



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

**Thomaston High School Auditorium**  
**Monday, May 13, 2019**  
**7:00 p.m.**

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**Mission Statement:**

In a partnership of family, school and community,  
our mission is to **educate**, **challenge** and **inspire**  
each individual to excel and become a contributing member of society.

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**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**

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**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, May 13, 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 April 8, 2019

**Vote to accept/approve the Regular Board of Education Meeting Minutes dated, April 8, 2019 as presented**

## 6. Recognitions ▲

(Policy 1170 Community Relations/Recognitions of Students, Citizens, Staff Members, and Members of the Board of Education and Bylaws of the Board 9420 Recognition of Accomplishments by Citizens, Students, Staff Members or Member of the Board)

### 6.1. Thomaston Rotary Student of the Month

6.1.1. April – Madison McCarthy

6.1.2. May – Jacob Hubbard

### 6.2. Thomaston Public Schools Student of the Month Recipients - April

6.2.1. Danielle Bottass – Grade 11

6.2.2. Anna Colavecchio – Grade 10

6.2.3. Zachary Stevenson – Grade 9

6.2.4. Stevilynn Fox – Grade 8

6.2.5. Anis Sadriu – Grade 7

6.2.6. Brooke Beaudoin – Grade 6

6.2.7. Madison Nevers – Grade 5

6.2.8. Annalise Ciminera – Grade 4

6.2.9. Kelvin Diaz – Grade 3

6.2.10. Benjamin Bellemare – Grade 2

6.2.11. Olivia Moher – Grade 1

6.2.12. Felix Noski – Kindergarten

### 6.3. Thomaston Public Schools Student of the Month Recipients - May

6.3.1. Briana Grecco – Grade 11

6.3.2. Mackenzie McCarthy – Grade 10

6.3.3. Ariana Komonaj – Grade 9

6.3.4. Evelyn Lavertue – Grade 8

6.3.5. Daniel Stancavage – Grade 7

6.3.6. Mason Allen – Grade 6

6.3.7. Samantha Dorlini – Grade 5

6.3.8. Spencer Hults – Grade 4

6.3.9. Dustin Galpin – Grade 3

6.3.10. Spencer Dobos – Grade 2

6.3.11. Georgia Coer – Grade 1

6.3.12. Jack Gaudino – Kindergarten

### 6.4. Connecticut Association of Boards of Education (CABE) - 2018-2019 Student Leadership Award Recipients

6.4.1. Stevilynn Fox

6.4.2. Daniel Guerrero

6.4.3. Jack McMahon

6.4.4. Shay Murphy

- 6.5. Connecticut Association of Boards of Education (CABE)/Litchfield County Superintendents' Association (LCSA) 2018-2019 Student Recognition Award Recipients
  - 6.5.1. *Liliana VanOrmer*
  - 6.5.2. *Evelyn Lavertue*
  - 6.5.3. *Erin Fainer*
  - 6.5.4. *Jack McMahon*
- 6.6. Connecticut High School Coaches Association (CHSCA) – 2018-2019 Outstanding Coach of the Year in Girls Cross Country – Mark Olsen
- 6.7. Woodshop Assessment – Wooden Block Sets – Douglas Craig
- 6.8. Google Certified Educator – Susan A. Santovasi, Esq.

## 7. Presentations

*(Policy 2135.1 Administration/Director of Curriculum, Instruction and Student Assessment)*

- 7.1. CT Next Generation Accountability Data – Eric Martin, Director of Curriculum, Instruction and Assessment ▲▲

## 8. Student Representatives Report ▲

*(Bylaws of the Board /Student Representation on the Board of Education)*

## 9. Chairperson's Report ▲

- 9.1. Thomaston Center School Student Letter to Thomaston Park and Recreation Commission
- 9.2. Thomaston High School Honor Roll Letters – 3<sup>rd</sup> Quarter 2018-2019
- 9.3. Student Representation on the Board of Education

***Vote to accept/approve Principal John Perrucci's nominees Rising Junior Isabella Guerrera and Rising Senior Jacob Field as Student Representatives to the Thomaston Board of Education for the 2019-2020 school year per Bylaw 9160,***

***or***

***Vote to accept/approve the suspension of all language referencing two Student Representatives in Bylaw 9160 for the 2019-2020 school year only for the specified purpose of permitting three (3) Student Representatives in the 2019-2020 school year, and vote to accept/approve Principal John Perrucci's nominees Rising Junior Isabella Guerrera, Rising Junior McKenna O'Sullivan, and Rising Senior Jacob Field as Student Representatives to the Thomaston Board of Education for the 2019-2020 school year per Bylaw 9160.***

## 10. Superintendent's Report ▲

*(Policy 2131 Administration/Superintendent of Schools)*

- 10.1. State of Connecticut Board of Education Memorandum – Month of the Military Child – April 10, 2019
  - 10.1.1. *By His Excellency Ned Lamont, Governor: an Official Statement*
- 10.2. State of Connecticut Board of Education Memorandum – 2020 Connecticut Teacher of the Year Program – April 29, 2019
- 10.3. State of Connecticut Department of Education Memorandum: Educator Evaluation and Support Plan (EESP) Submission – April 12, 2019

- 10.4. State of Connecticut Department of Public Health Letter – School Immunization Rates – April 29, 2019
- 10.5. 2020 Thomaston Teacher of the Year Nomination Letter
- 10.6. United State Senate Letter
- 10.7. Administrator Reports
- 10.8. Enrollment Report – April 29, 2019
- 10.9. Thomaston Public Schools – News for Staff – April 2019
- 10.10. Thomaston Public Schools 2019-2020 Faculty Handbook  
**Vote to acknowledge Superintendent's notification of the Thomaston Public Schools 2019-2020 Faculty Handbook**
- 10.11. Thomaston Public Schools 2019-2020 Parent-Student handbook  
**Vote to acknowledge Superintendent's notification of the 2019-2020 Faculty Handbook**
- 10.12. CABA Liaison Newsletter – May 2019
- 10.13. Thomaston Center School Open House and Extravaganza Letter
- 10.14. FMLA Designation Notices
- 10.15. Job Description  
10.15.1. Tutor – Certified Teacher (Part-Time, Temporary, Hourly Pay, Outside of School Hours)  
**Vote to accept/approve Job Description as presented**
- 10.16. Personnel  
(Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment)  
10.16.1. Schedule K/Coach Positions  
10.16.1.1. D. John Long, Resignation, Schedule K Position, Grade 8 Team Leader – Thomaston High School - June 14, 2019  
10.16.1.2. D. John Long, Resignation, Schedule K Position, Middle School Field Hockey Coach, Thomaston High School, March 26, 2019  
10.16.1.3. Nicole Neilson, New Hire, Schedule K Position, J.V. Track and Field 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  
(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. Policy Committee ▲  
(Policy 2231 Administration/Policy and Regulation Systems)
- 11.2.1. Presentations – None
- 11.2.2. Action Items – None

11.2.3. Read Items

11.2.3.1. 1<sup>st</sup> Read Policy Audit Series 6000

11.2.4. Discussion Items – None

**12. Enter Executive Session for the purpose of Evaluation of the Superintendent**

*(Policy 2400 Administration/Evaluation of the Superintendent)*

***Vote to move into Executive Session and invite Superintendent Coss for the purpose of Evaluation of the Superintendent***

**13. Exit Executive Session**

**14. Adjournment**

***Vote to adjourn***

**DRAFT until Board Approved**