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

Thomaston Town Hall - Meeting Room One
Monday, July 13, 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, July 13, 2015
- IV. **Approval Minutes:**
 - A. Regular Meeting of the Board of Education Meeting Minutes dated June 8, 2015
Vote to accept/approve Regular Meeting Minutes dated June 8, 2015 as presented
 - B. Budget Committee Meeting Minutes dated June 8, 2015
Vote to accept/approve Budget Committee Minutes dated June 8, 2015 as presented
 - C. Policy Committee Meeting Minutes dated June 8, 2015
Vote to accept/approve Policy Committee Minutes dated June 8, 2015 as presented
- V. **Superintendent's Report:**
 - A. Connecticut State Dept. of Education Academic Office June 2015 Newsletter
 - B. CAPSS/SBAC District Participation Data Collection
 - C. Educator Evaluation Data Collection 2014-2015 (Part A)
 - D. 2013-14 District Annual Performance Reports and Determinations
 - E. School Security
 - School Security and Safety Plan
 - School Security Projects
 - F. Northwest Evaluation Association (NWEA) College Readiness Linking Study
 - G. 2015 Scholarship Recipients
 - H. Fourth Quarter Honor Roll
 - I. ED165 (Strategic School Profile Report)
 - J. Fire Marshal School Inspections
 - K. Enrollment

L. Administrator Reports

M. Personnel

a. New Hires/Transfers/Resignations:

- *Aerielle Smith, Biology Teacher, Thomaston High School, New Hire effective 2015/2016 School Year*
- *Diane Aniki, Extended School Year(EYS) Nurse, Black Rock School, temporary position effective July 6, 2015 through July 23, 2015*
- *Mary Alice Ruggiero, Extended School Year(EYS)Nurse, Black Rock School, temporary position effective July 27, 2015 through July 30, 2015*
- *Phillip Holtz, Physics Teacher, Thomaston High School, Resignation, effective July 9, 2015*

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

b. Curriculum Writer Assignments:

- *Allison Ghiglia & Holly Hernandez, Technology Curriculum Writer, Preschool ,Kindergarten, Grade 2 and Grade 3*

Vote to accept/approve Curriculum Writer Assignments as presented

c. Schedule K Positions 2015/2016 School Year(see attachment)

Vote to accept/approve Schedule K Assignments as presented

d. Superintendent's Vacation Carryover

Vote to accept/approve Superintendent's Vacation Carryover as presented

VI. **Field Trips:**

- *Carol Wright, Senior Class, Eastern States Exhibition, West Springfield, MA, September 23, 2015*

Vote to accept/approve Field Trip as presented

VII. **Committee Reports:**

A. Budget/ Audit Committee

1. Reports:

a. Business Report:

- *State Education Resource Center (SERC) English Language Arts and Mathematics Curriculum Overview 2015-2016 School Year*
- *SERC English Language Arts Curriculum Coaching 2015-2016 School Year*
- *Connecticut Community Foundation Grant-2015-2016 School Year*
- *Black Rock Elementary School Facility Improvements and Minor Capital Repairs Grant*
- *Black Rock Elementary School Security Improvements*

b. Finance Report:

- *2014 - 2015 Financials*
- *2014-2015 Budget Projection*
- *Grant Report*
- *Operating Budget 2015-2016 School Year*
- *SERC English Language Arts Curriculum Coaching 2015-2016 School Year*

2. Action Items:

a. Business and Finance Report

- *2014-2015 June Expenditures of \$1,685,550.38.*

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

b. *Operating Budget 2015-2016 School Year*

Vote to accept/approve 2015-2016 School Year Operating Budget as presented

c. *SERC English Language Arts Curriculum Coaching Expense of \$25,231.00*

Vote to accept/approve SERC Curriculum Coaching Expense as presented

B. Policy Committee

1. Read Items:

- *Policy 3551, Business/Non-Instructional Operations - No School/No Play Guidelines - First Read*

2. Discussion Items:

- *Policy Audit Series 3000 - Business/Non-Instructional Operations*
- *Policy 4115, Personnel – Certified Evaluation*

3. Future Agenda Items:

- *2016/2017 School Year Calendar*
- *Policy 6142.101 - Student Nutrition and Physical Activity*
- *Policy 5118 - Students, Nonresident Attendance/Tuition Students*
- *Policy 5118.1 - Students, Homeless Students*

VIII. 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 or invasion of privacy, the speaker may be held legally responsible. Speakers unsure of the legal ramifications 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.

IX. Executive Session for the Purpose of Discussion Concerning the Superintendent's Evaluation and Board Reflection:

Vote to move into Executive Session

X. Exit Executive Session:

Vote to exit Executive Session

XI. Adjournment