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

Thomaston Town Hall - Meeting Room One
Monday, August 17, 2015
7:00 p.m.

Members:

Roxy Fainer, Chairperson
Kathleen Freimuth, Vice Chairperson
Anne Petrucci, Secretary
Alexander Lee, Treasurer
Francine Coss, Superintendent

Beth Campbell
Carol Pettinicchi
Rebecca Guay
Jennifer McDonald
Maureen McMahon

- I. Establishment of a Quorum and Call to Order**
- II. Pledge of Allegiance**
- III. Approval of Agenda**
Vote to accept/approve, Regular Meeting Agenda, August 17, 2015
- IV. Presentation:**
 - A. Mathematics and Technology Curriculum - Alisha DiCorpo, Director of Curriculum and Assessment
- V. Approval Minutes:**
 - A. Regular Meeting of the Board of Education Meeting Minutes dated July 13, 2015
Vote to accept/approve Regular Meeting Minutes dated July 13, 2015 as presented
 - B. Budget Committee Meeting Minutes dated July 13, 2015
Vote to accept/approve Budget Committee Minutes dated July 13, 2015 as presented
 - C. Policy Committee Meeting Minutes dated July 13, 2015
Vote to accept/approve Policy Committee Minutes dated July 13, 2015 as presented
- VI. Superintendent's Report:**
 - A. Student Handbook 2015/2016
 - B. Connecticut Community Foundations Grant
 - C. Food Service Consultants Contract 2015-2016 School Year
 - D. Business Manager's Contract 2015-2016 School Year
 - E. Technology Grant
 - F. Retention of Records
 - G. Enrollment
 - H. Administrator Reports
 - I. Personnel
 - a. New Hires/Transfers/Resignations

- *Melissa DiFillippo, School Psychologist, Black Rock School, effective August 6, 2015*
- *Dina Petraroia, Paraprofessional, Black Rock School, effective August 4, 2015*

Vote to accept/approve New Hires, Transfers, and Resignations as presented

b. Coaches:

- *Jeffery Dickau, Varsity Girls Soccer, Fall Sports Season*
- *Martin Giroux, Varsity Boys Soccer, Fall Sports Season*
- *Brooke Holway, Varsity Field Hockey, Fall Sports Season*
- *Mark Olsen, Varsity Cross Country, Fall Sports Season*

Vote to accept/approve Coaches as presented

VII. Committee Reports:

A. Budget/ Audit Committee

1. Reports:

a. Business Report:

- *Technology Grant Application Status*
- *Connecticut Community Foundation Grant-2015-2016 School Year*
- *School Readiness Grant Allocation*

b. Finance Report:

- *2014 - 2015 Financials*
- *2014-2015 Budget Projection*
- *2015-2016 Budget*
- *2013-2016 Grant Report*
- *2015-2016 Transfer Request*

2. Action Items:

a. Business and Finance Report

- *July 2015 Expenditures of \$169,177.22*
- *July 2015 Transfers \$0.00*

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

b. Transfer of Funds Between Categories

- *Black Rock School Transfer Request of \$8,071.00*

Vote to accept/approve Transfer of Funds Between Categories as presented

B. Policy Committee

1. Read Items:

- *Policy Audit Series 3000 - Business/Non-Instructional Operations - First Read*
- *Policy 4115, Personnel – Certified Evaluation - First Read*
- *Policy 3551, Business/Non-Instructional Operations - No School/No Play Guidelines - Second Read*

2. Future Agenda Items:

- *2016/2017 School Year Calendar*
- *Policy 6142.101 - Student Nutrition and Physical Activity*
- *Policy 5118 - Students, Nonresident Attendance/Tuition Students*
- *Policy 5118.1 - Students, Homeless Students*

VIII. 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.*
- *Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by their comments. While it is not the Board's intent to stifle public comment, speakers should be aware that if their statements violate the rights of others under the law of defamation or invasion of privacy, the speaker may be held legally responsible. Speakers unsure of the legal ramifications of what they are about to say are urged to consult first with their legal advisor.*

The Thomaston Board of Education is confident you will observe the rules of common courtesy. Thank you.

IX. Adjournment

DRRAFT