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

Thomaston High School Auditorium
Monday, March 11, 2019
7:00 p.m.

Members:

Rebecca Guay, Chairperson
Beth Campbell, Vice Chairperson
Heather Patchell, Secretary
David Colavecchio, Treasurer
Francine Coss, Superintendent

Roxy Fainer
Maureen McMahon
Jennifer Nolan
Scott Theriault
Frank Treglia

Student Representative: Erin Fainer

1. Establishment of a Quorum and Call to Order

(Bylaws of the Board 9325.1 – Quorum)

2. Pledge of Allegiance

3. Approval of Agenda

(Bylaws of the Board 9325.2 – Order of Business and Policy 1205 Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination)

Vote to accept/approve Regular Meeting Agenda of the Board of Education, March 11, 2019 as presented

4. Public Participation

(Policy 9325 – Bylaws of the Board Meeting Conduct)

The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325 – 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.

5. Approval of Minutes

(Bylaws of the Board 9326 – Minutes)

- 5.1. Regular Board of Education Meeting Minutes dated January 14, 2019
Vote to accept/approve the Regular Board of Education Meeting Minutes dated, January 14, 2019 as presented
- 5.2. Special Meeting Minutes dated January 14, 2019
Vote to accept/approve the Special Board of Education Meeting Minutes dated, January 14, 2019 as presented
- 5.3. Special Meeting Minutes dated January 28, 2019
Vote to accept/approve the Special Board of Education Meeting Minutes dated, January 28, 2019 as presented

6. Recognitions

- 6.1. Board Member Appreciation
- 6.2. Education Enrichment Fund 2019 Spelling Bee - Top Three Finalists – Thomaston Center School
 - 6.2.1. *Francesco Treglia*
 - 6.2.2. *Samantha Lee*
 - 6.2.3. *Molly Crossley*
- 6.3. Rotary Student of the Month
 - 6.3.1. *February – Jacqueline Swanson*
 - 6.3.2. *March – Marina Elva Dauti*
- 6.4. Thomaston Public Schools Student of the Month
 - 6.4.1. *February Students of the Month*
 - 6.4.1.1. *Kindergarten – Ella Holway*
 - 6.4.1.2. *1st Grade – Mason Hawley*
 - 6.4.1.3. *2nd Grade – Isabella Hoffman*
 - 6.4.1.4. *3rd Grade – Brynn Beaudoin*
 - 6.4.1.5. *4th Grade – Arianna Rinaldi*
 - 6.4.1.6. *5th Grade – Travis Hungerford*
 - 6.4.1.7. *6th Grade – Emily Morton*
 - 6.4.1.8. *7th Grade – Rejhana Aliu*
 - 6.4.1.9. *8th Grade – Marissa VanOrmer*
 - 6.4.1.10. *9th Grade – Hannah Lawlor*
 - 6.4.1.11. *10th Grade – Ryan Bethin*
 - 6.4.1.12. *11th Grade – Emily Root*
 - 6.4.2. *March Students of the Month*
 - 6.4.2.1. *Kindergarten – Olivia Taggett*
 - 6.4.2.2. *1st Grade – Ethan Peck*
 - 6.4.2.3. *2nd Grade – Haylie Pappas*
 - 6.4.2.4. *3rd Grade – Bella Bickford*
 - 6.4.2.5. *4th Grade – Carson Galpin*

- 6.4.2.6. 5th Grade – Chloe Simoes
- 6.4.2.7. 6th Grade – Aiden Trombley
- 6.4.2.8. 7th Grade – Ellie Mafera
- 6.4.2.9. 8th Grade – Daniel Guerrero
- 6.4.2.10. 9th Grade – Alexa Pappas
- 6.4.2.11. 10th Grade – Lauren Gagne
- 6.4.2.12. 11th Grade – McKenna O’Sullivan

7. Presentations

- 7.1. District Attendance Review Board, Board of Education Update – Kristin Raymond, Thomaston High School Assistant Principal

8. Student Representatives Report

9. Chairperson’s Report

- 9.1. Letter of Intent to Homeschool
- 9.2. Residency Determination Letters

10. Superintendent’s Report

- 10.1. State of Connecticut Board of Education Memorandum – Designation of Certification Shortage Areas, 2019-2020 School Year – February 15, 2019
- 10.2. State of Connecticut Board of Education Memorandum – 2019-2020 Concussion and Head Injury Annual Review for Coaches – February 27, 2019
 - 10.2.1. 2019–2020 Concussion and Head Injury Annual Review for Coaches
- 10.3. State of Connecticut Department of Education Memorandum – Family Engagement High-Impact Practice – Parent Teacher Home Visits – January 24, 2019
- 10.4. State of Connecticut Department of Education – Memorandum - Data Verification Regarding TEAM Program Reimbursements to Districts – February 8, 2019
- 10.5. State of Connecticut Department of Education Memorandum – Advanced Placement (AP) Potential – January 22, 2019
- 10.6. State of Connecticut Department of Education Letter – 2018-2019 School Year Educator Certification Compliance Report – February 8, 2019
- 10.7. State of Connecticut Department of Education – Connecticut Student Attendance Symposium – February 26, 2019
- 10.8. State of Connecticut Department of Education Memorandum – 2018-2019 Out-of-Town Magnet School Transportation Grant Application – February 25, 2019
- 10.9. Thomaston Public Schools Policy 2120 Organizational Chart
Vote to accept/approve the Thomaston Public Schools Policy 2120 - Organizational Chart as presented
- 10.10. Thomaston Public Schools 2019-2020 District Calendar
Vote to accept/approve the Thomaston Public Schools 2019-2020 District Calendar
- 10.11. Thomaston Public Schools 2020-2021 District Calendar
Vote to accept/approve the Thomaston Public Schools 2020-2021 District Calendar

- 10.12. Thomaston Board of Education Meeting Schedule 2020 and 2021
Vote to accept/approve the Thomaston Board of Education Meeting Schedule 2020 and 2021
- 10.13. Letters of Correspondence
- 10.14. Press Release – Thomaston Board of Education Unanimously Approves the 2019-2020 Operating and Capital Budgets
- 10.15. Initiative Inventory Mid-Year Report
- 10.16. Testimony Regionalization Bills
- 10.17. Administrator Reports
Vote to accept/approve English Language Arts - Grade 5, Algebra STEM Lab Grades 9-12 District Curriculum as presented
- 10.18. Enrollment Reports
10.18.1. *January*
10.18.2. *February*
- 10.19. CABE Liaison Newsletter – February 2019
- 10.20. Report: How has EdAdvance Served Thomaston in 2017-2018
- 10.21. Thomaston Public Schools – News for Staff
10.21.1. *January 2019*
10.21.2. *February 2019*
- 10.22. Request to Dispose Outdated Books per Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies Disposition of Outdated Books – Black Rock School
Vote to accept/approve the disposal of outdated books per Policy 3260 as presented
- 10.23. Request to Dispose Outdated Books per Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies Disposition of Outdated Books – Thomaston High School
Vote to accept/approve the disposal of outdated books per Policy 3260 as presented
- 10.24. Effective School Solutions
10.24.1. *Insights – January*
10.24.2. *Solutions – January*
- 10.25. Field Trips
10.25.1. *Six Flags New England, Agawam, Massachusetts, Class of 2020, Ms. Jennifer Ewart*
10.25.2. *Museum of the Moving Image & Chelsea Market, Boston, MA, Digital Media Arts & Foods and Nutrition, Ms. Michelle Dayton and Ms. Martha Kelly.*
Vote to accept/approve Field Trip as presented

10.26. Personnel*(Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment)***10.26.1. New Hires/Transfers/Retirements/Resignations**

- 10.26.1.1. Diana Martinik, Voluntary Transfer, Special Education Paraprofessional, Thomaston Center School
- 10.26.1.2. Sarah Norck, Voluntary Transfer, Special Education Paraprofessional, Black Rock School
- 10.26.1.3. Danielle O'Neil, Resignation, Music Teacher, Black Rock School
- 10.26.1.4. Patricia Keparutus, Long-Term Substitute Mathematics, Thomaston High School

Vote to acknowledge Superintendent's notification of New Hire/Transfers/Retirements/Resignations per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented

10.26.2. Schedule K/Coach Positions

- 10.26.2.1. Jeffrey Dickau, Resignation, Boys' Tennis Coach, Thomaston High School
- 10.26.2.2. Craig Prasauckas, New Hire, Varsity Baseball Coach, Thomaston High School
- 10.26.2.3. Seth Murphy, Schedule K Position, Co-Coach Middle School Wrestling, Thomaston High School
- 10.26.2.4. Seth Murphy, Schedule K Position, Boys' Tennis Coach, Thomaston High School
- 10.26.2.5. Megan Fitzgerald, Schedule K Position, Girl's Tennis Coach, Thomaston High School
- 10.26.2.6. Aimee Turner, Resignation, Girls' Tennis Coach, Thomaston High School
- 10.26.2.7. Kimberly Theriault, Resignation, Middle School Softball Coach, Thomaston High School
- 10.26.2.8. Richard Revere Resignation, Middle School Baseball Coach, Thomaston High School

Vote to acknowledge Superintendent's notification of Schedule K/Coach Positions per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented

11. Committee Reports*(Bylaws of the Board 9132 – Standing Committees)***11.1. Budget/Audit Committee - January***(Policy 3430 Business/Non-Instructional Operations – Periodic Financial Reports)*

- 11.1.1. 2018-2019 Budget Table without Encumbrances
- 11.1.2. 2018-2019 Budget Table with Encumbrances
- 11.1.3. 2018-2020 Grant Report
- 11.1.4. 2018-2019 Transfers

Vote to accept/approve Business and Finance Report and Expenditures per Policy 3432/ 3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual Financial Statement as presented

11.2. Budget/Audit committee – February
(Policy 3430 Business/Non-Instructional Operations – Periodic Financial Reports)

11.2.1. 2018-2019 Budget Table without Encumbrances

11.2.2. 2018-2019 Budget Table with Encumbrances

11.2.3. 2018-2020 Grant Report

11.2.4. 2018-2019 Transfers

**Vote to accept/approve Business and Finance Report and Expenditures per Policy 3432/
3433 Business/Non-Instructional Operations – Budget & Expense Report/Annual
Financial Statement as presented**

11.3. Policy Committee – February – **Cancelled**

11.3.1. Presentations – None

11.3.2. Action Items – None

11.3.3. Read Items

11.3.3.1. 1st Read Policy Audit Series 6000

11.3.4. Discussion Items – None

11.4. Policy Committee - March
(Policy 2231 Administration – Policy and Regulation Systems)

11.4.1. Presentations – None

11.4.2. Action Items – None

11.4.3. Read Items

11.4.3.1. 1st Read Policy Audit Series 6000

11.4.4. Discussion Items - None

12. Adjournment

Vote to adjourn