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

Thomaston High School
Auditorium
Monday, November 13, 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 Representatives:

Erin Fainer

Naime Gilani

- 1. Establishment of a Quorum and Call to Order**
- 2. Pledge of Allegiance**
- 3. Swearing in of New Board of Education Members**
- 4. Student Representatives Recommendations**
Vote to accept/approve Recommended Student Representatives as presented
- 5. Swearing in of New Student Representatives**
- 6. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda of the Board of Education, November 13, 2017 as presented

7. 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.

8. Approval of Minutes:

8.1.Regular Meeting of the Board of Education Meeting Minutes dated October 16, 2017

Vote to accept/approve Regular Meeting of the Board of Education Minutes dated October 16, 2017 as presented

8.2.Special Meeting of the Board of Education dated October 16, 2017

Vote to accept/approve Special Meeting of the Board of Education Minutes dated October 16, 2017 as presented

9. Recognitions:

9.1.November Rotary Student of the Month - Jonathan Wilson

10. Presentations:

10.1. "One School, One Book" Program - Ms. Susan Larson, Vince Russman, Landen Galpin, Emily Morton, and Jenna Johnson

11. Student Representative's Report

12. Chairperson's Report

12.1. CAFE Awards

12.1.1. CAFE Board Recognition Award Level Two

12.1.2. Bonnie Carney Award of Excellence for Education Communication

12.2. Public Participation Letter

13. Superintendent's Report

13.1. State Board of Education Memorandum - Science Waiver Approval and Revised Summative Calendar

13.2. State Board of Education Memorandum - Seeking your Nomination for the US Presidential Scholar Program

13.3. State Board of Education Memorandum - Title IV, Part A: Student Support and Academic Enrichment Grant

13.4. State Board of Education Memorandum - Connecticut Seal of Biliteracy Guidelines

13.5. Certificate of Appreciation - Thomaston Board of Education - 2017 Charity Golf Tournament

13.6. Effective School Solutions

13.6.1. Insights, October 2017

13.6.2. Solutions, October 2017

13.7. Thomaston Public Schools News for Staff – October 2017

13.8. FMLA Requests

13.9. Administrator Reports

13.10. Enrollment Report

13.11. Personnel

13.11.1. Danielle O’Neil, New Hire, Music Teacher, Black Rock School

13.11.2. Doug Craig, Temporary Re-assignment, Technology Education, .5 FTE Thomaston Center School and .5 FTE Black Rock School to 1 FTE Thomaston Center School

13.11.3. Christopher O’Keefe, New Hire, Custodian, Thomaston High School

13.11.4. Sharon Collette, New Hire, Part-time NAEYC Preschool Paraprofessional, Black Rock School

13.11.5. Andrew Cavallo, New Hire, Mathematics Teacher, Thomaston High School

13.11.6. Halil Manjani, Resignation, Mathematics Teacher, Thomaston High School

Vote to accept/approve New Hires/Re-assignments/Resignations as presented

13.11.7. Ernie LeClerc, Boys’ Middle School Basketball Coach, Thomaston High School

13.11.8. Robert Stack, Girls’ Middle School Basketball Coach, Thomaston High School

13.11.9. Salvatore Santa Maria, Junior Varsity Boys’ Soccer Coach, Thomaston High School

13.11.10. Robert McMahan, Varsity Girls’ Basketball Coach, Thomaston High School

13.11.11. Aaron Bunel, Varsity Boys’ Basketball Coach, Thomaston High School

13.11.12. Anthony Geraci, Junior Varsity Basketball Coach, Thomaston High School

13.11.13. John Varanelli, Varsity Wrestling Coach, Thomaston High School

13.11.14. Mark Sousa, Junior Varsity Boys’ Basketball Coach Thomaston High School

13.11.15. Terry Waldron, Varsity Cheerleading Coach, Thomaston High School

13.11.16. Kelly Finley, Freshman Girls’ Basketball Coach, Thomaston High School

13.11.17. Preston Soeprasetyo, Freshman Boys’ Basketball, Thomaston High School

13.11.18. Mark Olsen, Indoor Track Coach, Thomaston High School

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

14. Committee Reports

14.1. Budget/Audit Committee

14.1.1. October Business Report

- Transportation Service Requests
- Heating Oil
- Budget Time Table
- FOI Request
- PATHS Contract

14.1.2. October Finance Report

- 2016/2019 Grant Report
- October 2017 Expenditures \$1,354,750.85
- October 2017 Transfers \$0.00

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

14.2. Policy Committee

14.2.1. Presentations – None

14.2.2. Action Items – None

14.2.3. Read Items

14.2.3.1. 1st Read Policy Audit Series 7000

14.2.4. Discussion Items

14.2.4.1. Policy Audit Series 6000

14.2.4.2. Policy 6142.10 Health Education Program

14.2.4.3. Policy/Regulation 6142.101 Student Nutrition (School Wellness Policy)

14.2.4.4. Information Technology Security Audit – Non Criminal Justice Agency Policy Assessment

- Fingerprinting and Criminal Justice Information Services

- Policy 4112.5 Security Check/Fingerprinting
- NIS-CT Questionnaire NCJA
- MOU HC FP BOE December 29, 2016
- Fingerprint Submission-Fee Survey Instructions
- FBI CJIS SAT for NCJA 2017
- CHRI Proper Access, Use and Dissemination Policy

15. Adjournment