



## MINUTES

### THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, August 15, 2022 at 7:00 p.m.

Thomaston High School Auditorium Entrance - Door #2

*This meeting can be attended in person by the public ([see requirements](#)) or viewed live/recorded on the [Board of Education YouTube Channel](#).  
([Bylaws of the Board 9322 - Public and Executive Sessions](#) and [Bylaws of the Board 9326.1 - Taping/Recording Board Meetings](#))*

#### Mission Statement:

In a partnership of family, school and community, our mission is to **educate**, **challenge** and **inspire** each individual to excel and become a contributing member of society.

#### 2022-2023 Board of Education Goals:

1. Board Members shall respond to invitations within 24 hours.
2. Board Members will attend district events.

#### Members:

Roxy Fainer, Chairperson	Francine Coss, Superintendent	David Colavecchio, Vice Chairperson
Heather Patchell, Secretary	Marie Eldridge	Steven Carr, Treasurer
Beth Campbell	Delaney Jose, Student Representative	Sarah Ethier
Frank Treglia	Nathan Marsh, Student Representative	Matthew VanOrmer

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

*(Bylaws of the Board 9325.1 – Quorum)*

- 1.1. **Chairperson Roxy Fainer** called the meeting to order at 7:06pm.
- 1.2. Board Members in Attendance: **Chairperson Roxy Fainer, Frank Treglia, Marie Eldridge, Matthew VanOrmer, Superintendent Francine Coss**
- 1.3. Board Members in Attendance Virtually: **Secretary Heather Patchell, Beth Campbell**
- 1.4. Board Members Absent: **Vice Chairperson David Colavecchio, Treasurer Steven Carr, Sarah Ethier**
- 1.5. Student Representative In Attendance: **Delaney Jose**
- 1.6. Student Representative Absent: **Nathan Marsh**
- 1.7. Administrators in Attendance: Jonathan Kozlak, John Perrucci, Gianni Perugini
- 1.8. Administrators in Attendance Virtually: Jessica Bedosky, Kristin Bernier, Andrea Peters
- 1.9. Others in Attendance In Person: Douglas Craig, Seth Craig, Sherry Hoag, Leslie Sheldon, Ernest Jewett, Barbara Keamy, Sunshine Giordano, Auburn Giordano, Kim Moher, Sam Sheeks, Sonia Milosevic, Kathy Evangelista, John Knapp
- 1.10. Others in Attendance Virtually: Bill Zima (presenter)

### 2. Pledge of Allegiance

### 3. Approval of Agenda ▲

**Matthew VanOrmer motioned and Frank Treglia seconded to accept/approve the agenda of the Board of Education Meeting dated August 15, 2022 as presented.**

Discussion: **Matthew VanOrmer** moved to amend the agenda and **Frank Treglia** seconded to include item 10.2.8. to acknowledge the updated district calendar and to add item 10.7.1. to add the field trip to the Big E.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 6-0-0

#### **4. Public Participation ▲▲▲ - None**

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

*The Board welcomes public participation in accordance with the rules of common courtesy and the Bylaws of the Board 9325 – Meeting Conduct:*

- *Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*
- *No boisterous conduct shall be permitted; persistence in boisterous conduct shall be grounds for termination of that person's privilege to address the Board. 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.*

#### **5. Approval of Minutes ▲**

*(Bylaws of the Board 9326 – Minutes)*

##### **5.1. Regular Board of Education Meeting Minutes - June 13, 2022**

**Matthew VanOrmer motioned and Marie Eldridge seconded to accept/approve the Regular Board of Education Meeting Minutes dated June 13, 2022 as presented.**

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 6-0-0

#### **6. Recognitions ▲**

*(Policy 1170 – Community Relations/Recognitions of Students, Citizens, Staff Members, and Members of the Board of Education and Bylaws of the Board 9420 – Recognition of Accomplishments by Citizens, Students, Staff Members or Member of the Board)*

6.1. Sherry Hoag, Terminal Manager, All Star Transportation

6.2. Douglas Craig, Reimagining Connecticut Classrooms for Continuous Learning Coordinator, Thomaston Public Schools

#### **7. Presentations ▲▲▲**

*(Bylaws of the Board 9410 – Public Announcement of Accomplishments)*

7.1. Marzano Academies at Thomaston Public Schools: Competency Based Learning, Bill Zima, Director of Implementation

7.2. School Safety Report, Gianni Perugini, District Safety Coordinator, Thomaston Public Schools

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## 8. Student Representatives Report ▲▲▲ - No report due to summer recess.

*(Bylaws of the Board 9160 – Student Representation on the Board of Education)*

## 9. Chairperson's Report ▲▲▲

*(Bylaws of the Board 9121 – Office of the Chairperson)*

- 9.1. Fourth Quarter Honor Roll - Thomaston High School
- 9.2. Letter in Response to Public Comment from Kara Frohloff (letter attached)
- 9.3. Letter in Response Letter Public Comment from Kate Williams (letter attached)
- 9.4. Progress Report on 2022-2023 Goals for the Thomaston Board of Education and the Superintendent of Schools
- 9.5. Ratification of the Professional Agreement between the Thomaston School Administrators Association and the Thomaston Board of Education (July 1, 2023 - June 30, 2027)

**Matthew VanOrmer motioned and Marie Eldridge seconded to accept/approve the Professional Agreement between the Thomaston School Administrators Association and the Thomaston Board of Education (July 1, 2023 - June 30, 2027).**

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 6-0-0

## 10. Superintendent's Report ▲▲▲

*(Policy 2131 – Administration – Superintendent of Schools)*

### 10.1. Correspondence

#### 10.1.1. Superintendent

- 10.1.1.1. Effective School Solutions - MINDBEAT - June 15, 2022
- 10.1.1.2. Effective School Solutions - MINDBEAT - Summer Issue
- 10.1.1.3. Letter from Superintendent Coss to Thomaston Board of Education Chairperson Roxy Fainer, Vacation Day Balance Notice and Payment Request
- 10.1.1.4. Letter from Superintendent Coss to Thomaston Board of Education Business Manager Todd Bendtsen, Vacation Day Balance Notice and Payment Request
- 10.1.1.5. Thank You Card from Cindy Sabolcik and the Blethen Family to Superintendent Coss, District, Administrators, and Board of Education
- 10.1.1.6. Thank You Card from Holly Hernandez and Susan Heiland, Black Rock School Intervention Teachers, to Superintendent Coss for her Participation in the Annual Read Aloud Day
- 10.1.1.7. Thank You Card from Miss Clark's First Grade Class to Superintendent Coss for her Participation in the Annual Read Aloud Day
- 10.1.1.8. Acknowledgement of Notice of Intent to Homeschool - Student A
- 10.1.1.9. Acknowledgement of Notice of Intent to Homeschool - Student B
- 10.1.1.10. Acknowledgement of Notice of Intent to Homeschool - Student C

