

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall – Meeting Room One
Date: Monday, December 8, 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, November 10, 2008**
 - **Special Meeting of the Board of Education dated Wednesday, November 12, 2008**
- V. Student Presentation: NetSmartz Internet Safety Program presented by Future Teachers with Joan Batten along with Senator Kane and Representative Piscopo
- 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: n/a
 - B. Resignations: n/a
 - C. Athletics:
Middle School Girls Basketball Coach, Brooke Holway
Middle School Boys Basketball Coach, W. (Kelsey) Dayton
Freshman Boys Basketball Coach, Gary Franklin
Vote to accept/approve
 - D. Teacher Tenure: (informational only)
 1. Janice Couture, Math Teacher, Thomaston High School

- E. Leaves of Absence:
 - 1. Karen Zyjeski, commencing on or about January 5, 2009 to on or about February 23, 2009
Vote to accept/approve

- F. Field Trips:
 - 1. Joan Batten, Kerri Rozzi, and Karen Zyjeski to tour the Federal Reserve, Wall Street and the Stock Exchange; New York, New York; May 8, 2008, 6:00 a.m. to 7:00 p.m.
Vote to accept/approve

- G. Correspondence:

- H. Thomaston School District Calendar
2009/2010 Thomaston School District Calendar
Vote to accept/approve

- VIII. Superintendent's Report:
 - A. Employee of the Month: TBA
 - B. Student of the Month for December: Jessica Zebrowski
 - C. Strategic School Profile (follow-up from October's meeting)

- IX. Business Manager's Report:
 - A. 403b Plan Document
Vote to accept/approve

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

- XI. Student Representatives' Reports:
Nick Guertin and Adam Scheppard

- XII. Standing Committee Reports:
 - A. Budget:
 - 1. Budget Expenditures (\$5,110,650.68)
 - 2. Monthly Transfers
Vote to accept/approve
 - 3. 2009/2010 Budget Discussion

 - B. Curriculum/Instruction: n/a

 - C. Maintenance/Facilities: n/a

- D. Technology: n/a
 - E. Personnel: n/a
 - F. Transportation: n/a
 - G. Athletics: n/a
 - H. Long Range Task Force/Building Committee: n/a
 - I. Policy:
 - 1. Call Back Policy Operating Procedure
 - J. Government Relations: n/a
 - K. Affiliations: n/a
- XIII. Old Business:
- XIV. New Business:
- XV. Items for Future Agendas:
- XVI. Executive Session:
- XVII. Adjournment: