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

Thomaston High School Auditorium
Monday, June 10, 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 2018-2019

Erin Fainer

Student Representatives 2019-2020

Jacob Field
Isabella Guerrero
McKenna O'Sullivan

1. Establishment of a Quorum and Call to Order

(Bylaws of the Board 9325.1 – Quorum)

2. Pledge of Allegiance

3. Swearing in New Student Representatives – Erin Fainer ▲▲

(Bylaws of the Board 9160 – Student Representation on the Board of Education)

4. 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, June 10, 2019 as presented.

5. Public Participation ▲▲▲

(Bylaws of the Board 9325 – 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.

6. Approval of Minutes ▲

(Bylaws of the Board 9326 – Minutes)

6.1. Regular Board of Education Meeting Minutes dated May 13, 2019

Vote to accept/approve the Regular Board of Education Meeting Minutes dated May 13, 2019 as presented.

7. 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)

7.1. National Invention Convention

7.1.1. Alexander Thornberg – Grade 11, Certificate and Medal Winner

7.2. Thomaston Rotary Student of the Month

7.2.1. June – Daniel Paul

7.3. Thomaston Public Schools Student of the Month Recipients - June

7.3.1. Alexandra Houle – Grade 11

7.3.2. Rachel Foell – Grade 10

7.3.3. Olivia Grenier – Grade 9

7.3.4. Nathan Kowalski – Grade 8

7.3.5. Justin Dorso – Grade 7

7.3.6. Mackenzie Pelletier – Grade 6

7.3.7. Samantha Armstrong – Grade 5

7.3.8. Emily Thornton – Grade 4

7.3.9. Ava Nicosia – Grade 3

7.3.10. AJ Stadalnik – Grade 2

7.3.11. Tessa Hungerford – Grade 1

7.3.12. Jasmine Malik – Kindergarten

7.4. Thomaston Student of the Month Audio Visual Volunteers

7.4.1. Patrick Chesanek

7.4.2. Marina Dauti

7.4.3. Naime Gilani

7.4.4. Megan Guay

7.4.5. Shay Murphy

7.4.6. Alexander Nolan

8. Presentations ▲

(Bylaws of the Board 9410 – Public Announcement of Accomplishments)

8.1. Curriculum Guides – Eric Martin

Vote to accept/approve Curriculum Guides as presented.

9. Student Representatives Report ▲

(Bylaws of the Board 9160 – Student Representation on the Board of Education)

10. Chairperson's Report ▲▲▲

(Bylaws of the Board 9121 – Office of the Chairperson)

- 10.1. 8th Grade Applicants for Vo-Ag, Technical or Private High Schools 2019-2020
- 10.2. New England Association of Schools and Colleges, Inc. Letter – Continued Accreditation
- 10.3. Board Member Roles
 - 10.3.1. Bylaw 9010 – Bylaws of the Board – Limits of Authority
- 10.4. So You Want to be a Board Member
- 10.5. July 2019 Board of Education Regular Meeting Reminder

11. Superintendent's Report ▲▲▲

(Policy 2131 – Administration – Superintendent of Schools)

- 11.1. State of Connecticut Board of Education Memorandum – Perkins V: Today's Skills – Tomorrow's Careers – May 16, 2019
- 11.2. State of Connecticut Board of Education Memorandum – Summer Learning for Students – May 28, 2019
- 11.3. State of Connecticut Department of Education Memorandum: Next Generation Accountability – Measuring Arts Access – May 21, 2019
- 11.4. State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security: Partnering to Prevent School Attacks
- 11.5. Letters of Correspondence
 - 11.5.1. Senator John Piscopo
 - 11.5.2. Senator Henri Martin
- 11.6. Administrator Reports
- 11.7. Enrollment Report – May 31, 2019
- 11.8. Thomaston Public Schools – News for Staff – May 2019
- 11.9. Personnel

(Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment)

- 11.9.1. New Hires/Transfers/Retirements/Resignations
 - 11.9.1.1. Diane Aniki, Head Nurse, ESY, Thomaston Public Schools
 - 11.9.1.2. Kimberly-Ann Seeger, New Hire, Library Media Specialist, Black Rock School, August 23, 2019
 - 11.9.1.3. Julia Peck, Elementary Classroom Teacher, Grade 1, Black Rock School, August 23, 2019
 - 11.9.1.4. Aimee Turner, Resignation, Director of Pupil, Personnel Services, June 28, 2019
 - 11.9.1.5. Nanette Maturi, Extended School Year Paraprofessional, Thomaston Public Schools
 - 11.9.1.6. Debra Green, Extended School Year, Paraprofessional, Thomaston Public Schools,
 - 11.9.1.7. Jessica Murphy, Extended School Year, Paraprofessional, Thomaston Public School
 - 11.9.1.8. Amanda Serenson, Extended School Year, Teacher, Thomaston Public Schools
 - 11.9.1.9. Sarah White, Extended School Year, Teacher, Thomaston Public Schools

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.

11.9.2. Hire of New Director of Pupil, Personnel Services

Vote to direct the Superintendent of Schools to hire the Director of Pupil-Personnel Services in accordance with the Recruitment and Selection of the Director of Pupil-Personnel Services Plan, district hiring practices, and the Professional Agreement between the Thomaston Board of Education and the Thomaston School Administrators Association.

-OR-

Vote to hold a Special Meeting of the Board of Education on Thursday, June 20, 2019 for the purpose of hiring the Director of Pupil-Personnel Services.

12. Committee Reports ▲

(Bylaws of the Board 9132 – Standing Committees)

12.1. Budget/Audit Committee

(Policy 3430 – Business/Non-Instructional Operations – Periodic Financial Reports)

12.1.1. 2018-2019 Budget Table without Encumbrances

12.1.2. 2018-2019 Budget Table with Encumbrances

12.1.3. 2018-2020 Grant Report

12.1.4. 2018-2019 Transfers

Vote to accept/approve the 2019-2020 Thomaston Board of Education Budget as updated during the Town Meeting of June 6, 2019.

Vote to accept/approve Transfer of Membership Interest of Transportation Contract Resolution as presented

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.

12.2. Policy Committee ▲

(Policy 2231 Administration/Policy and Regulation Systems)

12.2.1. Presentations – None

12.2.2. Action Items

12.2.2.1. Policy 6146 – Instruction Graduation Requirements – Updated Policy Change

Vote to accept/approve, in accordance with Policy 9311, the hastening of the typical policy approval process for Policy 6146 only.

If two-thirds of the Board members present vote in favor of the above-listed motion, then:

Vote to accept/approve Policy 6146 as presented.

If less than two-thirds of the Board members present vote in favor of the above-listed motion, then:

No action at this time.

12.2.3. Read Items

12.2.3.1. 1st Read Policy Audit Series 6000

12.2.4. Discussion Items – None

13. Enter Executive Session for the purpose of Evaluation of the Superintendent

(Bylaws of the Board 9322 – Public and Executive Sessions)

(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.

14. Exit Executive Session

15. Adjournment

Vote to adjourn.