

## AGENDA THOMASTON BOARD OF EDUCATION REGULAR MEETING

Monday, January 9, 2023 at 7:00 p.m. Thomaston High School Auditorium Entrance - Door #2

This meeting can be attended in person by the public (see requirements) or viewed live/recorded on the Board of Education YouTube Channel. (Bylaws of the Board 9322 - Public and Executive Sessions and Bylaws of the Board 9326.1- Taping/Recording Board Meetings)

#### Mission Statement:

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.

## 2022-2023 Board of Education Goals:

1. Board Members shall respond to invitations within 24 hours. 2. Board Members will attend district events.

#### Members:

Roxy Fainer, Chairperson Heather Patchell, Secretary Beth Campbell Frank Treglia

Francine Coss, Superintendent Marie Eldridge Delaney Jose, Student Representative Nathan Marsh, Student Representative David Colavecchio, Vice Chairperson Steven Carr, Treasurer Sarah Ethier Matthew VanOrmer

### 1. Establishment of a Quorum and Call to Order

(Bylaws of the Board 9325.1 - Quorum)

# 2. Pledge of Allegiance

### 3. Approval of Agenda A

(Bylaws of the Board 9325.2 – Order of Business and Policy 1205 Community Relations – Participation by the Public – Agenda Format/Preparation and Dissemination)

Vote to accept/approve the agenda of the Board of Education Meeting dated January 9, 2023 as presented.

#### 4. Public Participation $\triangle \triangle \triangle$



(Bylaws of the Board 9325 – Meeting Conduct)

The Board welcomes public participation in accordance with the rules of common courtesy and the Bylaws of the Board 9325 – Meeting Conduct:

- Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.
- No boisterous conduct shall be permitted; persistence in boisterous conduct shall be grounds for termination of that person's privilege to address the Board. 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

#### 5. Approval of Minutes A

(Bylaws of the Board 9326 – Minutes)

5.1. Thomaston Board of Education Regular Meeting Minutes dated December 12, 2022

Vote to accept/approve the Thomaston Board of Education Regular Meeting Minutes dated December 12, 2022 as presented.

### 6. Recognitions A

(Policy 1170 – Community Relations/Recognitions of Students, Citizens, Staff Members, and Members of the Board of Education and Bylaws of the Board 9420 – Recognition of Accomplishments by Citizens, Students, Staff Members or Member of the Board)

6.1. Thomaston Rotary Club Student of the Month - January 2023 - Connor Foss

6.2. Students of the Month - December 2022

Grade 12: Kian Reyes Grade 7: Kayla Kapusta Grade 2:Ella Thibault Grade 6: Adriana Rocco Grade 11: Claire Saunders Grade 1: Hailey Peck

Grade 10: Brooke Beaudoin Grade 5: Riley Crehan Kindergarten: Coralyn Novakowski Grade 9: Gracie Marble Grade 4: Ella Holway Preschool: Ella Novakowski

Grade 3: Hudson Atwood Grade 8: Briana Belanger

6.3. January 2023 Staff Spotlight - Michelle Pope, Special Education Teacher - Thomaston Center School

### 7. Presentations A A - None

(Bylaws of the Board 9410 - Public Announcement of Accomplishments)

## 8. Student Representatives Report 🔺 🛦 🔺

(Bylaws of the Board 9160 – Student Representation on the Board of Education)

8.1. January 2023

# 9. Chairperson's Report 🔺 🛦 🛕

(Bylaws of the Board 9121 – Office of the Chairperson)

- 9.1. EdAdvance Board of Directors Meeting Report
- 9.2. Progress Report on 2022-2023 Goals for the Thomaston Board of Education and the Superintendent of Schools
- 9.3. Contract of the Superintendent of Thomaston Public Schools 2022-2025

## 10. Superintendent's Report 🔺 🛦 📥

(Policy 2131 – Administration – Superintendent of Schools)

10.1. Correspondence

10.1.1. Superintendent

- 10.1.1.1. Effective School Solutions MINDBEAT December 14, 2022
- 10.1.1.2. Effective School Solutions MINDBEAT December 21, 2022
- 10.1.1.3. Residency Determination Letter Student G
- 10.1.1.4. Residency Hearing Notice Student G
- 10.1.1.5. Residency Determination Letter Student H
- 10.1.1.6. Residency Hearing Notice Student H
- 10.1.1.7. Residency Determination Letter Student I
- 10.1.1.8. Residency Hearing Notice Student I
- 10.1.1.9. Holiday Card to Superintendent Coss and the Thomaston Public Schools Staff from Board of Education Chairperson Roxy Fainer and Family
- 10.1.1.10. Holiday Card from Dr. Stephen Hegedus, Office of the Dean, Southern Connecticut State University
- 10.1.1.11. Holiday Card from CIRMA to Superintendent Coss and the Thomaston Board of Education
- 10.1.1.12. Holiday Card from Superintendent Michael Yamin, Region School District #16 to Superintendent Coss and the Thomaston Board of Education
- 10.1.1.13. Holiday Card from Attorney Chinni & Associates to Superintendent Coss and Thomaston Board of Education
- 10.1.1.14. Letter to Caroline Osowiecki, President, Henry M. Osowiecki & Sons, to Permit the Use of Salt Instead of Sand on the Grounds of Thomaston Public Schools
- 10.1.1.15. Thank You Letter to Sheila McKay, Sr. Staff Associate for Government Relations (CABE), for her Presentation at the December 12, 2022 Regular Meeting of the Board of Education
- 10.1.1.16. EdAdvance Scholarship Letter
- 10.1.1.17. Waiver Letter on Bid Requirements for the Black Rock Blue Wing Asbestos Abatement Project
- 10.1.1.18. Thomaston Public Schools AFSCME Retiree Renewal Notices
- 10.1.1.19. Letter to First Selectman Edmond Mone from Superintendent Coss Regarding a Request to Utilize In-Kind Services and Supplies from the Thomaston Department of Public Works for Ground Testing Related to the Thomaston Center School Gymnasium Floor Water Issue
- 10.1.1.20. Thank You Letter to Samantha Gaboury Regarding Monetary Donation to Offset Student Lunch Balances for Thomaston Public Schools
- 10.1.1.21. District Data Report from EdAdvance for Thomaston Public Schools
- 10.1.1.22. Letter Invitation to George Seabourne, Thomaston Board of Finance Chairperson, to the Thomaston Public School's Budget Workshop on January 30, 2023
- 10.1.1.23. Letter Invitation to Ed Mone, Town of Thomaston First Selectman, to the Thomaston Public School's Budget Workshop on January 30, 2023
- 10.1.2. Connecticut Association of Boards of Education (CABE) None
- 10.1.3. Connecticut Association of Public Schools Superintendents (CAPSS) None
- 10.1.4. United States Department of Education (USDE) None
- 10.1.5. Department of Public Health (DPH) None
- 10.1.6. Connecticut State Department of Education (CSDE)
  - 10.1.6.1. 2022 Application Requesting a Waiver of Connecticut Approved K-3 Reading Curriculum Model or Program
  - 10.1.6.2. Guidance Regarding the 2022 Application Requesting a Waiver of Connecticut Approved K-3 Reading Curriculum Model or Program
  - 10.1.6.3. Reading Waiver Data Template
  - 10.1.6.4. Waiver Letter Regarding the K-3 Reading Curriculum Models or Programs

- 10.1.6.5. Connecticut State Department of Education (CSDE) Response to Waiver Letter
- 10.1.6.6. 2023-2024 State Summative Assessment Calendar
- 10.1.6.7. Performance Matters December 2022
- 10.1.6.8. State Assessment News
- 10.2. Reports
  - 10.2.1. 2022-2023 Thomaston Public Schools COVID-19 Positivity and Vaccination Rate
  - 10.2.2. Thomaston Center School Gymnasium Floor Project Update

Vote to direct Superintendent Coss to request funds for the Thomaston Center School Gymnasium Floor Project from the Board of Finance and the Board of Selectmen.

- 10.2.3. Black Rock School Blue Wing Flood Update
- 10.2.4. Administrator Reports
  - 10.2.4.1. January 2023
- 10.2.5. 2022-2023 Enrollment Report
  - 10.2.5.1. January 3, 2023
  - 10.2.5.2. 2022-2023 Enrollment Projection Data Form
    - 10.2.5.2.1. 2022-2023 Enrollment Projection Report
- 10.3. Contracts
  - 10.3.1. Intergovernmental and Cooperative Arrangement Agreement Litchfield Board of Education, Region 6 Board of Education, Region 14 Board of Education and Thomaston Board of Education
- 10.4. Grants None
- 10.5. General Information
  - 10.5.1. Fundraisers
    - 10.5.1.1. Fundraising Follow Up None
    - 10.5.1.2. Gifts/Donation None
    - 10.5.1.3. Approved Fund-Raisers None
    - 10.5.1.4. Denied Fundraisers

10.5.1.4.1. Raising Highly Capable Kids/ Pathways to Prevention - Seek Sponsorship from Local Restaurants

10.6. Personnel (\*Denotes Effective Date)

(Policy 4112/4212 - Personnel - Certified/Non-Certified Appointment and Conditions of Employment)

- 10.6.1. New Hires None
- 10.6.2. Transfer/New Assignments None
- 10.6.3. Reassignment None
- 10.6.4. Resignations None
- 10.6.5. Retirement
  - 10.6.5.1. Helen Guerrera, Pupil Services Secretary \*March 7, 2023
- 10.6.6. Termination
  - 10.6.6.1. Flor Rodriguez, Substitute Paraprofessional, Black Rock School \*December 16, 2022
- 10.6.7. Non-Renewals None
- 10.6.8. Stipends 2022-2023
  - 10.6.8.1. Mark Olsen Indoor Track Coach
  - 10.6.8.2. Eric Kociszewski Indoor Track Junior Varsity Coach
  - 10.6.8.3. Aaron Bunel Varsity Boys Basketball Coach
  - 10.6.8.4. James Bunel Assistant Coach Boys Basketball
  - 10.6.8.5. Sean Fitzpatrick Boys Freshman Basketball Coach
  - 10.6.8.6. Laura Miller Girls Freshman Basketball Coach
  - 10.6.8.7. Jonathan Green Junior Varsity Wrestling Coach
  - 10.6.8.8. Terry Waldron Varsity Cheerleading Coach
  - 10.6.8.9. Abigail Zakorchevnoy Middle School Cheerleading Coach
  - 10.6.8.10. Kayla Marble Middle School Boys Basketball Coach
  - 10.6.8.11. Richard Kelly Boys B Team Middle School Basketball Coach
  - 10.6.8.12. Bob Stack Girls Middle School Basketball Coach
  - 10.6.8.13. Marc Beaudoin Girls B Team Middle School Basketball Coach

Vote to acknowledge the Superintendent's notification of Personnel, specifically, New Hires/Transfers/ Retirements/ Resignations/Renewals/Stipends per Policy 4112/4212 Personnel – Certified/Non-Certified Appointment and Conditions of Employment as presented.

10.6.9. Family and Medical Leave Act (FMLA)

(Policy 4152.6/4252.6 – Personnel – Certified/Non-Certified Personal Leaves Family and Medical Leave Act)

10.6.9.1. Employee I

10.6.9.2. Employee J

10.6.9.3. Employee K

10.6.10. Interns and Student Teachers - None

(Policy 1212-Community Relations-School Volunteers)

10.7. Field Trips

(Policy 6153 - Instruction Field Trips - Secondary Schools)

10.7.1. Broadway, Drama Club, March 15, 2023 or May 24, 2023

# Vote to accept/approve the Broadway Field Trip as presented.

10.8. Sales and Disposal of Books, Equipment and Supplies - None

(Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies)

#### 11. Committee Reports A

(Bylaws of the Board 9132 – Standing Committees and Bylaws of the Board 9133 - Special Committees/Advisory Committees)

11.1. Budget Audit Committee

11.1.1. December 2022 Business Manager's Report

11.1.1.1. 2022-2023 Budget Table Without Encumbrances

11.1.1.2. 2022-2023 Budget Table With Encumbrances

11.1.1.3. 2021-2023 Grant Report

11.1.1.4. 2022-2023 Projection

11.1.1.5. 2022-2023 Transfer

11.1.1.6. Expenditures

11.1.1.6.1. \$1,634,959.14

Vote to accept/approve Business and Finance Report and Expenditures per Policy 3432/3433 Business/ Non-Instructional Operations - Budget & Expense Report/Annual Financial Statement as presented for December 2022.

11.2. Policy Committee

(Policy 2231–Administration/Policy and Regulation Systems)

11.2.1. Presentations

11.2.1.1. Policy 6140 - Curriculum - Jessica Bedsoky, Director of Curriculum, Instruction and Assessment

11.2.1.1.1. Current Policy - Thomaston Public Schools

11.2.1.1.2. Clean Copy

11.2.2. Discussion Items

11.2.2.1. Policy 3281 - School Fundraisers - Superintendent Francine Coss

11.2.2.1.1. Current Policy - Thomaston Public Schools

11.2.3. First Read - None

11.2.4. Second Read - Policy 5145.511 - Sexual Abuse Prevention and Education Program - Jessica Bedosky, Director of Curriculum, Instruction and Assessment

11.2.4.1. Current Policy - Thomaston Public Schools

11.2.4.2. Marked Up Copy

11.2.4.3. Clean Copy

11.2.5. Action Items - None

## 12. Adjournment

Vote to adjourn.