#### AGENDA

### THOMASTON BOARD OF EDUCATION REGULAR MEETING

**Thomaston Town Hall - Meeting Room One** 

Date: February 13, 2012 7:00 p.m.

**Members:** Lucy Santopietro, Chair; Roxy Fainer, Vice Chair; Kathleen Freimuth, Secretary; Holly Herbert, Treasurer; Rebecca Guay, Member; Alexander Lee, Member; Anne Petrucci, Member; Joanne Gilland, Member; Debra Schriver, Member

- 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:
  - A. Regular Meeting of the Board of Education dated Monday, January 9, 2012
  - B. Budget Subcommittee Meeting dated Monday, January 30, 2012
- V. Student Representative Reports: Caroline Fox and Caleb Zenobia
- VI. Incredible Classroom/Student Presentation:
  - A. Drumming Students Session/Kate Boyles
  - B. Math-a-thon/Kristin Raymond
- VII. Communications:
  - A. New Hires:
    - 1. Timothy Scatena, End User Support Specialist, effective January 17, 2012
    - 2. Geoffrey Dobos, Computer Network Specialist, effective January 25, 2012
    - 3. Deborrah Sanford, Senior Support Tech, effective January 9, 2012 (promotion)
    - 4. Julia Silvestri, Long-term substitute, Black Rock School, effective January 26, 2012
    - 5. Theresa Gambino, 18 hr Preschool Paraprofessional, Black Rock School, effective January 18, 2012
    - 6. Nicole Thornton, 10 hr Paraprofessional, Thomaston High School, effective February 13, 2012

## Vote to accept/approve

- B. Resignations/Retirements/Exit Interviews:
  - 1. Ellen Chizinski, Special Education Teacher, Black Rock School, retiring at the conclusion of the 2011/2012 school year under the terms of the retirement incentive plan;
  - 2. Elizabeth Dillon, Elementary Teacher, Black Rock School, retiring at the conclusion of the 2011/2012 school year under the terms of the retirement incentive plan;
  - 3. Nancy Killelea, Art Teacher, Black Rock/Center School, retiring at the conclusion of the 2011/2012 school year under the terms of the retirement incentive plan.

# Vote to accept/approve

- C. Athletics: n/a
- D. Transfers: n/a
- E. <u>Leaves of Absence:</u> n/a
- F. Field Trips: n/a
- G. <u>Correspondence:</u> (Informational only)
  - 1. Prospectus A Guidance Publication
  - 2. School Climate
- VIII. Superintendent's Report:
  - A. Student of the month for January: Caroline Fox
  - B. Student of the month for February: Emily Normandin
  - C. Emergency-based Dismissal Review
- IX. Business Manager's Report:
  - A. 2011-2012 Six Months Ended Financial Summary (December 2011)
  - B. Phone update
- X. Administrators' Reports:
  - A. Pupil Services Director, Nancy Schnyer
  - B. High School Principal, John Perrucci
  - C. BRS/TCS: "Two Schools...One Mission", Anne Uberti
- XI. Standing Committee Reports:
  - A. Budget:
    - 1. Summary by Budget Line year-to-date expenditures in the amount of \$7,741,869.73
    - 2. Monthly Transfers for January 2012: as presented **Vote to accept/approve**

- B. Curriculum/Instruction: n/a
- C. Maintenance/Facilities:
  - 1. High School Boiler Update
- D. Technology: n/a
- E. Personnel: n/a
- F. Transportation: n/a
- G. Athletics: n/a
- H. Long Range Task Force/Building Committee: n/a
- I. Policy:
  - 1. Cyberbullying (first read)
- J. Government Relations: n/a
- K. Affiliations: n/a
- 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:
  - A. How Welcoming is Your School (Lucy Santopietro and Roxy Fainer)
  - B. Two Schools Mission/Administration
- XIV. New Business:
- XV. Items for Future Agendas:
- XVI. Executive Session: anticipated
- XVII. Adjournment: