

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

Thomaston Town Hall – Meeting Room One

Date: September 10, 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:
 - **Regular Meeting of the Board of Education dated Monday, August 13, 2012**
- V. Student Representative Reports:
- VI. Incredible Classroom/Recognition:
 - A. Teacher of the Year: Debra Gritt
 - B. High School Gym Floor: Amber Foley and Kayla Reyes
- VII. Communications:
 - A. New Hires/Replacements:
 1. Rebecca Jackson, 19.5 hrs, Paraprofessional, Thomaston High School
 2. Lisa Kawiecki, 21 hrs, Accounts Payable, Central Office
 3. Roy J. Carter, .6 Technical Education Teacher, Thomaston High School
 4. Michael Herschenfeld, History Teacher, Thomaston High School
 5. Theresa Gaffny, .2 French Teacher, Thomaston High School**Vote to accept/approve**

- B. Resignations/Exit Interviews:
1. Gary Franklin, History Teacher, Thomaston High School,
effective August 27, 2012

Vote to accept/approve

C. Athletics: n/a

D. Transfers: n/a

E. Leaves of Absence: n/a

F. Field Trips:

1. Carol Wright; Senior Class; Eastern States Exposition; West
Springfield, Massachusetts; September 19, 2012
2. Susan Santovasi; English 11; House of Seven Gables, Custom
House, Witch Museum, Marketplace, Old Graveyard; Salem,
Massachusetts; October 25, 2012
3. Heidi Laus; Class of 2017; Gettysburg, PA/Washington, D.C.;
April 4, 2013 to April 7, 2013
4. Laura Woelflein; History 10-12; Athens, Greece and Rome, Italy;
April 15, 2014 (tabled from August meeting for further
discussion – refer to “Peace of Mind Cancellation Policy and
Travel Security” information enclosed)

Vote to accept/approve

G. Correspondence:

1. Letters of gratitude: Rite Aid, Custodial Staff, Worhunsky
Bus

VIII. Superintendent’s Report:

- A. Student of the Month: October 4 and October 11
- B. Board & Administrator – for distribution to Board members
- C. District Planning Template – Paperless
- D. District Goals (suggestions)
- E. Teacher/Administrator State Evaluation Documents Planning
Process

IX. Business Manager’s Report:

- X. Administrators' Reports:
 - A. Black Rock School, Alisha DiCorpo/Thomaston Center School, Anne Uberti
 - B. Thomaston High School, John Perrucci
 - C. Pupil Services, Nancy Schnyer

- XI. Standing Committee Reports:
 - A. Budget:
 - 1. Summary by Budget Line Y-T-D expenditures in the amount of \$1,305,836.90
 - 2. Transfers for the month: n/a

Vote to accept/approve

 - B. Curriculum/Instruction:
 - 1. CMT and CAPT presentations
 - 2. High School Courses from Program of Studies which require Board approval: need list of courses/curriculum

 - C. Maintenance/Facilities:
 - 1. Fire Inspections Report
 - 2. Energy Savings Performance Contract: Business Manager Nancy O'Dea-Wyrick

 - D. Technology:
 - 1. Debbie Sanford - Update

 - E. Personnel: n/a

 - F. Transportation:
 - 1. Update - Business Manager Nancy O'Dea-Wyrick

 - G. Athletics: n/a

 - H. Long Range Task Force/Building Committee: n/a

 - I. Policy:
 - 1. Committee Scheduling Update – Business Manager
Future updates and revisions:
 - a. Student Computer and Cell Phones/Acceptable Use Policy
 - b. Dress Code Policy Update

- c. Social Networking
- d. Polices 5121a and 5121b

J. Government Relations: n/a

K. Affiliations: n/a

L. Legislation: n/a

XII. 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}

XIII. Old Business: n/a

XIV. New Business:

XV. Items for Future Agendas:

XVI. Executive Session: (anticipated) Board self-evaluation

XVII. Adjournment: