

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

Thomaston Town Hall – Meeting Room One

Date: Monday, April 9, 2012

7:00 p.m.

Members: Lucy Santopietro, Chair; Roxy Fainer, Vice Chair; Kathleen Freimuth, Secretary; Holly Herbert, Treasurer; Rebecca Guay, Member; Alexander Lee, Member; Anne Petrucci, Member; Joanne Gilland, Member; Debra Schriver, Member

- I. Establishment of a quorum and call to order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Approval of Board of Education Minutes for:
 - **Special Meeting of the Board of Education dated Wednesday, March 21, 2012**
 - **Special Meeting of the Board of Education dated Monday, March 26, 2012**
 - **Regular Meeting of the Board of Education dated Monday, March 12, 2012**
- V. Student Representative Reports:
- VI. Incredible Classroom/Presentations:
 - A. Profiles of Student Life: Attitudes and Behaviors – “A Conversation with Rose and Jen” – Rose McLaughlin and Jen DeWitt
- VII. **Healthy Food Certification Statement for July 1, 2012 through June 30, 2013:**

Section 2 Certification Statement: “hereby certify that all food items offered for sale to students in the school(s) under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education will meet said standards during the period of July 1, 2012 to June 30, 2013. Such certification shall include all food offered for sale to students separately from reimbursable

meals at all times and from all sources, including but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises, whether or not school sponsored”.

Vote to accept/approve

Section 3 Exemption Statement:hereby acknowledge that the Board of Education or governing authority *will* exclude from certification food items that do not meet the Connecticut Nutrition Standards, provided that (1) such food is sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store.

Vote to accept/approve

VIII. Communications:

A. New Hires: n/a

B. Resignations/Exit Interviews: n/a

Ms. Sue Laone, Business Manager, Thomaston School District,
effective June 1, 2012

Vote to accept/approve

C. Athletics: n/a

D. Transfers: n/a

E. Leaves of Absence:

1. Joan Batten, School-to-Career Coordinator, return date
commencing with the start of the 2012/2013 school year

Vote to accept/approve

F. Field Trips:

1. Faculty members Ms. Abbott and Ms. Woelflein along with
students in grades 9 and 10; May 10, 2012; Bronx Zoo, New
York

2. Faculty member Ms. Santovasi along with grade 11 & 12
students; May 25, 2012; Woodstock Bethel Woods Center
and Woodbury Commons, New York

3. Faculty member Mr. Gary Franklin; Junior Class Trip; May
31, 2012; Six Flags New England; Massachusetts

4. Faculty member Ms. Abbott along with students in Spanish classes; June 21, 2013 to June 30, 2013, Spain Field Trip

Vote to accept/approve

- G. Correspondence: n/a
- IX. Superintendent's Report:
- A. Student-of-the-month: (Report in May)
 - B. Business Manager Position/Posting Information
 - C. School Consolidation Plan
 - D. Meeting with Student Council on 4/3/12
 - E. Relevance of Common Core Standards
- X. Business Manager's Report:
- A. Year End Projection
 - B. Quarterly Report – March 2012
 - C. 2011-2012 Nine Months Ended Financial Summary March 2012
- XI. Administrators' Reports:
- A. Pupil Services Director, Nancy Schnyer
 - B. High School Principal, John Perrucci
 - C. BRS/TCS: "Two Schools...One Mission", Anne Uberti
- XII. Standing Committee Reports:
- A. Budget:
1. Summary by Budget Line Y-T-D expenditures in the amount of \$9,859,610.38
 2. Transfers in the amount of \$ 75,596.30
- Vote to accept/approve**
- B. Curriculum/Instruction:
1. Curriculum Council Meeting 4/3/12
(Common Core Standards) update
- C. Maintenance/Facilities: n/a
- D. Technology:
1. Web Page: "Under Construction"
 2. Intranet – District Training on-line
 3. Technology Committee Update

- E. Personnel: n/a
 - F. Transportation: n/a
 - G. Athletics: n/a
 - H. Long Range Task Force/Building Committee:
 - I. Policy: n/a
 - J. Government Relations: n/a
 - K. Affiliations:
 - 1. CAFE Workshop: Legislative Wrap-up of the 2012 General Assembly; "What Happened and What are the Implications for Your School District"?; May 15, 2012; 9:00 a.m. to 11:00 a.m.; Legislative Office Building; Room 2A; Hartford
 - L. Legislation: n/a
- XIII. Public Participation:
The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than five (5) minutes per speaker and a total of no more than twenty (20) minutes on each subject matter. We know you will observe the rules of common courtesy. Thank you. {9325(a) of Board By-laws}
- XIV. Old Business:
 - A. Enrollment Study – Further discussion
 - B. Retired Teachers – Substitutes (May Board Agenda)
 - C. Strategic School Profiles (SSPs) – Questions and Answers
 - D. Curriculum for proposed high school courses –
Timeline/Implementation
- XV. New Business:
- XVI. Items for Future Agendas: n/a
- XVII. Executive Session:
- XVIII. Adjournment: