

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall – Meeting Room One
Date: Monday, March 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. Nomination of New Budget Subcommittee Chair.
Move to appoint Holly Herbert as new Budget Subcommittee Chair; replaces Steve Catania
Vote to accept/approve
- V. Approval of Board of Education Minutes for:
 - **Budget Subcommittee Meeting dated February 5, 2009**
 - **Regular Meeting of the Board of Education dated February 9, 2009**
 - **Special Meeting of the Board of Education dated February 11, 2009**
 - **Special Meeting of the Board of Education dated February 18, 2009**
 - **Special Meeting of the Board of Education dated March 2, 2009**
- VI. Best Mentor/Board Recognition Presentation
- VII. 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}
- VIII. Communications:
 - A. New Hires: n/a
 - B. Resignations:
 1. Michael Renzullo, Paraprofessional, Thomaston Center School, effective February 27, 2009
 2. Vlora Bytyqi, Math Teacher, Thomaston High School, effective with the conclusion of the 2008/2009 school year
Vote to accept/approve
 - C. Athletics: n/a

- D. Transfers: n/a
- E. Leaves of Absence: n/a
- F. Field Trips:
 - 1. Faculty Member, Marie Palladino, along with grade 7 students to visit the Museum of Science and Duck Tour, Boston, Massachusetts, May 18, 2009
 - 2. Faculty Member, Gary Franklin, along with grade 10 students to visit the Bronx Zoo, New York, May 15, 2009
 - 3. Faculty Member, Eric Martin, along with grade 11 students to visit Six Flags Amusement Park, Agawam, Massachusetts, May 29, 2009.

Vote to accept/approve
- G. Correspondence:
- H. Personnel:

Receipt of and action upon recommendations of the Superintendent of Schools concerning the institution of teacher non-renewals pursuant to Connecticut General Statutes Section 10-151. (Due to budget constraints)

Vote to accept/approve
- IX. Superintendent's Report:
 - A. Employee of the Month: TBA
 - B. Student of the Month for March: Jamison Kissh
- X. Business Manager's Report:
- XI. 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
- XII. Student Representatives' Reports:

Nick Guertin and Adam Scheppard
- XIII. Standing Committee Reports:
 - A. Budget:
 - 1. Budget Expenditures: (\$9,051,760.92)
 - 2. Monthly Transfers: no report

Vote to accept/approve

 - 3. Early Retirement Discussion
 - B. Curriculum/Instruction: n/a
 - 1. Summer Planning – Science Completion

- C. Maintenance/Facilities: n/a
 - D. Technology: n/a
 - E. Personnel: n/a
 - F. Transportation:
 - 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
- XIV. Old Business:
- XV. New Business:
- A. Community Planning Grant: Results of Community Survey and List of Proposed Activities for Strategic Plan
- XVI. Items for Future Agendas: n/a
- XVII. Executive Session:
- XVIII. Adjournment: