

### MINUTES

#### THOMASTON BOARD OF EDUCATION REGULAR MEETING

Thomaston High School Auditorium, Entrance Door #3

Monday, November 8, 2021 at 7:00 p.m.

Public May Attend In-Person (<u>see requirements</u>)

This meeting can be viewed live on **Board of Education You Tube Channel** 

#### **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.

## **Board of Education Goals:**

- 1) Spotlight on one staff member each Regular meeting (September June)
- 2) Conduct meetings that are efficient using hybrid meeting technology
- 3) Provide relevant research and data prior to the formal presentation of that information to the Board.

Beth Campbell, Chairperson David Colavecchio, Vice Chairperson Heather Patchell, Secretary <u>Members:</u> Roxy Fainer, Treasurer Francine Coss, Superintendent Nicole Rinaldi Jennifer Nolan

Sarah Ethier Steven Carr Matthew VanOrmer

<u>Student Representatives 2021 - 2022</u> Cesar Velez Delaney Jose

- 1. Establishment of a Quorum and Call to Order (Bylaws of the Board 9325.1 Quorum)
  - 1.1. Chairperson Beth Campbell called the meeting to order at 7:03pm.
  - 1.2. Board Members in Attendance: Chairperson Beth Campbell, Treasurer Roxy Fainer, Secretary Heather Patchell, Nicole Rinaldi, Matthew VanOrmer, Steven Carr, Sarah Ethier, Superintendent Francine Coss
  - 1.3. Board Members Absent: Vice Chairperson David Colavecchio and Jennifer Nolan
  - 1.4. Student Representative in Attendance: Delaney Jose (arrived at 7:57pm.)
  - 1.5. Student Representative Absent: Cesar Velez
  - 1.6. Others in Attendance: Kristin Bernier, Jessica Bedosky, Attorney Christine Chinni, Attorney Nicholas Grello, Gianni Perugini, Madeline Pappas, Deysi Pappas, Damon Pappas, Ashley Guerin, Jennifer Guerin, Krystal Thornton, Jonathan Thornton, Erin Thornton, Karen St.Jean, John St.Jean, Brook St.Jean, Jeanine Volpe, Alexander Hurn, Nick Hurn, Autumn Hurn, Christine Newsome, George Newsome, Maryann Newsome, Will Wester, Karen Newsome, David Seabourne, Zoe Kociszewski, Beau Kociszewski, Diana Brandt, Timothy Brandt, Liliana VanOrmer, Marissa VanOrmer
- 2. Pledge of Allegiance
- 3. Approval of Agenda 🔺

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

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the agenda of the Board of Education Meeting dated November 8, 2021 as presented.

Discussion: Steven Carr made a motion and Matthew VanOrmer seconded to amend the agenda to add the Screen and Stay presentation as the 7.2 option and make another motion to add to the agenda the recognition of outgoing board member, Nicole Rinaldi as agenda item 6.6.

Opposed: None Abstain: None Motion Carried: 7-0-0

# 4. Public Participation 🔺 🔺

(Bylaws of the Board 9325 - Meeting Conduct) - No Public Participation

The Board welcomes public participation in accordance with Thomaston Board of Education Policy 9325 – 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 **A**

(Bylaws of the Board 9326 – Minutes)

5.1. Regular Board of Education Meeting Minutes dated October 18, 2021

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the Regular Board of Education Meeting Minutes dated October 18, 2021 as presented.

Discussion: None Opposed: None

Abstain: None

Motion Carried: 7-0-0

5.2. Special Board of Education Meeting Minutes dated October 29, 2021

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the Special Meeting Board of Education Minutes dated October 29, 2021 as presented.

Discussion: None Opposed: None

Abstain: None

Motion Carried: 7-0-0

5.3. Special Board of Education Meeting Minutes dated October 29, 2021

**Roxy Fainer motioned and Matthew VanOrmer seconded** to accept/approve the Special Board of Education Meeting Minutes dated October 29, 2021 as presented.

Discussion: None Opposed: None Abstain: None Motion Carried: 7-0-0

# 6. Recognitions

(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. Zachary Stevenson Rotary Student of the Month October 2021
- 6.2. Ashley Guerin Rotary Student of the Month November 2021
- 6.3. Students of the Month October 2021
  - 6.3.1. Kindergarten Alexander Hurn
  - 6.3.2. Grade 1 Madeline Pappas
  - 6.3.3. Grade 2 Evan Dyke
  - 6.3.4. Grade 3 Ben Nguyen
  - 6.3.5. Grade 4 Brook St. Jean
  - 6.3.6. Grade 5 Logan Lewis
  - 6.3.7. Grade 6 Juliana Johnson
  - 6.3.8. Grade 7 Erin Thornton
  - 6.3.9. Grade 8 Addison Patchell
  - 6.3.10. Grade 9 Liliana VanOrmer
  - 6.3.11. Grade 10 Velia Russman
  - 6.3.12. Grade 11 Marissa VanOrmer
  - 6.3.13. Grade 12 Mel Shkrepi September Rotary Student
  - 6.3.14. Grade 12 Zachary Stevenson October Rotary Student
- 6.4. November Staff Spotlight Diana Brandt, Music Teacher, Black Rock School
- 6.5. George Newsome, Head Custodian Thomaston Center School 53 Years of Service December 1, 1968 December 2, 2021
- 6.6. (added agenda item) Nicole Rinaldi, Outgoing Thomaston Board of Education Member March 30, 2021 -November 16, 2021

## 7. Presentations **A A**

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

7.1. Biennial Appointment of Board Attorney

**Roxy Fainer motioned and Matthew VanOrmer seconded** to appoint Christine Chinni of Chinni and Associates as the Special Education attorney for Thomaston Board of Education and to appoint Attorney Nicholas Grello of Zangari Cohn Cuthbertson Duhl and Grello as the Board of Education Attorney for the next biennial period.

Discussion: None

**Opposed:** None

Abstain: None

Motion Carried: 7-0-0

7.2. (amended agenda item) - Screen and Stay for Unvaccinated or Partially Vaccinated Close Contacts <u>Discussion on Presentation</u>

Steven Carr made a motion to table this motion for further discussion at a later time. This motion was not

recognized with a seconded motion.

**Roxy Fainer motioned and Heather Patchell seconded** to opt out of Stay and Screen Protocol through December 31, 2021

Discussion Link Opposed: 5 Abstain: 1 Motion Failed: 1-5-1 Sarah Ethier made a motion and Matthew VanOrmer seconded to opt in for Screen and Stay Protocol through December 31, 2021. Discussion: None

Opposed: 1 Abstain: 1 Motion Carried: 5-1-1

## 8. Student Representatives Report 🔺 🔺

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

## 9. Chairperson's Report 🔺 🔺

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

- 9.1. Response Letter to Katie Pelletier in regards to the public comment at the October 18, 2021 Regular Meeting of the Board of Education
- 9.2. Approval Given to Thomaston Recreation for Use of Black Rock School, Thomaston Center School, and Thomaston High School Gymnasiums

# 10. Superintendent's Report 🔺 🔺

(Policy 2131 – Administration – Superintendent of Schools)

# 10.1. Correspondence

- 10.1.1. Superintendent Correspondences
  - 10.1.1.1. Letters of quarantine and isolation from Superintendent Francine Coss to parents for COVID-related childcare work absence
  - 10.1.1.2. Invitation to Attorney Christine Chinni to present at the Board of Education Meeting on November 8, 2021
  - 10.1.1.3. Invitation to Attorney Nicholas Grello to present at the Board of Education Meeting on November 8, 2021
  - 10.1.1.4. Effective School Solutions MINDBEAT October 20, 2021
  - 10.1.1.5. Follow up letter to non resident approval letter sent from Superintendent Coss on September 21, 2021 regarding the enrollment of child as non-resident of Thomaston and the cost of tuition when residency is unable to be provided per Policy 5118
  - 10.1.1.6. Letter from Superintendent Coss to parent of Student A and student B to notify the cancelation of the residency hearing until further notice
  - 10.1.1.7. CABE Legal Issues Workshop October 27, 2021 Attended by Superintendent Coss
  - 10.1.1.8. Thomaston Education Enrichment Fund Mini-Grant Approval Letter to Douglas Craig, Reimagining Connecticut Classrooms for Continuous Learning Coordinator - Thomaston High School and Spencer Luthy, Head Custodian - Thomaston High School

- 10.1.1.9. Thomaston Education Enrichment Fund Mini-Grant Approval Letter to Kathleen Zitney, Music Teacher, Thomaston Center School
- 10.1.1.10. Thomaston Education Enrichment Fund Mini-Grant Approval Letter to Laura Johnston, Art Teacher - Thomaston High School
- 10.1.1.11. Thank you letter to Jessica Bedosky, Director of Curriculum, Instruction and Assessment for her presentation at the Regular Meeting of the Board of Education on October 18, 2021
- 10.1.1.12. Response Letter to Katie Pelletier in regards to the public comment at the October 16, 2021 Regular Meeting of the Board of Education
- 10.1.2. Connecticut Association of Boards of Education (CABE)
  - 10.1.2.1. CABE Legal Issues Workshop
  - 10.1.2.2. Registration Form for the CABE Delegate Assembly
  - 10.1.2.3. Report of the 2021 CABE Government Relations 2022 Proposed Assembly
  - 10.1.2.4. CABE Liaison Newsletter November 2021
  - 10.1.2.5. CABE Journal November 2021
- 10.1.3. Connecticut Association of Public Schools Superintendents (CAPSS) None
- 10.1.4. United States Department of Education (USDE)
  - 10.1.4.1. Education, Justice Department Issues Fact Sheet on Supporting Students at Risk of Self Harm During COVID-19 Era
  - 10.1.4.2. Office for Civil Rights Releases Fact Sheet on Supporting Intersex Students
- 10.1.5. Department of Public Health (DPH) None
- 10.1.6. Connecticut State Department of Education (CSDE)
  - 10.1.6.1. New Maintenance of Equity Requirement Under APR
  - 10.1.6.2. Nominations for the 2022 U.S. Presidential Scholar Program
  - 10.1.6.3. Hispanic Heritage Month
  - 10.1.6.4. Updated Addendum 7: COVID-19 Considerations for Connecticut PreK-12 Arts Programs
  - 10.1.6.5. Student Assessment Newsletter October 28, 2021
  - 10.1.6.6. Certification of 2020-21 Compliance of the Mandated Reporter Training Requirements
  - 10.1.6.7. 2020 CT Fire Academy's Fire Service College Fair
  - 10.1.6.8. Performance Matters News from the CSDE Performance Office
  - 10.1.6.9. EducateCT Newsletter November 2, 2021
- 10.2. Reports, Contracts and General Information
  - 10.2.1. Reports
    - 10.2.1.1. Thomaston Public Schools Consolidated COVID-19 Data and Vaccination Rate Report -Superintendent Coss
    - 10.2.1.2. Administrator Reports
      - 10.2.1.2.1. November 2021
        - 10.2.1.2.1.1. Grade 7 Geography Curriculum Guide
        - 10.2.1.2.1.2. Grade 9 Global Studies Curriculum Guide
        - 10.2.1.2.1.3. Grade 12 Criminal Law Curriculum Guide
        - 10.2.1.2.1.4. Grades K-3 Library and Technology Curriculum Pacing Guide
        - 10.2.1.2.1.5. Kindergarten General Music
        - 10.2.1.2.1.6. Grade 1 General Music
        - 10.2.1.2.1.7. Grade 2 General Music
        - 10.2.1.2.1.8. Grade 3 General Music

## Roxy Fainer motioned and Matthew VanOrmer seconded to accept/approve the listed curriculum guides as

#### presented.

**Discussion Link** 

**Opposed:** None

Abstain: None

#### Motion Carried: 7-0-0

10.2.1.3. Enrollment Report

10.2.1.3.1. November 1, 2021

#### 10.2.2. Contracts

- 10.2.2.1. Memorandum of Agreement District STEM Coordinator Stipend Position 2021-2022
- 10.2.2.2. Memorandum of Agreement COVID-19 Health and Safety Compliance Liaison July 1, 2021 June 30, 2022
- 10.2.2.3. Dr. Ephraim Bartfeld, School Medical Advisor and Thomaston Public Schools July 1, 2021 - June 30, 2022
- 10.2.2.4. Capitol Region Education Council (CREC) and Thomaston Public Schools July 1, 2021 and June 2022

#### 10.2.3. Grants - None

10.2.4. General Information

10.2.4.1. Fund-Raisers

- 10.2.4.1.1. St. Jude Math-a-thon Black Rock School
- 10.2.4.1.2. Raffle Baskets for Light Up the Town Thomaston Public Schools
- 10.2.4.1.3. Haunted Trail (Nature Center) Interact Club Thomaston High School 10.2.4.1.3.1. Event canceled due to weather forecast
- 10.2.4.1.4. Badminton Tournament Student Council Thomaston High School

#### 10.2.4.2. Gift/Donation

10.2.4.2.1. Donation of 16 Thomastonopoly board games for grades 1 -5 from Ken Santopietro, Cub Scout Pack 364

## 10.2.5. Personnel

(Policy 4112/4212 - Personnel - Certified/Non-Certified Appointment and Conditions of Employment) 10.2.5.1. New Hires

- 10.2.5.1.1. Nicole Thornton, Long-Term Substitute Paraprofessional (Temp/Per Diem) -Thomaston High School - Effective October 5, 2021
  - 10.2.5.1.2. Amanda Behuniak Building Substitute Teacher (Temporary/Per Diem) -Thomaston High School - Effective October 22, 2021
  - 10.2.5.1.3. Joseph Aniki, Building Substitute Teacher (Temporary/Per Diem) Thomaston Center School - Effective October 25, 2021
  - 10.2.5.1.4. Justin Naylor, Custodian Regular Part-Time (temporary position) Black Rock School - Effective October 29, 2021

### 10.2.5.2. Transfers/New Assignment

10.2.5.2.1. Resignations

10.2.5.2.1.1. Aleta Dubecky, Art Teacher - Black Rock School and Thomaston Center School - Effective December 13, 2021

- 10.2.5.2.2. Retirement
  - 10.2.5.2.2.1. Robert Newsome, Custodian II Thomaston High School Effective - February 1, 2022

#### 10.2.5.3. Renewals - None

10.2.5.4. Stipends - 2021 - 2021

Roxy Fainer motioned and Matthew VanOrmer seconded 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. **Discussion:** None **Opposed:** None Abstain: None Motion Carried: 7-0-0 10.2.5.5. Family and Medical Leave Act (FMLA) - None (Policy 4152.6/4252.6 – Personnel – Certified/Non-Certified Personal Leaves Family and Medical Leave Act) 10.2.5.6. Interns and Student Teachers - None (Policy 1212-Community Relations-School Volunteer) 10.2.5.7. Field Trips (out of state) - None (Policy 6153 - Instruction Field Trips - Secondary Schools) Superintendent Coss notified the board that due to the Washington DC Mega trip in April of 2021, the Parent Teacher conferences have been rescheduled from April 5th and 6th 2021 to April 14th and 15th 2021. 10.2.5.8. Sales and Disposal of Books, Equipment and Supplies (Policy 3260 Business/Non-Instructional Operations Sales & Disposal of Books, Equipment & Supplies) 10.2.5.8.1. Thomaston High School Textbooks 10.2.5.8.1.1. Response Letter from Superintendent Coss to Jessica Bedosky, Director of Curriculum, Instruction and Assessment

## 11. Committee Reports 🔺

(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. Business Manager Report

11.1.1.1. October Business Report

11.1.1.1.1. 2021-2022 Budget Table Without Encumbrances

11.1.1.1.2. 2021-2022 Budget Table With Encumbrances

11.1.1.1.3. 2021-2023 Grant Report

11.1.1.1.4. 2021-2022 Transfers

11.1.1.1.5. Expenditures

11.1.1.1.5.1. October 2021: \$877,860.91

**Roxy Fainer motioned and Matthew VanOrmer seconded** 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.

Discussion: None Opposed: None Abstain: None Motion Carried: 7-0-0 11.2. Achievement Committee 11.2.1. Review iReady Diagnostic Results 11.2.2. Math Goals - Thomaston Center School - 2021-2022 School Year

11.3. Policy Committee

(Policy 2231–Administration/Policy and Regulation Systems)