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- 10.1.1.11. Letter from Superintendent Coss to San Dow Construction, Request for Proposal for the Thomaston Center School Ceiling Project
  - 10.1.1.12. Letter from Superintendent Coss to San Dow Construction, Awarded Bid Timeline and Cost for the Thomaston Center School Ceiling Project
  - 10.1.1.13. Letter from Superintendent Coss to San Dow Construction Regarding the Approval of Change Order for the Thomaston Center School Ceiling Project
  - 10.1.1.14. Letter from Charles Rowland, Director of Agricultural Education, Wamogo Regional High School, 2022-2023 Enrollment of Thomaston Students
  - 10.1.1.15. Letter from Superintendent Coss to Gianni Perugini, Assistant Principal, Thomaston High School, Superintendent Designee
  - 10.1.1.16. Letter from Superintendent Coss to Thomaston Board of Education Chairperson Roxy Fainer, Superintendent Designee
  - 10.1.1.17. Thank You Card from Jennifer Samela, Paraprofessional. Thomaston High School to Superintendent Coss
  - 10.1.1.18. Thank You Letter from Superintendent Coss to Michelle Caulfield (Stevens Company), Careers in Manufacturing Presentation - June 13, 2022
  - 10.1.1.19. Thank You Letter from Superintendent Coss to Dave Mieczkowski (Platt Bros.), Careers in Manufacturing Presentation - June 13, 2022
  - 10.1.1.20. Thank You Letter from Superintendent Coss to Richard Dupont (CT State Community Colleges), Careers in Manufacturing Presentation - June 13, 2022
  - 10.1.1.21. Thank You Letter from Superintendent Coss to George LaCapra, Jr. (Unimetal), Careers in Manufacturing Presentation - June 13, 2022
  - 10.1.1.22. Thank You Letter from Superintendent Coss to Anthony DiFederico (Naugatuck Valley Community College), Careers in Manufacturing Presentation - June 13, 2022
  - 10.1.1.23. Thank You Letter from Superintendent Coss to Richard Bouffard (Truelove & McLean), Careers in Manufacturing Presentation - June 13, 2022
  - 10.1.1.24. Notice of Unemployment Insurance Benefits - CT Department of Labor
  - 10.1.1.25. Letter from Superintendent Coss to State Coordinator Connecticut Teacher of the Year Program Cynthia Cassada, Recommendation of Cheyenne Clark for Connecticut Teacher of the Year
  - 10.1.1.26. Residency Determination Letter - Student A
  - 10.1.1.27. Notice of Residency Hearing - Student A
  - 10.1.2. Connecticut Association of Boards of Education (CABE)
    - 10.1.2.1. CABE Liaison Newsletter - July 2022
    - 10.1.2.2. CABE Journal - July/August 2022
    - 10.1.2.3. CABE Liaison NewsLetter - August 2022
    - 10.1.2.4. CABE Policy Highlights - August 5, 2022
  - 10.1.3. Connecticut Association of Public Schools Superintendents (CAPSS) - None
  - 10.1.4. United States Department of Education (USDE) - None
  - 10.1.5. Department of Public Health (DPH) - None
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- 10.1.6. Connecticut State Department of Education (CSDE)
    - 10.1.6.1. Performance Matters NewsLetter - June 2022
    - 10.1.6.2. Thomaston's Adoption of the Flexibilities for Implementing the CT Guidelines for Educator Evaluation 2017 for the 2022-2023 School Year
    - 10.1.6.3. Summary of Education-Related Legislation Enacted in 2022 Regular Session
    - 10.1.6.4. End of Year Message to Superintendents from CT Commissioner of Education
    - 10.1.6.5. 2022-2023 Launching into Healthy Learning Guidance
  - 10.2. Reports
    - 10.2.1. 2022-2023 Thomaston Public Schools COVID-19 Positivity and Vaccination Rate Report
    - 10.2.2. 2021-2022 Reading Recovery Report
    - 10.2.3. Class of 2022 List of Scholarships Received
    - 10.2.4. Administrator Reports
      - 10.2.4.1. July 2022
      - 10.2.4.2. August 2022
    - 10.2.5. 2022-2023 Enrollment Report (*NOTE: Registrations/transfers occurring after June 1st will be included in the September report*)
    - 10.2.6. Thomaston Center School Ceiling Project Update
    - 10.2.7. Thomaston Center School Tennis Court Project Update
    - 10.2.8. Acknowledge Updated 2022-2023 Thomaston Public Schools District Calendar
      - 10.2.8.1. Open House will take place on August 29th for Thomaston Public Schools
  - 10.3. Contracts
    - 10.3.1. 2022-2023 School Medical Advisor
    - 10.3.2. 2022-2023 Dime Oil
    - 10.3.3. 2022-2023 Snow Removal Henry M. Osowiecki & Sons
    - 10.3.4. 2022-2023 EdAdvance Co-Teaching
    - 10.3.5. 2022-2023 EdAdvance Human Resources Service and Support
    - 10.3.6. 2022-2024 Memorandum of Agreement EdAdvance Head Start Prenatal to Five
    - 10.3.7. 2022-2024 Amendment to Memorandum of Agreement EdAdvance Head Start Prenatal to Five for Reauthorization Act
    - 10.3.8. July 1, 2023-June 30, 2026 Memorandum of Agreement Thomaston School Administrators Association District Emergency Management Coordinator
    - 10.3.9. July 1, 2022-June 30, 2026 Memorandum of Agreement Thomaston Education Association Interact Club Advisor
  - 10.4. Grants - None
  - 10.5. General Information
    - 10.5.1. Fundraisers
      - 10.5.1.1. Fundraising Follow Up - None
      - 10.5.1.2. Gifts/Donations - None
      - 10.5.1.3. Approved Fund-Raisers
        - 10.5.1.3.1. Mr. THS Annual Pageant - Student Council - Thomaston High School
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- 10.5.1.3.2. Spirit Week - Student Council - Thomaston High School
  - 10.5.1.3.3. Valentine's Dance - Student Council - Thomaston High School
  - 10.5.1.3.4. Lock-In for Paige Batten Memorial Scholarship - Student Council - Thomaston High School
  - 10.5.1.3.5. Badminton Tournament - Student Council - Thomaston High School
  - 10.5.1.3.6. Car Wash - Student Council - Thomaston High School

10.5.1.4. Denied Fundraisers - None

10.6. Personnel (\*Denotes Effective Date)

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

10.6.1. New Hires

- 10.6.1.1. Michael Watson, Mathematics Teacher, Thomaston High School \*August 26, 2022
- 10.6.1.2. Kieran Glynn, Mathematics Teacher, Thomaston High School \*August 26, 2022
- 10.6.1.3. Clifford Saccoccio, ELA Teacher, Thomaston High School \*August 26, 2022
- 10.6.1.4. Dante Coviello, Elementary Teacher, Black Rock School \*August 26, 2022
- 10.6.1.5. Eileen Stowe, Science Teacher, Thomaston High School \*August 26, 2022
- 10.6.1.6. Elizabeth Dean, Science Teacher, Thomaston High School \*August 26, 2022
- 10.6.1.7. Jennifer DePalma, Elementary Teacher, Black Rock School \*August 26, 2022
- 10.6.1.8. Scott Freitag, Building Substitute (temporary/per diem), Black Rock School \*August 26, 2022
- 10.6.1.9. Nicholas Osowski, Summer Custodian (temporary/part-time) \*July 5, 2022
- 10.6.1.10. (Revised) Nicholas Osowski, Summer Custodian (temporary/part-time) \*July 5, 2022
- 10.6.1.11. Mason Gowell, Summer Custodian (temporary/part-time) \*July 5, 2022
- 10.6.1.12. (Revised) Mason Gowell, Summer Custodian (temporary/part-time) \*July 5, 2022
- 10.6.1.13. Connor Foss, Summer Custodian (temporary/part-time) \*July 5, 2022
- 10.6.1.14. Melissa Campo, Extended School Year, Paraprofessional (temporary/part-time) \*June 20, 2022

10.6.2. Transfer/New Assignments

- 10.6.2.1. (Revised) Kelsey Murzak, Special Education Teacher (temporary/part time) Extended School Year \*June 20, 2022
- 10.6.2.2. (Revised) Megan Fitzgerald, Special Education Teacher (temporary/part-time) Extended School Year \*June 20, 2022
- 10.6.2.3. (Revised) Stephanie Catucci, Special Education Teacher (temporary/part-time) Extended School Year \*June 20, 2022
- 10.6.2.4. Michelle Pope, Special Education Teacher (temporary/part-time) Extended School Year \*July 11, 2022
- 10.6.2.5. (Revised) Marisa Mendoza, Paraprofessional (temporary/part-time) Extended School Year \*June 20, 2022
- 10.6.2.6. Laura Miller, Summer School Teacher (temporary/part-time) \*June 20, 2022
- 10.6.2.7. Casey Carangelo, Paraprofessional (temporary/part-time) Extended School Year \*June 20, 2022
- 10.6.2.8. Heidi Laus, Summer School History Teacher (temporary/part-time) \*June 20, 2022

