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

**Thomaston Town Hall - Meeting Room One**  
**Monday, December 14, 2015**  
7:00 p.m.

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**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 Members:**

**Kathleen Brody**

**Justin Gallo**

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**Organization Meeting**

**1. Establishment of a Quorum and Call to Order**

**2. Organizational Meeting for the Purpose of Electing Officers**

*Bylaws of the Board 9120 - "The Board shall every two years, not later than one month after the date on which newly elected members take office, elect from its number a Chairperson, Vice Chairperson, Secretary and Treasurer. The new officers shall take office upon election. A record of the votes cast by individual members shall be minuted in accordance with statute...These officers shall hold office for a term of two (2) years."*

- A. Nominations for Board of Education Chairperson
- B. Nominations for Board of Education Vice Chairperson
- C. Nominations for Board of Education Secretary
- D. Nominations for Board of Education Treasurer

**3. Committee Sign Up**

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## Regular Meeting

### **1 Establishment of a Quorum and Call to Order**

### **2 Pledge of Allegiance**

### **3 Approval of Agenda**

*Vote to accept/approve, Regular Meeting Agenda, December 14, 2015*

### **4 Approval of Minutes:**

#### 4.1 Ad Hoc Communication Committee Minutes dated November 6, 2015

*Vote to accept/approve Ad Hoc Communication Committee Meeting Minutes dated November 6, 2015 as presented*

#### 4.2 Budget/Audit Committee Meeting Minutes dated November 9, 2015

*Vote to accept/approve Budget Committee Minutes dated November 9, 2015 as presented*

#### 4.3 Policy Committee Meeting Minutes dated November 9, 2015

*Vote to accept/approve Budget Committee Minutes dated November 9, 2015 as presented*

#### 4.4 Regular Meeting of the Board of Education Meeting Minutes dated November 9, 2015

*Vote to accept/approve Regular Meeting Minutes dated November 9, 2015 as presented*

### **5 Recognitions**

#### 5.1 Rotary Student of the Month – Morgan Sanson

### **6 Student Representatives' Report**

### **7 Chairperson's Report**

#### 7.1 Recognition of Outgoing Board of Education Member

#### 7.2 Recognition of New Board of Education Members

#### 7.3 CABE/CAPSS Convention

### **8 Presentation**

#### 8.1 Legislative Discussions with Boards of Education – CABE – Patrice McCarthy Director and General Counsel

### **9 Superintendent's Report**

#### 9.1 School Readiness

- Connecticut Administered State-Funded Program General Policy A-01
- School Readiness QSM Report

#### 9.2 EEF Mini Grant Letters

#### 9.3 AFSCME Seniority List

#### 9.4 Professional Agreement between Thomaston Education Association and the Thomaston Board of Education

*Vote to accept/approve Professional Agreement between Thomaston Education Association and the Thomaston Board of Education*

#### 9.5 CSDE October and November Newsletter

#### 9.6 CREC Annual Report

#### 9.7 Enrollment Report

## 9.8 Personnel

- 9.8.1 *Spencer Luthy, Transfer to Custodian I Thomaston High School, October 20, 2015*
  - 9.8.2 *Timothy Ferris, New hire Custodian III Thomaston High School, December 1, 2015*
  - 9.8.3 *Mary Coss, Resignation, Cafeteria Staff, Black Rock School, December 31, 2015*
  - 9.8.4 *Marjorie Fields Resignation, Speech Pathologist, Black Rock School June 30, 2016*
- Vote to accept/approve New Hires/Transfers/Resignations/Retirements***

- 9.8.5 *Aaron Bunel, Boys Varsity Basketball Coach, Thomaston High School*
  - 9.8.6 *Mark Sousa, Boys Junior Varsity Basketball Coach, Thomaston High School*
  - 9.8.7 *Brian Lafontaine, Varsity Indoor Track Coach, Thomaston High School*
  - 9.8.8 *Toni Geraci, Girls Junior Varsity Basketball Coach, Thomaston High School*
  - 9.8.9 *Preston Soeprasetyo, Boys Freshman Basketball Coach, Thomaston High School*
  - 9.8.10 *Robert McMahon – Girls Varsity Basketball Coach, Thomaston High School*
  - 9.8.11 *Robert Stack – Middle School Girls Basketball Coach, Thomaston High School*
- Vote to accept/approve Coaching Positions***

## 9.9 CSDE College Career Pathways/Dual Enrollment Courses

## 9.10 Thomaston High School Honor Roll Letters– First Quarter 2015-2016 School Year

## 9.11 Administrator Reports

## 9.12 Mid-Year Evaluation Evidence Related to Thomaston Board of Education and Superintendent of Schools (2015-2016 Goals)

## 9.13 Thomaston Public Schools Historical Books

## 9.14 2016-2017 School Year Calendar

## 10 Committee Reports:

### 10.1 Budget/Audit Committee

#### 10.1.1 Reports

##### 10.1.1.1 Business Report:

- *Phone System – Black Rock School*
- *Health Insurance Renewal for 2016-2017*
- *Energy Audit Verification Report*
- *Elite Roofing Proposal*
- *Natural Gas Contract*
- *Budget Building Process*
- *MOA Osowiecki & Thomaston Board of Education*
- *Central Office Projects and Plan*
- *Magnet Transportation Grant*
- *Audit Process for Local and Regional School Districts*
- *Preliminary Education Cost Sharing, Public and Nonpublic Transportation, Adult Education, and Health Services Revenue*

##### 10.1.1.2 Finance Report:

- *2015-2016 Budget Projection*
- *2015-2016 Budget*
- *2014-2017 Grant Report*
- *October 2015 Expenditures of \$*
- *October 2015 Transfers \$0.00*

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

## 10.2 Policy Committee

### 10.2.1 Presentations

10.2.1.1 Exercise Science High School Curriculum – Alisha DiCorpo

10.2.1.2 World Language Proposal – Victoria Santa Maria, Jacob Matteau, Michelle Morrison, and Kaylyn Barberet

### 10.2.2 Read Items

10.2.2.1 Policy Audit Series 4000 – Personnel Certified/Non-Certified – First Read

### 10.2.3 Discussion

10.2.3.1 Cash Deposit Policy

## 11 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.*

## 12 AFSCME Level 3 Grievance Presentation

## 13 Executive Session for the purpose of discussion of the AFSCME Grievance

*Vote to enter into Executive Session for the purpose of discussion of the AFSCME Grievance.*

## 14 Adjournment