2019 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

Heather Patchell motioned and Scott Theriault seconded to amend the agenda to add item 10.25.3 Field Trips and remove item 10.26.2.2 Schedule K position of the Regular Board of Education Meeting Agenda, dated March 11, 2019 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

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 January 14, 2019

Vote to accept/approve the Regular Board of Education Meeting Minutes dated, January 14, 2019 as presented

Scott Theriault motioned and Heather Patchell seconded to accept/approve the Regular Meeting Agenda of the Board of Education, January 14, 2019 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

5.2. Special Meeting Minutes dated January 14, 2019

Vote to accept/approve the Special Board of Education Meeting Minutes dated, January 14, 2019 as presented

Scott Theriault motioned and Heather Patchell seconded to accept/approve the Special Board of Education Meeting Agenda dated, January 14, 2019 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

5.3. Special Meeting Minutes dated January 28, 2019

Vote to accept/approve the Special Board of Education Meeting Minutes dated, January 28, 2019 as presented

Scott Theriault motioned and Heather Patchell seconded to accept/approve the Special Board of Education Meeting Agenda dated, January 28, 2019 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
5	0	1
		Maureen McMahon

6. Recognitions

- 6.1. Board Member Appreciation
- 6.2. Education Enrichment Fund 2019 Spelling Bee - Top Three Finalists – Thomaston Center School
 - 6.2.1. *Francesco Treglia*
 - 6.2.2. *Samantha Lee*
 - 6.2.3. *Molly Crossley*
- 6.3. Rotary Student of the Month
 - 6.3.1. *February – Jacqueline Swanson*
 - 6.3.2. *March – Marina Elva Dauti*
- 6.4. Thomaston Public Schools Student of the Month
 - 6.4.1. *February Students of the Month*
 - 6.4.1.1. *Kindergarten – Ella Holway*
 - 6.4.1.2. *1st Grade – Mason Hawley*
 - 6.4.1.3. *2nd Grade – Isabella Hoffman*
 - 6.4.1.4. *3rd Grade – Brynn Beaudoin*
 - 6.4.1.5. *4th Grade – Arianna Rinaldi*
 - 6.4.1.6. *5th Grade – Travis Hungerford*
 - 6.4.1.7. *6th Grade – Emily Morton*
 - 6.4.1.8. *7th Grade – Rejhana Aliu*
 - 6.4.1.9. *8th Grade – Marissa VanOrmer*
 - 6.4.1.10. *9th Grade – Hannah Lawlor*

- 6.4.1.11. 10th Grade – Ryan Bethin
- 6.4.1.12. 11th Grade – Emily Root

6.4.2. **March Students of the Month**

- 6.4.2.1. Kindergarten – Olivia Taggett
- 6.4.2.2. 1st Grade – Ethan Peck
- 6.4.2.3. 2nd Grade – Haylie Pappas
- 6.4.2.4. 3rd Grade – Bella Bickford
- 6.4.2.5. 4th Grade – Carson Galpin
- 6.4.2.6. 5th Grade – Chloe Simoes
- 6.4.2.7. 6th Grade – Aiden Trombley
- 6.4.2.8. 7th Grade – Ellie Mafera
- 6.4.2.9. 8th Grade – Daniel Guerrero
- 6.4.2.10. 9th Grade – Alexa Pappas
- 6.4.2.11. 10th Grade – Lauren Gagne
- 6.4.2.12. 11th Grade – McKenna O’Sullivan

7. Presentations

- 7.1. District Attendance Review Board, Board of Education Update – Kristin Raymond, Thomaston High School Assistant Principal

8. Student Representatives Report

9. Chairperson’s Report

- 9.1. Letter of Intent to Homeschool
- 9.2. Residency Determination Letters

10. Superintendent’s Report

- 10.1. State of Connecticut Board of Education Memorandum – Designation of Certification Shortage Areas, 2019-2020 School Year – February 15, 2019
- 10.2. State of Connecticut Board of Education Memorandum – 2019-2020 Concussion and Head Injury Annual Review for Coaches – February 27, 2019
 - 10.2.1. 2019–2020 Concussion and Head Injury Annual Review for Coaches
- 10.3. State of Connecticut Department of Education Memorandum – Family Engagement High-Impact Practice – Parent Teacher Home Visits – January 24, 2019
- 10.4. State of Connecticut Department of Education – Memorandum - Data Verification Regarding TEAM Program Reimbursements to Districts – February 8, 2019
- 10.5. State of Connecticut Department of Education Memorandum – Advanced Placement (AP) Potential – January 22, 2019
- 10.6. State of Connecticut Department of Education Letter – 2018-2019 School Year Educator Certification Compliance Report – February 8, 2019
- 10.7. State of Connecticut Department of Education – Connecticut Student Attendance Symposium – February 26, 2019
- 10.8. State of Connecticut Department of Education Memorandum – 2018-2019 Out-of-Town Magnet School Transportation Grant Application – February 25, 2019

10.9. Thomaston Public Schools Policy 2120 Organizational Chart

Vote to accept/approve the Thomaston Public Schools Policy 2120 - Organizational Chart as presented

Scott Theriault motioned and Heather Patchell seconded to accept/approve Thomaston Public Schools Policy 2120 - Organizational Chart as presented

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.10. Thomaston Public Schools 2019-2020 District Calendar

Vote to accept/approve the Thomaston Public Schools 2019-2020 District Calendar as presented

Scott Theriault motioned and Frank Treglia seconded to accept/approve Thomaston Public Schools 2019-2020 District Calendar as presented.

Discussion: Roxy Fainer stated that having early dismissal on the first three (3) days of school is a good plan for obvious reasons.

Superintendent Coss explained to the Board that at the bottom of the calendar where there are two (2) asterisks next to a no school or early dismissal day, is for students and paraprofessionals. The paraprofessionals work when the students are in school so this would be a reduction in time for the paraprofessionals. Superintendent Coss then explained that the Board may make a motion for the proposed district calendars and have a discussion or table the proposed calendar until Superintendent Coss has heard back from the union.

Frank Treglia stated that he would like to table it.

Roxy Fainer mentioned that she would like to do what is best for the students and vote on the calendars.

Scott Theriault agreed with Board member **Roxy Fainer**.

Superintendent Coss explained that if the Board votes on the district calendars and a change needs to be made, Superintendent Coss stated she would hold off on changes until the April Board meeting.

Roxy Fainer stated again, that she would like to vote on the district calendars.

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.11. Thomaston Public Schools 2020-2021 District Calendar

Vote to accept/approve the Thomaston Public Schools 2020-2021 District Calendar as presented

Scott Theriault motioned and Roxy Fainer seconded to accept/approve Thomaston Public Schools 2020-2021 District Calendar as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.12. Thomaston Board of Education Meeting Schedule 2020 and 2021

Vote to accept/approve the Thomaston Board of Education Meeting Schedule 2020 and 2021 as presented

Scott Theriault motioned and Roxy Fainer seconded to accept/approve Thomaston Board of Education Meeting Schedule 2020 and 2021 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.13. Letters of Correspondence

10.14. Press Release – Thomaston Board of Education Unanimously Approves the 2019-2020 Operating and Capital Budgets

10.15. Initiative Inventory Mid-Year Report

10.16. Testimony Regionalization Bills

10.17. Administrator Reports

Vote to accept/approve English Language Arts - Grade 5, Algebra STEM Lab Grades 9-12 District Curriculum as presented

Scott Theriault motioned and Heather Patchell seconded to accept/approve English Language Arts - Grade 5, Algebra STEM Lab Grades 9-12 District Curriculum as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

- 10.18. Enrollment Reports
 - 10.18.1. January
 - 10.18.2. February

10.19. CABA Liaison Newsletter – February 2019

10.20. Report: How has EdAdvance Served Thomaston in 2017-2018

10.21. Thomaston Public Schools – News for Staff

10.21.1. January 2019

10.21.2. February 2019

10.22. 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

Scott Theriault motioned and Frank Treglia seconded to accept/approve the disposal of outdated books for Black Rock School per Policy 3260 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.23. Request to Dispose Outdated Books per Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies Disposition of Outdated Books – Thomaston High School

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

Scott Theriault motioned and Frank Treglia seconded to accept/approve the disposal of outdated books for Thomaston High School per Policy 3260 as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.24. Effective School Solutions

10.24.1. Insights – January

10.24.2. Solutions – January

10.25. Field Trips

10.25.1. Six Flags New England, Agawam, Massachusetts, Class of 2020, Ms. Jennifer Ewart

10.25.2. Museum of the Moving Image & Chelsea Market, Boston, MA, Digital Media Arts & Foods and Nutrition, Ms. Michelle Dayton and Ms. Martha Kelly.

10.25.3. Mansions Newport, Rhode Island, Class of 2021, Ms. Susan Abbott

Vote to accept/approve Field Trips as presented

Scott Theriault motioned and Roxy Fainer seconded to accept/approve Field Trips as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.26. Personnel

(Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment)

10.26.1. New Hires/Transfers/Retirements/Resignations

10.26.1.1. Diana Martinik, Voluntary Transfer, Special Education Paraprofessional, Thomaston Center School

10.26.1.2. Sarah Norck, Voluntary Transfer, Special Education Paraprofessional, Black Rock School

10.26.1.3. Danielle O’Neil, Resignation, Music Teacher, Black Rock School

10.26.1.4. Patricia Keparutus, Long-Term Substitute Mathematics, Thomaston High 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

Scott Theriault motioned and Frank Treglia seconded 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.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

10.26.2. Schedule K/Coach Positions

- 10.26.2.1. Jeffrey Dickau, Resignation, Boys’ Tennis Coach, Thomaston High School
- 10.26.2.2. Craig Prasauckas, New Hire, Varsity Baseball Coach, Thomaston High School
- 10.26.2.3. Seth Murphy, Schedule K Position, Co-Coach Middle School Wrestling, Thomaston High School
- 10.26.2.4. Seth Murphy, Schedule K Position, Boys’ Tennis Coach, Thomaston High School
- 10.26.2.5. Megan Fitzgerald, Schedule K Position, Girl’s Tennis Coach, Thomaston High School
- 10.26.2.6. Aimee Turner, Resignation, Girls’ Tennis Coach, Thomaston High School
- 10.26.2.7. Kimberly Theriault, Resignation, Middle School Softball Coach, Thomaston High School
- 10.26.2.8. Richard Revere Resignation, Middle School Baseball Coach, 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

Scott Theriault motioned and Frank Treglia seconded 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.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

11. Committee Reports

(Bylaws of the Board 9132 – Standing Committees)

11.1. Budget/Audit Committee - January

(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

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

Scott Theriault motioned and Frank Treglia seconded to accept/approve the January Business and Finance Report and Expenditures per Policy 3432/ 3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual Financial Statement as presented.

Discussion: *Roxy Fainer* stated that the January Business and Finance Report was missing information on the first page.

Superintendent Coss explained that there was text on the first page of original report and requested that the Board clerk request an updated copy for the Board.

Vote: Motioned carried

Yes	No	Abstain
6	0	0

11.2. Budget/Audit committee – February
(Policy 3430 Business/Non-Instructional Operations – Periodic Financial Reports)

- 11.2.1. 2018-2019 Budget Table without Encumbrances
- 11.2.2. 2018-2019 Budget Table with Encumbrances
- 11.2.3. 2018-2020 Grant Report
- 11.2.4. 2018-2019 Transfers

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

Scott Theriault motioned and Frank Treglia seconded to accept/approve the February Business and Finance Report and Expenditures per Policy 3432/ 3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual Financial Statement as presented.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

11.3. Policy Committee – February – Cancelled

- 11.3.1. Presentations – None
- 11.3.2. Action Items – None
- 11.3.3. Read Items
 - 11.3.3.1. 1st Read Policy Audit Series 6000
- 11.3.4. Discussion Items – None

11.4. Policy Committee - March
 (Policy 2231 Administration – Policy and Regulation Systems)

- 11.4.1. Presentations – None
- 11.4.2. Action Items – None
- 11.4.3. Read Items
 - 11.4.3.1. 1st Read Policy Audit Series 6000
- 11.4.4. Discussion Items - None

12. Adjournment

Vote to adjourn

Scott Theriault motioned and Frank Treglia seconded to adjourn the meeting at 8:02 p.m.

Discussion: None

Vote: Motioned carried

Yes	No	Abstain
6	0	0

The meeting was adjourned at 7:53 p.m.

DRAFT Until Board Approved