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- 10.6.2.9. Mark Olsen, Summer School Mathematics Teacher (temporary/part-time) \*June 20, 2022
  - 10.6.2.10. Christine Thomas, Clerical Assistant (temporary/part-time), Central Office \*June 20, 2022
  - 10.6.3. Reassignment
    - 10.6.3.1. Acceptance of Academic Reassurance of Employment
      - 10.6.3.1.1. Jessica Fedorich, Building Substitute (temporary/per diem), Thomaston High School \*August 29, 2022
      - 10.6.3.1.2. Samantha Bradshaw, Building Substitute (temporary/per diem), Thomaston Center School \*August 29, 2022
      - 10.6.3.1.3. (Revised) Samantha Bradshaw, Building Substitute (temporary/per diem), Thomaston Center School \*August 29, 2022
      - 10.6.3.1.4. Francis Embardo, Building Substitute (temporary/per diem), Thomaston High School \*August 29, 2022
  - 10.6.4. Resignations
    - 10.6.4.1. Kayla Policarpio, Science Teacher, Thomaston High School \*June 16, 2022
    - 10.6.4.2. Amy Woodard, Paraprofessional, Thomaston Center School \*June 16, 2022
    - 10.6.4.3. Christopher McMullen, Science Teacher, Thomaston High School \*August 19, 2022
    - 10.6.4.4. Chase Guerrero, Speech Language Pathologist, Pupil Personnel Services \*August 23, 2022
    - 10.6.4.5. Preston Soeprasetyo, Business Teacher, Thomaston High School \*August 22, 2022
    - 10.6.4.6. Preston Soeprasetyo, Athletics Coordinator , Thomaston High School
    - 10.6.4.7. Preston Soeprasetyo, Web Page Coordinator, Thomaston High School
    - 10.6.4.8. Refusal of Academic Reassurance Employment - 2022-2023
      - 10.6.4.8.1. Casey Carangelo, Building Substitute (temporary/per diem), Thomaston Center School
      - 10.6.4.8.2. Sarah Martinik, Lunch Monitor, Thomaston Center School
  - 10.6.5. Retirement
    - 10.6.5.1. Jennifer Samela, Paraprofessional, Thomaston High School \*September 1, 2022
    - 10.6.5.2. Barbara Lee, Paraprofessional, Thomaston High School \*September 2, 2022
  - 10.6.6. Termination - None
  - 10.6.7. Non-Renewals - None
  - 10.6.8. Stipends - 2022-2023
    - 10.6.8.1. Stephen Malo - Advanced Placement Coordinator
    - 10.6.8.2. Alex Sconziano - Co-Diretor of Athletics
    - 10.6.8.3. Aaron Bunel - Co-Director of Athletics
    - 10.6.8.4. Aaron Bunel - Advisory Coordinator
    - 10.6.8.5. Breanna Riollano - Experiential Learning Program Coordinator
    - 10.6.8.6. Gianni Perugini - District Emergency Management Coordinator
    - 10.6.8.7. Breanna Riollano - Experiential Learning Program Coordinator
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- 10.6.8.8. Stephen Malo - Social Media Coordinator
  - 10.6.8.9. Tammy Dumas - Special Education Program Coordinator
  - 10.6.8.10. Michelle Dayton - Vocational Coordinator
  - 10.6.8.11. Paul Biron - Web Page Coordinator - Black Rock School
  - 10.6.8.12. Keri Rozzi - Web Page Coordinator - Thomaston Center School
  - 10.6.8.13. Aaron Bunel - Band Director - Thomaston High School
  - 10.6.8.14. Kate Zitnay - Band Director - Thomaston Center School
  - 10.6.8.15. Kate Zitnay - Choral Director - Thomaston Center School
  - 10.6.8.16. Alex Sconziano - Teacher in Charge - Thomaston High School
  - 10.6.8.17. Susan Heiland - Teacher in Charge - Black Rock School
  - 10.6.8.18. Jaimee Hustek - Teacher in Charge - Thomaston Center School
  - 10.6.8.19. (Revised) Susan Heiland - Teacher in Charge - Black Rock School
  - 10.6.8.20. Christina Chase - Grade 9 Class Advisor
  - 10.6.8.21. Susan Abbott - Grade 10 Class Advisor
  - 10.6.8.22. Michelle Dayton - Grade 12 Class Advisor
  - 10.6.8.23. Susan Santovasi - G.S.A. Advisor
  - 10.6.8.24. Terri Franzi - High School Student Council Advisor
  - 10.6.8.25. Jennifer Ewart - Hiking Club Advisor
  - 10.6.8.26. Raymond Rabuska - Interact Club Advisor
  - 10.6.8.27. Breanna Riollano - Link Crew Advisor
  - 10.6.8.28. Erica Flanagan - School Newspaper Advisor - Thomaston High School
  - 10.6.8.29. Susan Larson - School Newspaper Advisor - Thomaston Center School
  - 10.6.8.30. Michelle Dayton - Yearbook Advisor
  - 10.6.8.31. Breanna Riollano - Drama Coach
  - 10.6.8.32. Shana Marques - Assistant Drama Coach
  - 10.6.8.33. Terri Franzi - Mock Trial
  - 10.6.8.34. Susan Abbott - National Honor Society
  - 10.6.8.35. Beverly Johnson - Kindergarten Team Leader
  - 10.6.8.36. Cheyenne Clark - Grade 1 Team Leader
  - 10.6.8.37. Jessica Freeman - Grade 2 Team Leader
  - 10.6.8.38. Cindy Sabolcik - Grade 3 Team Leader
  - 10.6.8.39. Jessica Fistola - Grade 4 - Team Leader
  - 10.6.8.40. Keri Rozzi - Grade 5 - Team Leader
  - 10.6.8.41. Laura Miller - Grade 6 - Team Leader
  - 10.6.8.42. Jennifer Ewart - Grade 9 Team Leader
  - 10.6.8.43. Susan Abbott - Grade 10 Team Leader
  - 10.6.8.44. Breanna Riollano - Naviance School Site Manager
  - 10.6.8.45. Raymond Rabuska - Chemical Hygiene Officer
  - 10.6.8.46. D John Long - Field Hockey - Varsity Coach
  - 10.6.8.47. Bob Stack - Field Hockey - Middle School Coach



