
**MINUTES
THOMASTON BOARD OF EDUCATION
REGULAR MEETING**

Thomaston Town Hall – Meeting Room One
Monday, October 17, 2016
7:00 p.m.

Members:

Roxy Fainer, Chairperson
Kathleen Freimuth, Vice Chairperson
Anne Petrucci, Secretary
Alexander Lee, Treasurer
Francine Coss, Superintendent

Beth Campbell - Absent
David Colavecchio
Maureen McMahon
Scott Theriault
Frank Treglia

Student Representatives:

Joshua Gallo

Michaela Palladino

1. Establishment of a Quorum and Call to Order

1.1. **Chairperson Roxy Fainer** called the meeting to order at 7:01p.m.

1.2. Board Members in attendance: **Chairperson Roxy Fainer, Kathleen Freimuth, Alexander Lee, Superintendent Francine Coss, David Colavecchio, Anne Petrucci, Scott Theriault Frank Treglia**, Student Representatives Joshua Gallo and Michaela Pallindino.

1.3. Board Members Absent: **Beth Campbell**

1.4. Others in attendance: Aimee Turner, Kristin Bernier, John Perucci, Jonathan Kozlak, Eric Martin, David Perugini, Ellen Perugini, Robert Perugini, and Kendyl Roman.

2. Pledge of Allegiance

2.1. **Chairperson Roxy Fainer** lead the Pledge of Allegiance

3. Approval of Agenda

Vote to amend the Regular Meeting Agenda, October 17, 2016 to switch agenda items 7 (Recognitions) and 6 (Presentations).

David Colavecchio moved and **Alexander Lee seconded** to amend the Regular Meeting Agenda, October 17, 2016 to switch agenda items 7 (Recognitions) and 6 (Presentations).

Vote: Motion carried

Yes	No	Abstain
8	0	0

Vote to accept/approve the amended Regular Meeting Agenda, October 17, 2016 as presented

Anne Petrucci moved and **Kathleen Freimuth seconded** to accept/approve the amended Regular Meeting Agenda, October 17, 2016 as presented

Vote: Motion carried

Yes	No	Abstain
8	0	0

4. Public Participation

The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325(a) – 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:

5.1. Regular Meeting of the Board of Education Meeting Minutes, September 12, 2016

Vote to accept/approve Regular Meeting Minutes, September 12, 2016 as presented

Anne Petrucci moved and **Kathleen Freimuth seconded** to accept/approve Regular Meeting Minutes, September 12, 2016 as presented

Vote: Motion carried

Yes	No	Abstain
6	0	2
		Kathleen Freimuth Maureen McMahon

5.2. Budget Committee Meeting Minutes dated September 12, 2016

Vote to accept/approve Budget Committee Minutes, September 12, 2016 as presented

Anne Petrucci moved and **Kathleen Freimuth seconded** to accept/approve Budget Committee Minutes, September 12, 2016 as presented

Vote: Motion carried

Yes	No	Abstain
6	0	2 Kathleen Freimuth Maureen McMahon

5.3. Policy Committee Meeting Minutes dated September 12, 2016

Vote to accept/approve Policy Committee Minutes dated September 12, 2016 as presented

Anne Petrucci moved and **Kathleen Freimuth seconded** to accept/approve Policy Committee Minutes dated September 12, 2016 as presented

Vote: Motion carried

Yes	No	Abstain
6	0	2 Kathleen Freimuth Maureen McMahon

6. Presentations:

- 6.1. Standardized Assessment Results and Action Plan – Eric Martin, Director of Curriculum, Instruction and Assessment
- 6.2 2016 – 2019 Professional Development and Evaluation Plan - Eric Martin, Director of Curriculum, Instruction and Assessment

Vote to accept/approve 2016-2019 Professional Development and Evaluation Plan as presented

Anne Petrucci moved and **Kathleen Freimuth seconded** to accept/approve 2016-2019 Professional Development and Evaluation Plan as presented

