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

Thomaston Town Hall - Meeting Room One
Monday, November 9, 2015
7:00 p.m.

Members:

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

Beth Campbell
VACANT
Rebecca Guay
VACANT
Maureen McMahon

Student Members:

Kathleen Brody

Justin Gallo

- 1. Establishment of a Quorum and Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, November 9, 2015
- 4. Recognitions**
 - 4.1 Rotary Student of the Month – Kathleen Brody
- 5. Approval Minutes:**
 - 5.1 Ad Hoc Communication Committee Minutes dated October 16, 2015
Vote to accept/approve Ad Hoc Communication Committee Meeting Minutes dated October 16, 2015 as presented
 - 5.2 Regular Meeting of the Board of Education Meeting Minutes dated October 19, 2015
Vote to accept/approve Regular Meeting Minutes dated October 19, 2015 as presented
 - 5.3 Budget Committee Meeting Minutes dated October 19, 2015
Vote to accept/approve Budget Committee Minutes dated October 19, 2015 as presented
 - 5.4 Policy Committee Meeting Minutes dated October 19, 2015
Vote to accept/approve Policy Committee Minutes dated October 19, 2015 as presented
- 6. Student Representatives' Report**

7. Chairperson's Report – Board of Education Member Resignation: Jennifer McDonald

8. Superintendent's Report

8.1 NESDEC Enrollment Projection Service and Special Education Trend Report

8.2 Effective School Solutions Conference

8.3 Effective School Solutions Brochure

8.4 Fire Marshal Letter to Superintendent: Inspection Report – School System

8.5 Superintendent Letter to Fire Marshal: Inspection Report – School System

8.6 Education Connection Director Letter to Superintendent – Annual Report

8.7 Job Descriptions

8.7.1 *Executive Secretary to the Superintendent of Schools*

8.7.2 *Teacher-After School Program (TCS)*

8.7.3 *Transition Coordinator (THS)*

8.8 Enrollment Report

8.9 Personnel

8.9.1 *Kristin Thornton, Executive Secretary to the Superintendent, New Hire, October 26, 2015*

8.9.2 *Christine Salerno, English Teacher, Thomaston High School, Resignation, October 28, 2015*

Vote to accept/approve New Hires/Transfers/Resignations/Retirements

8.9.3 *Melissa Saramanidis, Teacher - After School Program (Literacy Enrichment), Thomaston Center School*

Vote to accept/approve Schedule K/Coaching/After School Positions

8.10 Administrator Reports

8.11 Field Trips

8.11.1 *Susan Abbott, Grades 10 – 12, Spain-Madrid-Barcelona, June 2017*

Vote to accept/approve Out-of-State/Out-of-Country Field Trips

9. Committee Reports:

9.1 Budget/Audit Committee

9.1.1 Reports

9.1.1.1 Business Report:

- *Thomaston High School Gym Floor Covering for Emergency Shelter – Ken Koval*
- *Heating Oil for 2016-2017*
- *University of Bridgeport Interns*
- *Semi-Annual Roof Condition Report – BRS*
- *Semi-Annual Roof Condition Report – THS*

9.1.1.2 Finance Report:

- *October 2015 Expenditures: \$1,663,406.79*
- *2015-2016 Budget Projection: \$0.00*
- *2015-2017 Grant Report*
- *October 2015 Transfers: \$0.00*

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

9.2 Policy Committee

9.2.1 Action Items

9.2.1.1 Policy 4115, Personnel – Certified Evaluation

9.2.2 Read Items – None

9.2.3 Discussion

9.2.3.1 Policy Audit Series 4000 – Personnel Certified/Non-Certified – First Read

9.2.4 Future Agenda Items

9.2.4.1 Policy Update Service – Update Mailing No. 1 – November 13, 2015

9.2.4.2 2016-2017 District School Year Calendar

10. Public Participation:

The conduct of meetings shall, to the fullest possible extent, enable members of the Board to (1) consider problems to be solved, weigh evidence related thereto, and make wise decisions intended to solve the problems, and (2) receive, consider, and take any needed action with respect to reports of accomplishment both as to students and to school system operations.

Provision for permitting any individual or group to address the Board concerning any subject that lies within its jurisdiction shall be as follows:

- 1. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*
- 2. 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.*
- 3. 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.*
- 4. 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 Board of Education may adjourn any regular or special meeting to a specified time and place. If all members of the Board are absent, the clerk may adjourn the meeting. A copy of the notice of adjournment shall be conspicuously displayed near the meeting room door within twenty-four hours of adjournment.

11. Adjournment