
A G E N D A
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

2. Pledge of Allegiance

3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda, May 08, 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 April 17, 2017

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

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

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

9.9.4. *Bob Milius, Junior Varsity Softball Coach, Thomaston High School*

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

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

10.2. Policy Committee - Cancelled

11. Adjournment