

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

**Thomaston Town Hall – Lena Morton Gallery**

Date: November 14, 2011

7:00 p.m.

**Members:** Laurie Barrett, Chair; Beth Keutzer, Vice Chair; Lucy Santopietro, Secretary; Laura Fitch, Treasurer; Joanne Gilland, Holly Herbert, Roxy Fainer, George Counter, Members (and a seat vacated by Steve Catania)

- I. Establishment of a quorum and call to order.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- IV. Approval of Board of Education Minutes for:
  - **Regular Meeting of the Board of Education dated Monday, October 17, 2011**
- V. Student Representative Reports: n/a
- VI. Guests/Recognition:
  - A. Michael Burr
  - B. Sal Santa Maria
  - C. Departing Board Members (recognition)
  - D. Vocational Award Recipient 2011/Lynda Mitchell – (recognition)/Laurie Barrett
- VII. Communications:
  - A. New Hires: n/a
  - B. Resignations/Retirements/Exit Interviews:
    - 1. Joan Neumann, Paraprofessional, Thomaston High School, resigned effective November 1, 2011
    - 2. Timothy Polowy, Senior Technician, resigned effective November 21, 2011
    - 3. Creigh Krin, Teacher, Thomaston Center School, retiring effective January 1, 2012

**Vote to accept/approve**
  - C. Athletics: n/a
  - D. Transfers: n/a

- E. Leaves of Absence: n/a
  
- F. Field Trips:  
Staff members, Joan Batten, Rick Wilson and Laura Woelflein; United Nations; 9-11 Memorial; FDNY Memorial Wall; St. Paul's Chapel; New York; April 5, 2012  
**Vote to accept/approve**
  
- G. Correspondence:
  - 1. Special Education Budget Update
  - 2. Cafeteria Oven (Center School)
  - 3. Unexpended Education Funds Account
  - 4. Storm "Alfred" Thank You Letters
  - 5. New Board Member Congratulatory Letter
  
- H. Meeting Dates for 2012
  - 1. 2012 Regular Meeting Dates for the Board of Education:  
Regular meeting dates are scheduled for the second Monday of each month unless otherwise noted. Please refer to the enclosed proposed dates, specifically for the months of October and November 2012.  
**Vote to accept/approve**
  
- VIII. Superintendent's Report:
  - A. Student of the month for November: Timothy Zebrowski
  - B. LCSA Student Recognition Award Banquet Honorees (November 17, 2011:  
Justin Gallo, Timothy Zebrowski, Alexa Milius, Sarah Hafele
  - C. Implementation Dates for the Student Success Plan
  
- IX. Business Manager's Report: n/a
  
- X. Administrators' Reports:
  - A. Pupil Services Director, Nancy Schnyer
  - B. High School Principal, John Perrucci
    - 1. Bullying Presentation: Assistant Principal, Jon Kozlak
  - C. BRS/TCS: "Two Schools...One Mission", Anne Uberti
  
- XI. Standing Committee Reports:
  - A. Budget:
    - 1. Summary by Budget Line Y-T-D expenditures in the amount of \$4,062,849.13
    - 2. Transfers: As presented for October 2011  
**Vote to accept/approve**
  
  - B. Curriculum/Instruction: n/a

- C. Maintenance/Facilities: n/a
  - D. Technology:
    - 1. Establishing a “Plan” – 2011/2012
  - E. Personnel: n/a
  - F. Transportation:
    - 1. Worhunsky Bus Company – “Working the Storm”
  - G. Athletics: n/a
  - H. Long Range Task Force/Building Committee: n/a
  - I. Policy: n/a
  - J. Government Relations: n/a
  - K. Affiliations:
    - 1. CAFE: New Board Training Session
  - L. Legislation: n/a
- XII. Public Participation:  
*The Board welcomes public participation. Pursuant to our Board Policy, public participation is limited to no more than five (5) minutes per speaker and a total of no more than twenty (20) minutes on each subject matter. We know you will observe the rules of common courtesy. Thank you. {9325(a) of Board By-laws}*
- XIII. Old Business:
- XIV. New Business:
- XV. Items for Future Agendas:
- XVI. Executive Session:
- XVII. Adjournment: