

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall – Lena Morton Gallery
Date: Monday, May 10, 2010
7:00 p.m.

Members: Laurie Barrett, Chair; Beth Yaffe, Vice Chair; Lucy Santopietro, Secretary; Laura Rieley, Treasurer; Joanne Gilland, Holly Herbert, Roxy Fainer, George Counter 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, April 12, 2010**
- V. Student Representatives' Reports:
Alex Lee and Leah Miller
- VI. Communications:
 - A. New Hires:
Jonathan Kozlak, Assistant Principal, Thomaston High School, effective May 24, 2010
Vote to accept/approve
 - B. Retirements:
Chris Coe, Special Education Teacher, Thomaston High School, effective with the close of the 2009/2010 school year
Helen Davis, Cafeteria Manager, Black Rock School, effective with the close of the 2009/2010 school year.
Vote to accept/approve
 - C. Athletics: n/a
 - D. Transfers: n/a
 - E. Leaves of Absence: n/a
 - F. Field Trips: n/a

- G. Correspondence:
 - 1. Bear Tracks – Thomaston Center School

- VII. Superintendent's Report:
 - A. Student of the Month for April:
 - B. Presenters (2 Board members) for Grade 8 Awards Night Thursday, June 17th at 7:00 p.m.
 - C. Presenters (2 Board members) for Graduation on Monday, June 21st at 7:00
 - D. Tickets for Board Members (High School Graduation)

- VIII. Business Manager's Report:
 - A. Revise 403(b) document to allow employer non-elective contributions: **Vote to accept/approve**
 - B. Updated 403(b) Vendor Listing (enclosed): **Vote to accept/approve**
 - C. 457(b) Plan (informational only)

- IX. Administrators' Reports:
 - A. Pupil Services Director, Nancy Schnyer (oral report)
 - B. High School Principal, John Perrucci
 - C. Thomaston Center School Principal, James Diorio
 - D. Black Rock School Principal, Paul Johnson

- X. Standing Committee Reports:
 - A. Budget:
 - 1. Budget Expenditures: (\$10,751,314.20)
 - 2. Monthly Transfers: **Vote to accept/approve**
 - 3. 2010-2011 Budget Reductions

 - B. Curriculum/Instruction:
 - 1. District Goals (Informational and included in packet)

 - C. Maintenance/Facilities:
 - 1. Presentation: Kendra McQuilton, ECG Engineering, LLC

 - 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: n/a
- J. Government Relations: n/a
- K. Affiliations:
 - 1. Cable Television Advisory Council, Thursday, June 24, 2010 next meeting, 7:00 p.m., Sullivan Senior Center, 88 East Albert Street, Torrington, CT (Confirm Board Liaison)
- XI. 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}
- XII. Old Business:
 - A. Principal, John Perrucci: High School Home Work/Grading Policy
- XIII. New Business:
- XIV. Items for Future Agendas: n/a
- XV. Executive Session:
- XVI. Adjournment: