
**MINUTES
THOMASTON BOARD OF EDUCATION
REGULAR MEETING**

**Thomaston Town Hall
Meeting Room One
Monday, April 17, 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 7:04 p.m.

1.2. Board Members in Attendance: **Chairperson Roxy Fainer, Kathleen Freimuth, Anne Petrucci, Superintendent Francine Coss, Maureen McMahon, Scott Theriault, and Frank Treglia.**

1.3. Board Members Absent: **Alexander Lee, Beth Campbell, and David Colavecchio**

1.4. Others in Attendance: Kristin Bernier, Jonathan Kozlak, Marilyn Banche, Teresa Bocci, Laura Boyle and Jordan Boyle.

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, April 17, 2017 as presented

Kathleen Freimuth motioned and Anne Petrucci seconded to accept/approve the Regular Meeting Agenda, dated April 17, 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 March 13, 2017

Vote to accept/approve the Regular Board of Education Meeting Minutes dated March 13, 2017 as presented

Kathleen Freimuth motioned and Anne Petrucci seconded to accept/approve the Regular Board of Education Meeting Minutes dated March 13, 2017 as presented.

Discussion: None

Vote: Motion carried

Yes	No	Abstain
4	0	2 Maureen McMahon Anne Petrucci

6. Recognitions:

- 6.1. Rotary Student of the Month – Jordan Boyle
- 6.2. Food Service Managers - Thomaston Public Schools

7. Student Representative's Report

8. Chairperson's Report

- 8.1. Donation Letters
 - 8.1.1. Pastor William Hawley – First Congregational Church

9. Superintendent's Report

- 9.1. State Department of Education Memorandum – 2017 Next Generation Science Standards Assessment Pilot
- 9.2. EdAdvance Memorandum – Total Number of Adult Ed Mandated Enrollments for 2015-2016 School Year
- 9.3. Universal Class Brochure
- 9.4. Reach for the Stars Academy of Dance Letter – Building Use
- 9.5. Effective School Solutions
 - 9.5.1. Insights March 2017
 - 9.5.2. Solutions March 2017
- 9.6. Connecticut History Day
 - 9.6.1. 2017 Torrington Regional Contest Results
 - 9.6.2. Torrington Regional Contest Schedule
- 9.7. Thomaston Public Schools News for Staff February/March
- 9.8. Ken Koval Memorandums
 - 9.8.1. Video Signage
 - 9.8.2. Door Numbering Signage
- 9.9. Administrator Reports
- 9.10. Enrollment
 - 9.10.1. Enrollment Report
 - 9.10.2. Wamogo 2017-2018
- 9.11. Job Descriptions
 - 9.11.1. Executive Secretary to the Superintendent of Schools
 - 9.11.2. Tutor – English as a Second Language

Vote to accept/approve Job Descriptions as presented

Kathleen Freimuth motioned and Anne Petrucci seconded to accept/approve Job Descriptions as presented.

Discussion: None

Vote: Motion carried

Yes	No	Abstain
6	0	0

9.12. Personnel

- 9.12.1. Kevin Leclerc, New Hire, Custodian III, Black Rock School
- 9.12.2. Joanne White, Long Term Substitute – Special Education, Black Rock School

Vote to accept/approve New Hires/Terminations/Resignations as presented

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

Discussion: None

Vote: Motion carried

Yes	No	Abstain
6	0	0

- 9.12.3. Laura Miller, Junior Varsity Track Coach, Thomaston High School
 - 9.12.4. Craig Chaplen, Middle School Track, Thomaston High School
- Vote to accept/approve Schedule K/Coach Positions as presented**

Kathleen Freimuth motioned and Anne Petrucci seconded to accept/approve 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. March Business Report

- State Board of Education Memorandum – Carl D. Perkins Grant – Intent to Apply

10.1.2. March Finance Report

- 2016/2018 Grant Report
- March 2017 Expenditures \$1,099,128.13
- March 2017 Transfers \$0.00

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

Kathleen Freimuth motioned and Anne Petrucci seconded to accept/approve Business and Finance Report and Expenditures as presented.

Discussion: None

Vote: Motion carried

Yes	No	Abstain
6	0	0

10.2. Policy Committee

10.2.1. Presentations – None

10.2.2. Action Items

- 10.2.2.1. Policy 4118.51 – Personnel - Acceptable Computer Network Use

10.2.3. Read Items - None

10.2.4. Discussion Items

- 10.2.4.1. Policy 1330 – Use of School Facilities

Vote to accept/approve Policy 4118.51 – Personnel – Acceptable Computer Network Use Presented

Kathleen Freimuth motioned and Anne Petrucci seconded to accept/approve Policy 4118.51 – Personnel – Acceptable Computer Network Use as presented.

Discussion: None

Vote: Motion carried

Yes	No	Abstain
6	0	0

11. Adjournment

Kathleen Freimuth motioned and Anne Petrucci seconded to adjourn the meeting at 7:14 p.m.

Discussion: None

Vote: Motion carried

Yes	No	Abstain
6	0	0

DRAFT Until Board Approved