

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

Thomaston Town Hall – Meeting Room One

Date: Monday, March 12, 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:
 - **Special Meeting of the Board of Education dated Thursday; February 9, 2012**
 - **Regular Meeting of the Board of Education dated Monday, February 13, 2012**
 - **Special Meeting of the Board of Education dated Thursday, March 1, 2012**
- V. Student Representative Reports: n/a
- VI. Incredible Classrooms/Recognitions:
 - A. Mentor Recognition
 - B. Board Recognition
- VII. Communications:
 - A. New Hires:
 1. Madelyn Frenette, General Kitchen Worker, Thomaston High School, effective Monday, March 12, 2012
Vote to accept/approve
 - B. Resignations/Exit Interviews: n/a
 - C. Athletics:
 1. Athletic Recognitions
 - D. Transfers: n/a
 - E. Leaves of Absence: n/a

1. Diana Huizenga, on or about February 21, 2012 to on or about March 2012
Vote to accept/approve

F. Field Trips:

1. Faculty Member Melissa Saramanidis and Grade 5 Students; Old Sturbridge Village; Sturbridge; MA; May 15, 2012
2. Faculty Member Susan Abbott and Spanish Students; Spain; June 2013
3. Faculty Members Karen Zyjeski and Keri Rozzi along with Personal Finance/Accounting Students (grades 11-12); Federal Reserve Bank, Museum of American Finance; 9-11 Memorial; May 11, 2012

Vote to accept/approve

G. Correspondence: Informational

1. Second Quarter – Honor Roll Letter
2. Guidance Prospectus

H. 2012/2013 School Year Calendar:

1. 2012/2013 School Year Calendar

Vote to accept/approve

VIII. Superintendent's Report:

- A. Student of the Month: Hannah Russo
- B. Thomaston Retired Staff – Substitute Discussion
- C. Bomb Scare Protocol
- D. Enrollment Study
- E. Parent Information (Administrators out of building)
- F. Strategic School Profiles
- G. How Welcoming is Your School

IX. Business Manager's Report: n/a

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 Y-T-D expenditures in the amount of \$8,739,881.96

Vote to accept/approve

2. Transfers: Monthly transfers for February 2012 in the amount of \$14,152.69

Vote to accept/approve

3. 2012/2013 Budget Presentation

Vote to accept/approve

B. Curriculum/Instruction: n/a

C. Maintenance/Facilities: n/a

D. Technology: n/a

E. Personnel:

Receipt of and action upon recommendations of the Superintendent of Schools concerning the institution of teacher non-renewals pursuant to Connecticut General Statutes Section 10-151. (due to budget constraints)

Vote to accept/approve

F. Transportation: n/a

G. Athletics: n/a

H. Long Range Task Force/Building Committee: n/a

I. Policy: n/a

J. Government Relations: n/a

K. Affiliations: (Informational)

1. CABE – “A Day on the Hill”; March 14, 2012; 8:30 a.m.; The Bushnell; Autorino Great Hall, Capitol Avenue, Hartford

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: n/a

XIV. New Business:

XV. Items for Future Agendas: n/a

XVI. Executive Session:

XVII. Adjournment: