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

Thomaston Town Hall – Meeting Room One
Monday, August 18, 2014
7:00 p.m.

Members:

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

Beth Campbell
Carol Cervellino
Rebecca Guay
Jennifer McDonald
Maureen McMahan

- 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 18, 2014
- IV. Approval of Board of Education Minutes:**
- A. Regular Meeting of the Board of Education dated July 14, 2014
 - B. Special Meeting of the Board of Education dated July 14, 2014
 - C. Special Meeting of the Board of Education dated July 21, 2014
- Vote to accept/approve Regular Meeting minutes dated July 14, 2014, Special Meeting minutes dated July 14, 2014, and Special Meeting July 21, 2014 as presented***
- V. Superintendent's Report:**
- A. Five Year Strategic Operating Plan Update
 - B. 2014 Plan of Conservation and Development Update dated August 6, 2014
 - C. Emergency Operations Plan
 - D. Hazardous Communication Program
 - E. ED166 School Discipline Report
 - F. Enrollment Report
 - a. PSIS Magnet School Report June 2014
 - G. Administrator Reports
 - 1. Personnel:
 - a. New Hires/Transfers:
 - *Michael Aftowski, Assistant Principal, Thomaston High School, new hire effective July 30, 2014*
 - *Francesca Ciniglio, Spanish Teacher, Thomaston High School, new hire effective August 22, 2014*
 - *Jaimee Hustek, Guidance Counselor, Thomaston Center School, new hire effective August 22, 2014*

- *Monica Reed, Math Teacher, Thomaston High School, new hire effective August 22, 2014*

b. Resignations/Retirements:

- *Kristin Thornton, School Secretary Secretary, Thomaston High School, resignation effective August 1, 2014*
- *Michelle Smith, Paraprofessional, Black Rock School, resignation effective July 31, 2014*
- *Judith Olsen, Paraprofessional, Black Rock School, retirement effective August 22, 2014*

c. Schedule K Assignments 2014-2015 (*document provided*)

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

2. Records Disposition Authorization:

- *Special Education Records for students who have been out of the District for 6 years*

Vote to accept/approve Records Disposition Authorization as presented

3. Field Trips:

- *Carol Wright, Senior Class, September 17, 2014, Eastern States Exposition, West Springfield, MA*

Vote to accept/approve Field Trips as presented

VI. Committee Reports:

A. Budget/Audit Committee

1. Reports:

a. Business Report

- *Facilities*
- *Diesel Bid*
- *Food Service Contract*
- *Kelly Services*

b. Finance Report

- *2013 - 2014 Budget*
- *2014 - 2015 Budget*
- *Transfers – July 2014*
- *2012 – 2015 Grant Report*
- *Reallocation of Unexpended Capital Funds*
- *Business and Finance Report*

2. Action Items:

a. Business and Finance Report

- *2013-2014 Expenditures \$184,642.64*
- *2014-2015 July Expenditures of \$799,753.62*
- *2014-2015 July Transfers of \$34,933*

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

B. Policy Committee

1. Reports:

- *CABE Policy Audit Series 0000 (Mission-Goals-Objectives)*

- CAGE Policy Audit Series 9000 (Bylaws)
 - Policy 2151 – Recruitment and Selection of Administrators
 - Job Descriptions
 - Administration
 - Policy 2131(a) – Superintendent of Schools
 - Policy 2133 – Principals
 - Policy 2133.11 – Assistant Principals
 - Policy 2134(a) – Director of Business Manager
 - Policy 2135(a) – Director of Pupil-Personnel Services
 - Proposed Policy 2135.1 (a) - Director of Curriculum, Instruction, and Assessment
 - Resource for Discussion:
 - Policy 2300 – Statement of Ethics for Administrators
 - Policy 2300.1 – Statement of Standards for School Leaders
 - Common Core of Leading: Connecticut School Leadership Standards
 - Policy 5139 – Participation Fees for School Activities **and** Policy 6161.2 – Care of Instructional Materials
 - To define “Take-Home” Protocol for District-Purchased Technology
 - Sample Technology Roll Out Calendar
 - Resources for Discussion
 - Policy 6141.321 – Acceptable Use
 - WAMOGO – BYOD Policy
 - WAMOGO – 1:1 Information
 - WAMAGO – 1:1 Agreement Form
2. Read Items:
- Policy 5113 – Attendance/Tuancy – Second Read
 - Policy 5123 – Promotion and Retention – Second Read

VII. 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.

VIII. Adjournment