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

Thomaston Town Hall – Meeting Room One
Monday, October 20, 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 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, October 20, 2014
- IV. Approval of Board of Education Minutes:**
A. Regular Meeting of the Board of Education dated September 15, 2014
B. Policy Subcommittee Meeting dated September 29, 2014
Vote to accept/approve Regular Meeting minutes dated September 15, 2014 and Policy Subcommittee minutes dated September 29, 2014 as presented
- V. Student Representatives:**
A. Megan Foell
B. Justin Gallo
Vote to accept/approve Student Representatives as presented
- VI. Recognitions:**
A. Rotary Student of the Month
• *Jonathan Yatco – September Rotary Student*
• *Tyler Donofrio – October Rotary Student*
- VII. Superintendent's Report:**
• CAPPs Superintendent's Crisis Manual 2014
• Semi – Annual Roof Inspection
• Enrollment Report
• Two -Year Board of Education Meeting Calendar

- Administrator Reports

1. Personnel:

- a. New Hires/Transfers:

- *Amanda Serenson, Special Education Teacher, Black Rock School, transfer effective October 6, 2014*
- *Theresa Gambino, Paraprofessional, Black Rock School, transfer effective date TBD*
- *Wendy Thomas, Paraprofessional, Black Rock School, transfer effective date TBC*

- b. Resignations/Retirements:

- *William Ryan, Teacher, Thomaston High School, retirement effective June 30, 2014*

- c. Appendix K-1 (Schedule K Assignments):

- *Patricia Henderson – Reflections Reviewer*
- *Robert McMahon – Athletics Coordinator*

- d. Appendix K-2 (Coaches):

- *Aaron Bunel, Boys Basketball Coach*
- *Robert McMahon, Girls Basketball Coach*
- *Brian LaFontaine, Indoor Track Coach*

Vote to accept/approve Transfers, Retirement, Schedule K Assignments, and Coaches as presented

2. Field Trips:

- *Grade 9 – 12 Digital Media and Culinary Arts Students, The Museum of Moving Image and Eatly, New York City, December 3, 2014*

Vote to accept/approve Field Trips as presented

VIII. Committee Reports:

- A. Budget/Audit Committee

1. Reports:

- a. Business Report

- *Education Connection*
- *Branch Road Crossing*
- *Thomaston High School Driveway*
- *InfoSnap Registration Module*
- *Special Education Budget Update*

- b. Finance Report

- *2013 - 2014 Budget*
- *2014 - 2015 Budget*
- *2012 – 2015 Grant Report*

2. Discussion:

- *Policy 5139 – Participation Fees for School Activities*
- *Policy 9270(a) – Conflict of Interest*
- *Policy 9250 – Remuneration and Reimbursement*

3. Action Items:

a. Business and Finance Report

- 2013-2014 Expenditures
- 2014-2015 September Expenditures of \$921,381.36
- 2014-2015 September Transfers of \$6,544.73

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

B. Policy Committee

1. Read Items:

- Policy 2151 – Recruitment and Selection of Administrators
- Policy Audit Series 0000 – Missions, Goals, and Objectives – First Read
- Policy Audit Series 9000 – Bylaws – First Read
- Administration Job Descriptions – Second Read
 - 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

2. Discussion Items:

- Policy 4120 – Personnel Certified – Temporary, Part- Time Assignments
- Policy 1331 – Smoke Free Environment
- Policy 4118.231 – Personnel – Alcohol, Drugs, and Tobacco
- Policy 5131.61 – Students – Drug, Alcohol, and Tobacco Policy

3. Action Items:

N/A

IX. 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.

X. Adjournment

DRAFT