

---

---

**MINUTES  
THOMASTON BOARD OF EDUCATION  
MEETING**

**Thomaston High School  
Auditorium  
Monday, May 8, 2017  
7:00 p.m.**

---

---

**Members:**

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

**Beth Campbell  
David Colavecchio  
Maureen McMahon  
Scott Theriault  
Frank Treglia**

**Student Representative:  
Joshua Gallo**

---

---

**1. Establishment of a Quorum and Call to Order**

1.1. **Chairperson Roxy Fainer** called the meeting to order at 7:00 p.m.

1.2. Board Members in Attendance: **Chairperson Roxy Fainer, Kathleen Freimuth, Anne Petrucci, Alexander Lee, Superintendent Francine Coss, Beth Campbell, David Colavecchio, and Scott Theriault.**

1.3. Board Members Absent: **Maureen McMahon and Frank Treglia.**

1.4. Others in Attendance: John Perrucci, Kristin Raymond, Robert Perugini, David Perugini, Ellen Perugini, Andrew Colavecchio, Alexandra Colavecchio, Kathy Roman, Theresa Cappella, Ralph Capella, Melissa Young, and Marc Young.

**2. Pledge of Allegiance**

2.1. **Chairperson Roxy Fainer** led the pledge of allegiance.

**3. Approval of Agenda**

*Vote to accept/approve, Regular Meeting Agenda, May 08, 2017 as presented*

**Kathleen Freimuth motioned and Anne Petrucci seconded** to accept/approve the Regular Meeting Agenda, dated May 8, 2017.

**Discussion: None**

**Vote: Motion carried**

Yes	No	Abstain
6	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 Board of Education Meeting Minutes dated April 17, 2017

**Vote to accept/approve the Regular Board of Education Meeting Minutes dated April 17, 2017 as presented**

**Kathleen Freimuth motioned and Anne Petrucci seconded** to accept/approve the Regular Meeting Minutes, dated April 17, 2017 as presented.

**Discussion: None**

**Vote: Motion carried**

Yes	No	Abstain
6	0	0

**6. Recognitions:**

- 6.1. Rotary Student of the Month – Cailey Creech
- 6.2. CABE Leadership Awards – Anna Colavecchio, Derek Young, Robert Perugini, and Kendyl Roman
- 6.3. High School Graduation Rate – Class of 2016 – Thomaston High School Staff
  - 6.3.1. Governor Dannel Malloy Press Release
  - 6.3.2. Four year Cohort Graduation Rate Documentation – April 2015
  - 6.3.3. Connecticut 2016 Cohort Four Year Graduation Rate

## 7. Student Representative's Report

## 8. Chairperson's Report

8.1. Superintendent Designee Letter

## 9. Superintendent's Report

- 9.1. Connecticut State Board of Education Memorandum – Announcement of Unpaid Experiential Learning Program Continuation
- 9.2. Connecticut State Board of Education Memorandum – PEAC Recommendations Regarding the Appropriate Use of State Mastery Test Data in Connecticut's Educator Evaluation and Support System
- 9.3. Connecticut State Board of Education Memorandum – 2018 Connecticut Teacher of the Year Program
- 9.4. News for Staff – April 2017
- 9.5. Effective School Solutions
  - 9.5.1. Insights April 2017
  - 9.5.2. Solutions April 2017
- 9.6. 2017-2018 Healthy Food Certification Statement  
**Vote to accept/approve the 2017-2018 Healthy Food Certification Statement**

**Kathleen Freimuth motioned and Anne Petrucci seconded** to accept/approve the 2017-2018 Healthy Food Certification Statement as presented.

**Discussion: None**

**Vote: Motion carried**

Yes	No	Abstain
6	0	0

- 9.7. Administrator Reports
- 9.8. Enrollment
  - 9.8.1. Enrollment Report
  - 9.8.2. Oliver Wolcott Technical School 2017-2018
- 9.9. Personnel
  - 9.9.1. Brian LaFontaine, Resignation, J.V. Track Coach, Thomaston High School
  - 9.9.2. Michaela Palladino, Resignation, Student Representative, Board of Education
  - 9.9.3. Laura Miller, New Hire, Grade 5, 2017-2018, Thomaston Center School**Vote to accept/approve New Hires/Terminations/Resignations as presented**

**Kathleen Freimuth motioned and Anne Petrucci seconded** to accept/approve the New Hires/Terminations/Resignations as presented.

**Discussion: None**

**Vote: Motion carried**

Yes	No	Abstain
6	0	0

- 9.9.4. Bob Milius, Junior Varsity Softball Coach, Thomaston High School  
**Vote to accept/approve Schedule K/Coach Positions as presented**

**Kathleen Freimuth motioned and Anne Petrucci seconded** to accept/approve the Schedule K/Coach Positions as presented.

**Discussion: None**

**Vote: Motion carried**

Yes	No	Abstain
6	0	0

## 10. Committee Reports

### 10.1. Budget/Audit Committee

#### 10.1.1. April Business Report

- State Department of Education Memorandum – Continuation of the Summer Meals on the Move Demonstration Program for 2017
- Semi Annual Roof Inspections
- Connecticut Department of Public Health – School Radon Re-Evaluation Report
- University of Bridgeport Internship Agreement
- SBCH Program Cost Report
- Budget Information Presented to the Board of Finance

#### 10.1.2. April Finance Report

- 2016/2018 Grant Report
- April 2017 Expenditures \$1,034,974.09
- April 2017 Transfers \$0.00

**Vote to accept/approve Business and Finance Report and Expenditures as presented**

**Alexander Lee motioned and Kathleen Freimuth seconded** to accept/approve the Business and Finance Report and Expenditures as presented.

**Vote: Motion carried**

Yes	No	Abstain
6	0	0

10.2. Policy Committee - Cancelled

## 11. Adjournment

**Anne Petrucci motioned and Kathleen Freimuth seconded** to adjourn the meeting at 7:12 p.m.

**Discussion: None**

**Vote: Motion carried**

Yes	No	Abstain
6	0	0