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- 10.6.8.48. Suzanne Kowalski - Field Hockey - Junior Varsity Coach
  - 10.6.8.49. Martin Giroux - Soccer - Boys Varsity Coach
  - 10.6.8.50. Jennifer Ewart - Soccer - Girls Varsity Coach
  - 10.6.8.51. Agim Pupriqi - Soccer - Junior Varsity Boys Coach
  - 10.6.8.52. Ernie LeClair - Soccer - Junior Varsity Girls Coach
  - 10.6.8.53. Laura Miller - Soccer - Girls Middle School Co-Coach
  - 10.6.8.54. Sarah DeMatteis - Soccer - Girls Middle School Co-Coach
  - 10.6.8.55. Eric Kociszewski - Cross Country Junior Varsity Coach
  - 10.6.8.56. Mark Olsen - Cross Country - Varsity Coach
  - 10.6.8.57. Kayla Marble - Cross Country - Middle School Co-Coach

**Matthew VanOrmer motioned and Frank Treglia seconded** to acknowledge the Superintendent's notification of Personnel, specifically, New Hires/Transfers/Retirements/Resignations/Renewals/Stipends per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 6-0-0

10.6.9. Family and Medical Leave Act (FMLA)

*(Policy 4152.6/4252.6 – Personnel – Certified/Non-Certified Personal Leaves Family and Medical Leave Act)*

10.6.9.1. Employee A

10.6.10. Interns and Student Teachers - None

*(Policy 1212–Community Relations–School Volunteers)*

10.7. Field Trips

*(Policy 6153 - Instruction Field Trips - Secondary Schools)*

10.7.1. The Big E- September 28, 2022 - Thomaston High School Senior Class

**Matthew VanOrmer motioned and Frank Treglia seconded** to accept/approve the field trip as presented.

Discussion: None

Opposed: None

Abstain: None

Motion Carried: 6-0-0

10.8. Sales and Disposal of Books, Equipment and Supplies

*(Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies)*

10.8.1. Disposal of Books - Thomaston Center School

10.8.1.1. Response Letter from Superintendent Coss to Jessica Bedosky, Director of Curriculum, Instruction, and Assessment

10.8.2. Disposal of Steamer - Thomaston High School

**Matthew VanOrmer motioned and Frank Treglia seconded** per Policy 3260 - Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies to acknowledge the Superintendent's authorization of the disposal of a steamer at Thomaston High School as presented.

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Discussion: None  
Opposed: None  
Abstain: None  
Motion Carried: 6-0-0

## 11. Committee Reports ▲

*(Bylaws of the Board 9132 – Standing Committees and Bylaws of the Board 9133 - Special Committees/Advisory Committees)*

### 11.1. Budget Audit Committee

- 11.1.1. June 2022 Business Manager's Report
  - 11.1.1.1. 2021-2022 Budget Table Without Encumbrances
  - 11.1.1.2. 2021-2022 Budget Table With Encumbrances
  - 11.1.1.3. 2021-2023 Grant Report
  - 11.1.1.4. 2021-2022 Projection
  - 11.1.1.5. 2021-2022 Transfer
  - 11.1.1.6. Expenditures
    - 11.1.1.6.1. \$1,437,759.03
- 11.1.2. July 2022 Business Manager's Report
  - 11.1.2.1. 2021-2022 Budget Table Without Encumbrances
  - 11.1.2.2. 2021-2022 Budget Table With Encumbrances
  - 11.1.2.3. 2021-2023 Grant Report
  - 11.1.2.4. 2021-2022 Transfer
  - 11.1.2.5. Expenditures
    - 11.1.2.5.1. \$516,691.58

**Matthew VanOrmer motioned and Frank Treglia seconded** 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 for June 2022 and July 2022.

Discussion: None  
Opposed: None  
Abstain: None  
Motion Carried: 6-0-0

### 11.2. Policy Committee

*(Policy 2231–Administration/Policy and Regulation Systems)*

- 11.2.1. Presentations- None
- 11.2.2. Discussion Items - None
- 11.2.3. First Read - None
- 11.2.4. Second Read
  - 11.2.4.1. Policy 3281 - School Fundraisers
    - 11.2.4.1.1. Current Policy
    - 11.2.4.1.2. Marked Up Copy
    - 11.2.4.1.3. Clean Copy

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11.2.4.2. Policy 3542.43 - Food Service - Charging Policy

11.2.4.2.1. Current Policy

11.2.4.2.2. Marked Up Copy

11.2.4.2.3. Clean Copy

11.2.5. Action Items

11.2.5.1. Policy 6111 - School Calendar

11.2.5.2. Policy 6146 - Graduation Requirements

**Matthew VanOrmer motioned and Frank Treglia seconded** to accept/approve Policy 6111 and Policy 6146 as presented.

Discussion: [Discussion Link](#)

Opposed: None

Abstain: None

Motion Carried: 6-0-0

## 12. Adjournment

**Matthew VanOrmer motioned and Frank Treglia seconded** to adjourn the meeting.

**Chairperson Roxy Fainer** adjourned the meeting at 8:28pm.