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

Thomaston Town Hall – Meeting Room One
Monday, June 8, 2015
7:00 p.m.

Members:

Roxy Fainer, Chairperson
Kathleen Freimuth, Vice Chairperson
Anne Petrucci, Secretary
Alexander Lee, Treasurer
Francine Coss, Superintendent

Beth Campbell
Carol Pettinicchi
Rebecca Guay
Jennifer McDonald
Maureen McMahon

- I. Establishment of a Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, June 8, 2015
- IV. Approval Minutes:**
- A. Regular Meeting of the Board of Education Meeting Minutes dated May 11, 2015
Vote to accept/approve Regular Meeting Minutes dated May 11, 2015 as presented
 - B. Special Meeting of the Board of Education Minutes dated May 11, 2015
Vote to accept/approve Special Meeting Minutes dated May 11, 2015 as presented
 - C. Budget Committee Meeting Minutes dated May 11, 2015
Vote to accept/approve Budget Committee Minutes dated May 11, 2015 as presented
 - D. Policy Committee Meeting Minutes dated May 11, 2015
Vote to accept/approve Policy Committee Minutes dated May 11, 2015 as presented
- V. Student Representatives:**
- A. Megan Foell
 - B. Justin Gallo
- Vote to accept/approve Student Representatives Report as presented*
- VI. Recognitions:**
- A. Rotary Student of the Month
 - *Kristina Dvillnskas, June Rotary Student*
- VII. Superintendent's Report:**
- A. New England Association of Schools and Colleges Correspondence
 - B. Department of Children and Families Correspondence

- C. Technology Grant Correspondence
- D. Smarter Balanced Testing Update
- E. 2015-2016 Professional Development and Evaluation Plan – Final Draft
- F. Teacher Shortage Area’s Memorandum 2015-2016 School Year
- G. Enrollment
- H. Administrator Reports
- I. Healthy Food Certification Statement (ED-099)

Vote to accept/approve the 2015/2016 Healthy Food Certification Statement (ED-099) as presented

J. Personnel

a. New Hires/Transfers/Resignations:

- Benjamin Giorgi, Chemistry Teacher, Thomaston High School, New Hire effective 2015/2016 School Year
- Nanette Maturi, Kindergarten Teacher, Voluntary Transfer effective 2015/2016 School Year
- Stacy Fisher, Special Education Teacher, Black Rock School, Involuntary Transfer effective 2015/2016 SY
- Brian Eldridge, Black Rock School Summer Custodian, Temporary Hire, effective June 19, 2015 - July 24, 2015
- Grady Johnston, Thomaston Center School Summer Custodian,
- Kyle Skidmore, Thomaston High School Summer Custodian, Temporary Hire, effective June 19, 2015 - August 7, 2015
- Vanessa Thornberg, Thomaston High School Summer Custodian, Temporary Hire, effective June 19, 2015 - August 7, 2015
- Carol Hanson, Extended School Year(EYS)Paraprofessional, Black Rock School, effective July 6, 2015 through July 30, 2015
- Debra Green, Extended School Year(EYS)Paraprofessional, Black Rock School, effective July 6, 2015 through July 30, 2015

Vote to accept/approve New Hires, Transfers, and Resignations as presented

b. Curriculum Writer Assignments:

- Cindy Sabalcik, Math Curriculum Writer, Kindergarten
- Susan Dalka, Math Curriculum Writer, Grade 2
- Alisha DiCorpo, Math Curriculum Writer, Grade 3
- Keri Rozzi, Math Curriculum Writer, Grade 5
- Gail Lasko, Math Curriculum Writer, Grade 6
- Alisha DiCorpo, Math Curriculum Writer, Grade 7
- Mark Olsen, Math Curriculum Writer, Grade 8
- Alisha DiCorpo, Math Curriculum Writer, Grade 10
- Alisha DiCorpo, Math Curriculum Writer, Grade 11
- Tammy Dayton, Technology Curriculum Writer, Grade 1
- Patricia Henderson & Michelle Dayton, Technology Curriculum Writer, Grade 7
- Patricia Henderson & Michelle Dayton, Technology Curriculum Writer, Grades 8
- Preston Soeprasetyo & Michelle Dayton, Technology Curriculum Writer, Grade 9
- Preston Soeprasetyo & Michelle Dayton, Technology Curriculum Writer, Grade 10
- Preston Soeprasetyo & Michelle Dayton, Technology Curriculum Writer, Grade 11
- Preston Soeprasetyo & Michelle Dayton, Technology Curriculum Writer, Grade 12

Vote to accept/approve Curriculum Writer Assignments as presented

VIII. Field Trips:

- A. Heidi Laus, Grade 8 Class, Gettysburg, PA and Washington, D.C., March 31, 2016

IX. Committee Reports:

A. Budget/Audit Committee

1. Reports:

a. Business Report:

- E-Rate Funding Letter

- b. Finance Report:
 - 2014 - 2015 Financials
 - 2014-2015 Budget Projection
 - Grant Report
 - Transfers

2. Action Items:

- a. Business and Finance Report
 - 2014-2015 May Expenditures of 1,074,722.44
 - 2014-2015 May Transfers of \$ 56,833.40

Vote to accept/approve Business and Finance Report, Expenditures, and Transfers as presented

B. Policy Committee

1. Presentations:

- John Perrucci and Kristin Raymond, Graduation Requirements Follow-up
- Jonathan Kozlak, Safe School Climate Plan
- Alisha DiCorpo, Columbia Writer's Curriculum Workshop

2. Discussion Items:

- Policy 4115, Personnel - Certified Evaluation
- Policy 3551, Business/Non-Instructional Operations - No School/No Play Guidelines
- 2016/2017 School Year Calendar

3. Action Items:

- Policy 3260 – Sales & Disposal of Books, Equipment & Supplies
 - o Thomaston Center School's Request for Possible Donation of Outdated Workbooks

Vote to accept/approve Thomaston Center School donation of outdated workbooks as presented

- Policy Audit Series 2000 - Administration

Vote to accept/approve Policy Audit Series 2000 – Administration

- Two Year Board of Education Meeting Calendar

Vote to accept/approve the Two Year Board of Education Meeting Calendar as presented

4. Future Agenda Items:

- Policy 3542.33 - Food Sales Other than National School Lunch Program (Policy and Regulation)
- Policy 3542.34 - Nutrition Program
- Policy 3542.45 - Vending Machines
- Policy 6142.101 - Student Nutrition and Physical Activity
- Policy Audit Series 3000 - Business/Non-Instructional Operations

X. **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.
- Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by their comments. While it is not the Board's intent to stifle public comment, speakers should be aware that if their statements violate

the rights of others under the law of defamation of invasion of privacy, the speaker may be held legally responsible. Speakers unsure of the legal ramification of what they are about to say are urged to consult first with their legal advisor.

The Thomaston Board of Education is confident you will observe the rules of common courtesy. Thank you.

XI. Adjournment

DRAFT