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

Thomaston Town Hall - Meeting Room One
Monday, September 14, 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, September 14, 2015
- IV. Approval Minutes:**
 - A. Regular Meeting of the Board of Education Meeting Minutes dated August 17, 2015
Vote to accept/approve Regular Meeting Minutes dated August 17, 2015 as presented
 - B. Budget Committee Meeting Minutes dated August 17, 2015
Vote to accept/approve Budget Committee Minutes dated August 17, 2015 as presented
 - C. Policy Committee Meeting Minutes dated August 17, 2015
Vote to accept/approve Policy Committee Minutes dated August 17, 2015 as presented
- V. Presentation:**
 - A. *Thomaston High School Grading Policy, Exploring Interventions – Presented by John Perrucci, Thomaston High School Principal*
- VI. Superintendent's Report:**
 - A. AFSCME Contract
 - B. Ad Hoc Communication Committee
 - C. InfoSnap
 - D. Enrollment
 - E. Administrator Reports
 - F. Personnel
 - a. New Hires/Transfers/Resignations
 - *Peter Selca, School Psychologist, Black Rock School, New Hire effective September 8, 2015*
 - *Rose McLaughlin, Assistant Principal Long Term Substitute, Thomaston High School, effective August 24, 2015 through November 24, 2015*

- Patricia Keparutis, Long Term Substitute, Math, Thomaston High School, effective August 26, 2015 through December 23, 2015
- Brian LaFontaine, Assistant Cross Country Coach, resignation effective August 27, 2015

Vote to accept/approve New Hires, Resignations and Long Term Substitutes as presented

b. Coaches

- Agon Bikaj, Middle School Boys Soccer Coach, pending Temporary Coaching Permit
- Gabriel Olsen, Middle School Cross Country Coach, pending Certification Renewal
- Kimberly Theriault, Middle School Field Hockey Coach, effective beginning of season

Vote to accept/approve Coaches as presented

c. Schedule K Positions:

- Jennifer Ewart - Grade 11 Class Advisor
- Debra Gritt, TEAM Coordinator
- Alexander Sconziano - Teacher in Charge, Thomaston High School

Vote to accept/approve Schedule K Assignments as presented

d. Superintendent's Contract, July 1, 2015 – June 30, 2018

Vote to accept/approve the Superintendent's Contract, July 1, 2015 – June 30, 2018 as presented

VII. Committee Reports:

A. Budget/ Audit Committee

1. Reports:

a. Business Report:

- Thomaston High School Emergency Generator Test
- Benjamin Barnes, OPM Secretary Memo
- Superintendent Memo to Board of Finance Concerning Unexpended Budget Balance for 2014-2015 School Year

b. Finance Report:

- 2014 - 2015 Budget without Encumbrances
- 2015-2016 Budget without Encumbrances
- 2015-2016 Budget with Encumbrances
- 2014-2015 Budget Projection
- 2013-2016 Grant Report
- 2015-2016 Grant Report

2. Action Items:

a. Business and Finance Report

- 2014-2015 Expenditures of \$76,430.66
- August 2015 Expenditures of \$527,788.49
- August 2015 Transfers \$35,119.35

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

B. Policy Committee

1. Read Items:

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

2. 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

3. Action Items:

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

Vote to accept/approve Policy 3551, Business/Non-Instructional Operations – No School/No Play Guidelines

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. Adjournment