Vote: Motion carried

Yes	No	Abstain
8	0	0

- 6.2. Facebook Proposal – John Perrucci, Thomaston High School Principal
- 6.3. Grants - Aimee Turner, Director of Pupil Services
 - 6.3.1. Smart Start Grant
 - 6.3.2. Title I Grant
 - 6.3.3. Title II Grant

6.3.4 Title III Grant

Vote to accept/approve Grants as presented

Anne Petrucci moved and Kathleen Freimuth seconded to accept/approve Grants as presented

Vote: Motion carried

Yes	No	Abstain
8	0	0

6.4. Civil Rights Data Collection – Aimee Turner, Director of Pupil Services

7. Recognitions

- 7.1. Rotary Student of the Month – September – Robert Perugini
- 7.2. Rotary Student of the Month – October – Kendyl Roman

8. Student Representative’s Report

9. Chairperson’s Report

- 9.1. CABE Directory Pamphlet
- 9.2. Board of Education Retreat
- 9.3. Discussion - Roles & Responsibilities of the Board/Feedback

10. Superintendent’s Report

- 10.1. Naugatuck Valley Community College – Connecticut Nurses Aide Contract and Introduction to Small Engine Repair Contract
- 10.2. Effective School Solutions
 - 10.2.1. Insights – September 2016
 - 10.2.2. Solutions – September 2016
- 10.3. CABE - Attorney Nicholas Grello Letter – Board Arbitrator
- 10.4. CABE Board Recognition Awards 2016
- 10.5. CABE Awards of Excellence 2016 – Newsletter – Thomaston Center School
- 10.6. CIRMA – Excellence in Risk Management Award – George Newsome
- 10.7. Mastery Based Learning Community of Practice – Year 2
- 10.8. Governor’s Mastery Based Learning Summit
- 10.9. CREC Technology Audit Service Overview
- 10.10. A Parent’s Guide for the Prevention of Alcohol, Tobacco, and other Drug Use
- 10.11. Experiential Learning Program Waiver
- 10.12. EdAdvance Regional 2018-2019 Calendar/Draft
- 10.13. Student Representative Report and Meeting Calendar
- 10.14. High School Reimagined
- 10.15. Emergency Operations Plan
- 10.16. CIRMA – Facility Safety Reviews
 - 10.16.1. Thomaston High School
 - 10.16.2. Thomaston Center School
 - 10.16.3. Black Rock School
- 10.17. SCG – 050 School Facility Survey
 - 10.17.1. District-wide Survey

- 10.17.2. Thomaston High School
- 10.17.3. Thomaston Center School
- 10.17.4. Black Rock School
- 10.18. Job Descriptions
 - 10.18.1. School Nurse – Substitute
 - 10.18.2. NAEYC Qualified Paraprofessional - Preschool
 - 10.18.3. Substitute Custodian

Vote to accept/approve Job Descriptions as presented

Anne Petrucci moved and Kathleen Freimuth seconded to accept/approve Job Descriptions as presented

Vote: Motion carried

Yes	No	Abstain
8	0	0

10.19. Personnel

- 10.19.1. Judy Aufiero, New Hire, Cafeteria Worker, Thomaston High School
- 10.19.2. Engjellushe Pupriku, New Hire, Cafeteria Worker, Thomaston High School
- 10.19.3. Teresa Bocci, Transfer, Kitchen Manager, Thomaston High School

Vote to accept/approve New Hires/Transfers Positions as presented

Anne Petrucci moved and Kathleen Freimuth seconded to accept/approve New Hires/Transfers Positions as presented

Vote: Motion carried

Yes	No	Abstain
8	0	0

- 10.19.4. Kathleen Zitnay, Schedule K Position, TEAM Mentor, Thomaston Public Schools
- 10.19.5. John Long, Middle School Field Hockey Coach, Thomaston High School
- 10.19.6. Heidi Laus, Schedule K Position, Co-Advisor High School Student Council, Thomaston High School
- 10.19.7. Heidi Laus, Schedule K Position, Co-Advisor Middle School Student Council, Thomaston High School
- 10.19.8. Terri Franzi, Schedule K Position, Co-Advisor High School Student Council, Thomaston High School
- 10.19.9. Terri Franzi, Schedule K Position, Co-Advisor Middle School Student Council, Thomaston High School

Vote to accept/approve Schedule K/Coach Positions as presented

Anne Petrucci moved and Kathleen Freimuth seconded to accept/approve Schedule K/Coach Positions as presented

Vote: Motion carried

Yes	No	Abstain
8	0	0

- 10.20. Enrollment Report
- 10.21. Administrators Reports

11. Committee Reports

11.1. Reports

- 11.1.1. September Business Report
 - Connecticut Coalition for Justice in Education Funding Analysis by RSL
- 11.1.2. September Finance Report
 - 2016/2018 Grant Report
 - September 2016 Expenditures \$1,154,006.24
 - September 2016 Transfers \$0.00

Superintendent Coss requested the board to take action regarding authorizing the Business Manager to accept a markup price for the 2017-2018 school year on October 18, 2016 and to be able to accept a strike price that will fall between a \$1.80 and \$1.90 a gallon if feasible in the near future.

Vote to authorize the Business Manager to accept a markup price for the 2017-2018 school year on October 18, 2016 and to be able to accept a strike price that will fall between a \$1.80 and \$1.90 a gallon if feasible in the near future.

Kathleen Freimuth moved and **Anne Petrucci seconded** to authorize the Business Manager to accept a markup price for the 2017-2018 school year on October 18, 2016 and to be able to accept a strike price that will fall between a \$1.80 and \$1.90 a gallon if feasible in the near future.

Vote: Motion carried

Yes	No	Abstain
8	0	0

Vote to accept/approve Business and Finance Report and Expenditures as Presented

Anne Petrucci moved and **Kathleen Freimuth seconded** to accept/approve Business and Finance Report and Expenditures as Presented

Vote: Motion carried

Yes	No	Abstain
8	0	0

11.2. Policy Committee

- 11.2.1 Presentations - None
- 11.2.2 Action Items – None
- 11.2.3 Read Items –
 - 11.2.3.1 First Read Policy Audit Series 5000
 - 11.2.3.2 Second Read Thomaston Board of Education Organization Chart – Policy 2120
- 11.2.4 Discussion Items –
 - 11.2.4.1 Community Relations – Policy 1330 – Use of School Facilities
 - 11.2.4.2 Thomaston High School Building Use Form
 - 11.2.4.3 Community Relations – Policy 1120(a) - Public Participation at Board of Education Meetings
 - 11.2.4.4 CAFE Policy Samples – Policy 1120
 - 11.2.4.5 Bylaws of the Board – Policy 9325(a) – Meeting Conduct
 - 11.2.4.6 Bylaws of the Board - Policy 9326 – Minutes

12. Executive Session for the purpose of discussion concerning the acquisition of real estate

Anne Petrucci moved and **Scott Theriault seconded** to move into Executive Session for the purpose of discussion concerning the acquisition of real estate and invited Superintendent Francine Coss and Aimee Tuner, Director of Pupil Services at 9:20 p.m.

Vote: Motion carried

Yes	No	Abstain
8	0	0

13. Exit Executive Session/Enter into Public Session

The Board of Education exited Executive Session and Entered into Public Session at 9:42 p.m.

14. Potential action regarding the acquisition of real estate

Anne Petrucci moved and **Scott Theriault seconded**, although we appreciate your consideration of giving us your right of first refusal, we respectfully decline interest in pursuing acquisition of said property.

Vote: Motion carried

Yes	No	Abstain
8	0	0

15. Adjournment

Kathleen Freimuth moved and **David Colavecchio seconded** to adjourn the meeting at 9:42 p.m.

DRAFT UNTIL BOARD APPROVAL