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

Thomaston Town Hall – Meeting Room One
Monday, July 14, 2014
7:00 p.m.

Members:

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

Beth Campbell
Carol Cervellino
Rebecca Guay
Jennifer McDonald
Maureen McMahan

- 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 14, 2014
- IV. Approval of Board of Education Minutes:**
- A. Regular Meeting of the Board of Education dated June 9, 2014
 - B. Special Meeting of the Board of Education dated May 5, 2014
 - C. Special Meeting of the Board of Education dated June 23, 2014
- Vote to accept/approve Regular Meeting minutes dated June 9, 2014, Special Meeting minutes dated May 5, 2014 and June 23, 2014 as presented***
- V. Presentations:**
- A. Thomaston Track & Field update – Michael Burr
- VI. Superintendent’s Report:**
- A. Long-Term Educational Utilization Plan Update
 - B. Enrollment Report
 - C. Administrator Reports
 - 1. Personnel:
 - a. New Hires/Transfers:
 - *Alisha DiCorpo, Director of Curriculum, transfer effective July 1, 2014*
 - *Jonathan Kozlak, Black Rock School, Principal, transfer effective July 1, 2014*
 - *Marna Murtha, Interim Director of Pupil Services, contract extension in effect until August 4, 2014*
 - *Aimee Turner, Director of Pupil Services, effective August 11, 2014*

b. Resignations/Retirements:

- *Frances Thome, Speech Pathologist, resignation effective June 30, 2014*

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

2. Field Trips:

- *Heidi Laus, Grade 8 students, Gettysburg, PA and Washington D.C, April 16, 2015 – April 18, 2015*

Vote to accept/approve Field Trips as presented

VII. Committee Reports:

A. Budget/Audit Committee

1. Reports:

- *Business and Finance Report*

2. Action Items:

a. Business and Finance Report

- *2013-2014 June Expenditures of \$2,261,443.00*
- *2013-2014 June Transfers of \$3,122.00*

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

B. Policy Committee

1. Reports:

- *CABE Policy Audit Series 0000 (Mission – Goals – Objectives)*
- *CABE Policy Audit Series 9000 (By Laws)*

2. Read Items:

- *Policy 6141.321 (b) – Acceptable Use Policy – Second Read*
- *Preschool Curriculum Guidance – Second Read*

3. Action Items:

- *Policy 6141.321 (b) – Acceptable Use Policy*

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.*

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

IX. Adjournment