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

Thomaston High School Auditorium Monday, June 11, 2018 7:00 p.m.

## **Members:**

Rebecca Guay, Chairperson Beth Campbell, Vice Chairperson Heather Patchell, Secretary David Colavecchio, Treasurer Francine Coss, Superintendent Roxy Fainer
Maureen McMahon
Jennifer Nolan
Scott Theriault
Frank Treglia

# **Student Representatives:**

Erin Fainer Naime Gilani

- 1. Establishment of a Quorum and Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda

Vote to accept/approve, Regular Meeting Agenda of the Board of Education, June 11, 2018 as presented

## 4. 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.

## 5. Approval of Minutes:

- 5.1.Regular Meeting of the Board of Education Meeting Minutes dated May 14, 2018

  Vote to accept/approve Regular Meeting of the Board of Education Minutes dated

  May 14, 2018 as presented
- 5.2. Special Meeting of the Board of Education Meeting Minutes dated May 25, 2018 Vote to accept/approve Special Meeting of the Board of Education Minutes dated May 25, 2018 as presented
- 5.3. Special Meeting of the Board of Education Meeting Minutes dated June 4, 2018

  Vote to accept/approve Special Meeting of the Board of Education Minutes dated

  June 4, 2018 as presented

## 6. Recognitions

- 6.1.Rotary Student of the Month June Ada Cruz
- 6.2.2018 Connecticut Invention Convention Semi-finalist and Finalists
- 6.3.Quinnipiac School of Education Excellence in Scholarship and Practice Award Susan Larson
- 6.4.2018 Thomaston Public Schools Paraprofessional of the Year Joan Heery

## 7. Student Representatives' Report

#### 8. Presentations

- 8.1.Lion King Thomaston Center School Drama
- 8.2. Shrek Cast Thomaston High School Drama

# 9. Chairperson's Report

- 9.1. Notice Regarding July 2018 Board of Education Meetings
- 9.2. Thank You Letter Lynda Mitchell

# 10. Superintendent's Report

- 10.1. State of Connecticut Department of Education Memorandum TEACH
  - 10.1.1. Memorandum TEACH Connecticut Partnership Letter of Agreement
  - 10.1.2. Letter of Agreement
  - 10.1.3. Partner LEA & TEACH Contributions
- 10.2. State of Connecticut Department of Education Memorandum Educator Evaluation and Support Plan (EESP) Submission
- 10.3. State of Connecticut Department of Education Memorandum ED607 Title IX Coordinator Survey
- 10.4. State of Connecticut Department of Education Letter Completion of Request for Proposals for the Secondary Supplemental Enhancement Grant
- 10.5. State of Connecticut Board of Education Memorandum Certification Endorsement for School Marriage and Family Therapists
- 10.6. False Statement on Application Letter
- 10.7. Residency Determination Letter
- 10.8. Intent to Homeschool Letter
- 10.9. News for Staff May 2018

- 10.10. Administrator Reports
- 10.11. Enrollment Report
- 10.12. Field Trip

10.12.1. Washington D.C and Gettysburg PA, Grade 8, April 30, 2019 - May 3, 2019, Megan Kellogg Vote to accept/approve Field Trip as presented

#### 10.13. Personnel

10.13.1. Maria Jose Zamora Leyton, New Hire, Spanish Teacher, Thomaston High School, August 2018

10.13.2. Cheyenne Clark, New Hire, Elementary Teacher Grade 1, Black Rock School, August 2018

10.13.3. Nicole Neilson, New Hire, Mathematics Teacher, Thomaston High School, August 2018

10.13.4. Seth Murphy, New Hire, Social Studies Teacher, Thomaston High School, August 2018

10.13.5. Raymond Rabuska, New Hire, Chemistry Teacher, Thomaston High School, August 2018

10.13.6. Alexander Thornberg, New Hire, Summer Maintenance, Thomaston High School

10.13.7. Michael Duggan, New Hire, Summer Maintenance, Thomaston High School

10.13.8. Robert Stack, New Hire, Summer Custodial Position, Thomaston Center School

10.13.9. Theresa Chawner, Resignation, Social Worker, Thomaston High School, June 2018

10.13.10.Karen Newsome, Resignation, School Nurse, Thomaston High School, June 2018

Vote to accept/approve New Hire/Transfers/Retirement/Resignations as presented

10.13.11. James Alberto, New Hire, Junior Varsity Baseball Coach/Thomaston High School Vote to accept/approve Schedule K/Coach positions as presented

## 11. Committee Reports

## 11.1. Budget/Audit Committee

- 11.1.1. May Business Report
  - 2018-2019 Heating Oil
  - AFSCME Contract Settlement
  - Board of Finance Budget Reductions

#### 11.1.2. May Finance Report

- 2016-2019 Grant Report
- May 2018 Expenditures \$1,145,233.81
- May 2018 Transfers \$0.00

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

### 11.2. Policy Committee

- 11.2.1. Presentations None
- 11.2.2. Action Items None
- 11.2.3. Read Items
  - 1st Read Policy Audit Series 6000
- 11.2.4. Discussion Items
  - CABE Government Relations Committee

Vote to accept/approve the CABE Resolutions as presented

- 12. Enter Executive Session for the purpose of Confidential Written Communication Privileged by the Attorney-client Relationship.
- 13. Exit Executive Session
- 14. Potential Action regarding Confidential Written Communication Privileged by the Attorney-client Relationship.
- 15. Enter Executive Session for the purpose of Evaluation of the Superintendent
- 16. Possible Action Regarding the Contract of Employment Superintendent of Schools, Town of Thomaston, Connecticut

- 17. Exit Executive Session
- 18. Adjournment