

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall - Meeting Room One
Date: Monday, October 20, 2008
7:00 p.m.

Members: Laurie Barrett, Chair; Beth Yaffe, Vice Chair; Deborah April, Secretary; Lucy Santopietro, Treasurer; Joanne Gilland, Holly Herbert, Laura Rieley, Cheryl Roberts, and Steve Catania, Members

- 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:
 - **Regular Meeting of the Board of Education dated Monday, September 8, 2008**
 - **Special Meeting of the Board of Education dated Wednesday, October 1, 2008**
- V. Teacher of the Year and CAPT Student Recognition:
Teacher of the Year: Gail Lascko
CAPT Student Recognition: Matthew Dwan, Rachel Fairchild, Michael Giapponi, and Connor Roman
- VI. 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}
- VII. Communications:
 - A. New Hires:
Amy Revere, Paraprofessional, Lunchroom, Black Rock School, effective October 14, 2008
Cynthia Van Duyne, School Secretary/Temporary Assignment, Thomaston Center School, effective October 14, 2008
Vote to accept/approve
 - B. Resignations:

- C. Athletics:
- Robert McMahon, Thomaston Middle School Athletic Coordinator
 - Anthony J. Sirianni, Intramural Coach, Thomaston Center School
 - Jenna Dayton, Middle School Field Hockey

Vote to accept/approve

- D. Transfers:

- E. Leaves of Absence:

- Sue Dalka, teacher, Black Rock School, on or about January 19, 2009 with an approximate return date of June 11, 2009
- Cynthia Hax, Secretary, Thomaston Center School, September 29, 2008 with an approximate return date on or about January 30, 2009.

Vote to accept/approve

- F. Field Trips:

- Brooke Holway/Maggie Reagan along with Biology Students, to “The Bodies Exhibit”, New York, November 14, 2006
- Joan Batten/Michelle Dayton/Karen Zyjeski along with Digital Media/FBLA Students to the Museum of Motion/Imaging, New York, December 5, 2008
- Joan Batten/Rick Wilson along with Social Studies/School-to-Career Students, JFK Library, Tour of Harvard, Quincy Market, Massachusetts, (date change from 10/24/2008 to 11/07/2008 due to athletic conflicts)

Vote to accept/approve

- G. Correspondence:

CAPT Student Invitations

VIII. Superintendent’s Report:

- A. Employee of the Month: TBA
- B. Student of the Month: September- Nick Guertin, October- Tim Johnson
- C. Resource Officer
- D. Relay for Life
- E. Guidelines for In-School and Out-of-School Suspensions

IX. Business Manager’s Report:

- Quarterly Financial
- Specimen Resolution for a 501(c)(3) Organization to adopt a written plan for its 403(b) Tax Deferred Annuity Programs:

Vote to accept/approve

- X. Administrators' Reports:
 - A. Black Rock School Principal, Paul Johnson
 - B. Thomaston Center School Principal, James Diorio
 - C. Thomaston High School Principal, James Wenker
 - High School Reform Proposal
 - D. Pupil Services Director, Nancy Schnyer

- XI. Student Representatives' Reports:

- XII. Standing Committee Reports:
 - A. Budget:
 - 1. Budget Expenditures (\$2,864,055.01)
 - 2. Monthly Transfers**Vote to accept/approve**

 - B. Curriculum/Instruction:
 - John Perrucci: English/Language Arts Curriculum Sample Presentation to Board

 - C. Maintenance/Facilities: n/a

 - D. Technology:
 - Motion to authorize a subcommittee of the BOE to receive and approve the July 2009- June 2012 district technology plan on behalf of the BOE. (The full document would be available to the BOE at the next regularly scheduled meeting for review).
 - Motion to select two BOE members to serve on this subcommittee with the Superintendent and the District Technology Chair**Vote to accept/approve**

 - E. Personnel: n/a

 - F. Transportation:
 - Rotella bus concerns tabled from Board of Education Meeting dated September 8, 2008

 - G. Athletics: n/a

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

 - I. Policy: n/a

 - J. Government Relations: n/a

 - K. Affiliations: n/a

XIII. Old Business:

- Superintendent's draft of the "Resolution of the Thomaston Board of Education and Superintendent's Commitment to Student Achievement"

Vote to accept/approve

XIV. New Business: n/a

XV. Items for Future Agendas: n/a

XVI. Executive Session:

XVII. Adjournment: