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

Thomaston Town Hall
Meeting Room One
Monday, January 9, 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:

Joshua Gallo

Michaela Palladino

1. Establishment of a Quorum and Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda, January 9, 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 Meeting of the Board of Education Meeting Minutes dated December 12, 2016

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

6. Recognitions:

6.1. Rotary Student of the Month – Dustin Lee

7. Presentations:

7.1. Academic All Star Assembly – Susan Abbott; National Honor Society Advisor, Jordan Boyle, Kendyl Roman, Jessica Ciavarella, Robert Perugini, Marisa Santopietro, Michaela Paladino, and Devan Donofrio

8. Student Representative's Report

9. Chairperson's Report

9.1. Waterbury Arts Magnet School (WAMS) Steering Committee Report

10. Superintendent's Report

10.1. Legal Issues in High School Athletics

10.2. CABE/EdAdvance Regional Leadership Sessions Follow-Up

10.3. State Board of Education Memorandum – Science Assessments Transition Timeline

10.4. Town of Thomaston Safety Committee

10.4.1. Safety Committee Notice

10.4.2. Safety Committee Meeting Minutes – December 14, 2016

10.5. Educator Evaluation and Support Plan

10.5.1. State of Connecticut Department of Education Memorandum – Educator Evaluation and Support Plan Amendment Approval for 2016-2017

10.5.2. Eric Martin Email – Thomaston Public Schools' Educator Evaluation and Support Plan Amendment Update for 2016-2017

10.5.3. CSDE Requested Revisions

10.5.4. Professional Development and Evaluation Plan 2016-2019

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

10.6. Reappointment of School Attorney

10.6.1. Attorney Nicholas Grello Authorization Request

10.6.2. Policy 9125 Bylaws of the Board - Attorney

Vote to accept/approve Thomaston Board of Education to be represented by Nick Grello and Zangari Cohn Cuthbertson Duhl & Grello P.C. Please transfer them all of the Thomaston Board of Education's records files and property that is in the possession of Siegel, O'Connor, O'Donnell & Beck, P.C. as soon as possible.

10.7. University of Bridgeport Internship – Alex Giannelli - Thomaston Center School

10.8. Effective School Solutions

10.8.1. Insights December 2016

10.8.2. Solutions December 2016

10.9. Administrator Reports

10.10. Enrollment Report

10.11. Personnel

10.11.1. Laura Miller, New Hire, Long-Term Substitute Teacher, Grade 6 Mathematics Teacher, Thomaston Center School

10.11.2. Tracy Capozzi, New Hire, Speech and Language Pathologist, Thomaston Public Schools

10.11.3. Carol Wright, Retirement, Teacher, Thomaston High School

10.11.4. Rose McLaughlin, New Hire, Long-Term Substitute, Assistant Principal, Thomaston High School

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

10.11.5. Ashley Royer, Schedule K Position, Drama Coach Assistant, Thomaston Center School

10.11.6. Laura Miller, J.V. Cross Country Coach, Thomaston High School

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

11. Committee Reports

11.1. Reports

11.1.1. December Business Report

- ECS 2016-2017 Revenue Adjustments
- Thomaston Savings Bank Grants
- State of Connecticut Department of Education Memorandum – 2017-2018 Indirect Cost Proposals

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

11.1.2. December Finance Report

- 2016/2018 Grant Report
- December 2016 Expenditures \$999,981.21
- December 2016 Transfers \$0.00

11.2. Policy Committee – Rescheduled for January 11, 2017

12. Adjournment