
A G E N D A
THOMASTON BOARD OF EDUCATION
MEETING

Thomaston Town Hall
Meeting Room One
Monday, June 12, 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

2. Pledge of Allegiance

3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda, June 12, 2017 as presented

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 May 8, 2017

Vote to accept/approve the Regular Board of Education Meeting Minutes dated May 8, 2017 as presented

5.2. Special Board of Education Meeting Minutes dated May 23, 2017

Vote to accept/approve the Special Board of Education Meeting Minutes dated May 23, 2017 as presented

6. Recognitions

6.1. Rotary Student of the Month – Jared Kahn

6.2. CT History Day – Ms. Heidi Laus, Abby Blasko & Kiersten Sundell

6.3. Connecticut Invention Convention – Mr. Douglas Craig, Ms. Melissa Saramanidis & Kylie Decker

7. Student Representative's Report

8. Presentations

8.1. 2017-2018 Youth Data Collection – Jennifer DeWitt, Regional Action Council Director

8.1.1. *Policy 6162.51 Instruction – Surveys of Student (Student Privacy)*

8.1.2. *CNVRAC Town Data Collection Table*

8.1.3. *User Guide for the Attitudes & Behaviors Survey*

8.1.4. *Profiles of Student Life*

8.1.5. *Survey Notification Timeline*

8.1.6. *Survey Brochure*

Vote to accept/approve Survey of Students as presented

8.2. LED Lighting Project – Ken Koval

8.3. Historical Performance on SAT – John Perrucci

8.4. Thomaston Math Passport – Susan Dalka

9. Chairperson's Report

9.1. CABE Membership

9.1.1. List of CABE Services

9.2. Thomaston High School Honor Roll

9.2.1. Sample Letter

9.2.2. Honor Roll List – Quarter 3

9.3. Class of 2017 – Scholarship Recipients

10. Superintendent's Report

10.1. State of Connecticut Department of Education Memorandum – ReadConn: K-3 Professional Learning Opportunity

10.2. State of Connecticut Department of Education - State of Connecticut Board of Education's Five-year Comprehensive Plan 2016-2021

10.3. State of Connecticut Department of Education – Reducing Chronic Absence in Connecticut's Schools

10.4. State of Connecticut Board of Education Memorandum – Data Collection and Reporting Update/Reminders

10.5. State of Connecticut Board of Education Letter - Connecticut Reads – the 2017 Governor's Summer Reading Challenge.

10.6. Fund-Raiser Activity Approval Form – School Lunch Program

- 10.7. The Edge: Your Source for Information about CREC
- 10.8. FMLA Requests
- 10.9. Thomaston Public Schools News for Staff – May 2017
- 10.10. Town of Thomaston Staff Newsletter – Spring 2017
- 10.11. Letter - Shared Benefits Administrator Position
- 10.12. Effective Solutions
- 10.12.1. Insights May 2017
 - 10.12.2. Solutions May 2017
- 10.13. Administrator Reports
- 10.14. May 2017 Business and Finance Report
- Vote to accept/approve May 2017 Budget and Financial Report as presented**
- 10.15. Field Trips
- 10.15.1. World Trade Center – Late September/Early October 2017 – Mr. Richard Wilson & Ms. Terri Franzi
 - 10.15.2. Washington DC – April 2018 – Ms. Megan Mazzini
- Vote to accept/approve Field Trips as presented**
- 10.16. Enrollment
- 10.16.1. Enrollment Report
- 10.17. Job Descriptions
- 10.17.1. Consumer Science Teacher Grades 7-12
- Vote to accept/approve Job Description as presented**
- 10.18. Personnel
- 10.18.1. Debra Green, Paraprofessional, Extended School Year, Thomaston Public Schools
 - 10.18.2. Penelope Fox, Paraprofessional, Extended School Year, Thomaston Public School
 - 10.18.3. Theresa Gambino, Paraprofessional, Extended School Year, Thomaston Public School
 - 10.18.4. Terri Rousseau, Paraprofessional, Extended School Year, Thomaston Public School
 - 10.18.5. Amanda Serenson, Teacher, Extended School Year, Black Rock School
 - 10.18.6. Francesca Ciniglio, Resignation, Spanish Teacher, Thomaston High School
 - 10.18.7. Julie-Anne Hood, Resignation, Kindergarten Teacher, Black Rock School
- Vote to accept/approve New Hires/Terminations/Resignations as presented**
- 10.18.8. Aimee Turner, Girls' Tennis Coach, Thomaston High School
- Vote to accept/approve Schedule K/Coach/Reappointment/Resignation Positions as presented**
- 11. Committee Reports**
- 11.1. Budget/Audit Committee – Cancelled
 - 11.2. Policy Committee – Cancelled
- 12. Executive Session for the purpose of the evaluation of the Superintendent of Schools**
- 12.1. Policy 2400 Administration – Evaluation of the Superintendent
- 13. Exit Executive Session/Enter into Public Session**
- 14. Potential Action Regarding the Contract of Employment – Superintendent of Schools, Town of Thomaston, Connecticut.**
- 15. Adjournment**