- 11.3.1. Presentations None
- 11.3.2. Discussion Items
  - 11.3.2.1. Thomaston Board of Education Policy 3541.44 Business/Non-Instructional Operations -Transporting Students in Privately Owned Vehicles
    - 11.3.2.1.1. Current Policy
    - 11.3.2.1.2. CIRMA Marked Up Copy
    - 11.3.2.1.3. CIRMA Statement on Parent Transportation
  - 11.3.2.2. CABE Legal Issues Speak No Evil: The Legal Contours of Board Member Speech
  - 11.3.2.3. P.A. 21-1 (June Spec. Session) An Act Concerning Responsible and Equitable Regulation of Adult-Use
    - 11.3.2.3.1. Thomaston Board of Education Policy 4118.235 Personnel -
      - Certified/Non-Certified Alcohol, Drugs, and Tobacco Drug and Alcohol-Free Workplace, Medical Marijuana Standards
        - 11.3.2.3.1.1. Current Policy
        - 11.3.2.3.1.2. Attorney Marked Up Copy
        - 11.3.2.3.1.3. Clean Copy
    - 11.3.2.3.2. Thomaston Board of Education Policy 4119 Personnel Certified/Non-Certified -Staff Conduct
      - 11.3.2.3.2.1. Current Policy
      - 11.3.2.3.2.2. Attorney Marked Up Copy
      - 11.3.2.3.2.3. Clean Copy
    - 11.3.2.3.3. Thomaston Board of Education Policy 4212.42 Personnel -

Certified/Non-Certified - Drug and Alcohol Testing for School Bus Drivers

- 11.3.2.3.3.1. Current Policy
- 11.3.2.3.3.2. Attorney Marked Up Copy
- 11.3.2.3.3.3. Clean Copy
- 11.3.2.3.4. Thomaston Board of Education Policy 4218.231 Personnel -

Certified/Non-Certified - Alcohol, Drugs, and Tobacco

- 11.3.2.3.4.1. Current Policy
- 11.3.2.3.4.2. Attorney Marked Up Copy
- 11.3.2.3.4.3. Clean Copy
- 11.3.2.4. Thomaston Board of Education Policies Related to Non-Resident Student Attendance and Student Tuition
  - 11.3.2.4.1. Thomaston Board of Education Policy 5111 Students Admission/Placement
  - 11.3.2.4.2. Thomaston Board of Education Policy 5112 Students Ages of Attendance
  - 11.3.2.4.3. Thomaston Board of Education Policy 5112.4 Students Disenrollment
  - 11.3.2.4.4. Thomaston Board of Education Policy 3240 Business/Non-Instructional Operations - Tuition Fees
  - 11.3.2.4.5. Policies and Documents from CABE and Area School Districts Related to Non-Resident Student Attendance and Student Tuition
    - 11.3.2.4.5.1. CABE Sample: Policy 5118 Students Non-Resident Attendance
      - 11.3.2.4.5.2. CABE Sample: Policy 5118 Non-Resident Students Form 4

- 11.3.2.4.5.3. Region 6: Policy 5118 Non-Resident Attendance
- 11.3.2.4.5.4. Region 6/Litchfield Schools: Memorandum of Agreement Pilot Non-Resident Tuition Free Students of Employees
- 11.3.2.4.5.5. Region 12: Policy 5118.2 Enrollment of the Children of Non-Resident Certified and Non-Certified Staff
- 11.3.2.4.5.6. Region 12: Policy 5118.3 Non-Resident Attendance

11.3.3. First Read Items

- 11.3.3.1. Thomaston Board of Education Policy 6172.3 Home Schooling Equivalent Education Under Parental Direction
  - 11.3.3.1.1. Current Policy
  - 11.3.3.1.2. Marked Up Copy
  - 11.3.3.1.3. Clean Copy

11.3.4. Second Read Items

11.3.4.1. Thomaston Board of Education Policy 5132 - Students - Dress and Grooming

11.3.4.1.1. Current Policy

11.3.4.1.2. Marked Up Copy (for post-pandemic circumstances)

11.3.4.1.3. Clean Copy (for post-pandemic circumstances)

11.3.5. Action Items - None

#### 12. Adjournment

Roxy Fainer motioned and Matthew VanOrmer seconded to adjourn the meeting.

Chairperson Beth Campbell adjourned the meeting at 8:47pm.