

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall – Meeting Room One
Date: Monday, February 9, 2009
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 January 12, 2009**
 - **Budget Subcommittee Meeting dated January 12, 2009**
 - **Special Meeting of the Board of Education dated January 13, 2009**
 - **Budget Subcommittee Meeting dated January 20, 2009**
- *Revision:**
January 12, 2009 Board Agenda, Item III, Approval of Board of Education Minutes, Subsection B. “Special Meeting” of Wednesday, December 10, 2008 should be stated as “Budget Subcommittee Minutes” of Wednesday, December 10, 2008 as posted
Vote to accept/approve
- V. Student Presentation: Music K-12/Black Rock School, Thomaston Center School, Thomaston High School – “Progression and Growth”
 - 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:
 1. Sandra Dunn, Long-term Substitute, Black Rock School, commencing January 8, 2009 until on or about June 11, 2009
(Covering in Sue Dalka’s absence while she is out on leave)
Vote to accept/approve

- B. Resignations: n/a
 - C. Athletics:
Tennis Courts/Letter from Marty Egan, Recreation Director
 - D. Transfers: n/a
 - E. Leaves of Absence:
 - 1. Doreen Jaskewicz, teacher Thomaston High School, commencing on or about March 11, 2009 to on or about May 14, 2009
Vote to accept/approve
 - 2. Amanda Serenson, 2008/2009 Leave Extension
Vote to accept/approve
 - F. Field Trips: n/a
 - G. Correspondence:
 - 1. February 2009 District Calendar of Events
 - 2. Thank you, Ellen Chizinski – Employee of the Month, January
 - 3. Keeping You Informed/Budget 2009/2010
 - H. 2009/2010 School Calendar
February 2010 Vacation Discussion/Calendar Adjustment
Vote to accept/approve
- VIII. Superintendent's Report:
- A. Employee of the Month: TBA
 - B. Student of the Month for February: Paige Sanford
- IX. Business Manager's Report:
- A. Travel Reimbursement Protocol
- X. Administrators' Reports:
- A. Black Rock School Principal, Paul Johnson
 - B. Pupil Services Director, Nancy Schnyer
 - C. High School Principal, James Wenker
 - D. Thomaston Center School Principal, James Diorio
- XI. Student Representatives' Reports:
Nick Guertin and Adam Scheppard
- XII. Standing Committee Reports:
- A. Budget:
 - 1. Budget Expenditures (\$7,867,949.86)
 - 2. Monthly Transfers
Vote to accept/approve

- B. Curriculum/Instruction:
Paula Banas - Presentation on work done in the district:
 - Mathematics K-6
 - Data Analysis and use K-6
 - C. Maintenance/Facilities: n/a
 - D. Technology:
Paul Johnson – Board comment – Pam Sangster’s Report
 - E. Personnel: n/a
 - F. Transportation: n/a
 - G. Athletics: n/a
 - H. Long Range Task Force/Building Committee: n/a
 - I. Policy:
 - 1. FMLA: Policy 4152.6
 - 2. Communicable Disease Updates 5141.22**Vote to accept/approve**
 - J. Government Relations: n/a
 - K. Affiliations:
 - 1. CABE – Legislative Breakfast – Education Connection – February 11, 2009
- XIII. Old Business:
- a. Call back/rehire policy tabled from January 12, 2009 Board Meeting
 - b. P.A.T.H.S. – Out of District Tuition Students
- Vote to accept/approve**
- XIV. New Business:
- XV. Items for Future Agendas: n/a
- XVI. Executive Session: (Anticipated)
Superintendent’s Evaluation
- XVII. Adjournment: