

A G E N D A
THOMASTON BOARD OF EDUCATION REGULAR MEETING
Thomaston Town Hall – Meeting Room One
Date: August 9, 2010
7:00 p.m.

Members: Laurie Barrett, Chair; Beth Keutzer, 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, June 14, 2010**
 - Special Meeting of the Board of Education dated Tuesday, June 15, 2010**

V. **Healthy Food Certification Statement for July 1, 2010 through June 30, 2011:**

Section 2 Certification Statement: “hereby certify that all food items offered for sale to students in the school(s) under our jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education **will** meet said standards during the period of July 1, 2010 to June 30, 2011.

Vote to accept/approve

Section 3 Exemption Statement:hereby acknowledge that the Board of Education or governing authority **will** exclude from certification food items that do not meet the Connecticut Nutrition Standards, provided that (1) such food is sold in connection with an event occurring after the end of the regular school day or on the weekend, (2) such sale is at the location of the event, and (3) such food is not sold from a vending machine or school store.

Vote to accept/approve

VI. Communications:

A. New Hires/Recall for the 2010/2011 School Year:

1. Alisha Lyons, Assistant Principal, Black Rock School/Thomaston Center School, "Two Schools....One Mission"
2. Jeffrey Dickau, English Teacher, Thomaston High School
3. Victoria Goetz, Latin/French Teacher, Thomaston High School
4. Keri Rozzi, Business Teacher, Thomaston High School (callback)
5. James Angell, Chemistry Teacher, Thomaston High School

Vote to accept/approve

B. Resignations:

1. Shannon Dow, English Teacher, Thomaston High School, effective June 16, 2010

Vote to accept/approve

C. Athletics: n/a

D. Transfers: n/a

E. Leaves of Absence: n/a

F. Field Trips:

1. Eastern States Exposition, Massachusetts; September 29, 2010; Faculty Member, Carol Wright and the Class of 2011

Vote to accept/approve

G. Correspondence:

1. Adoption of Guidelines for the Teacher Education and Mentoring (TEAM) Program

VII. Superintendent's Report:

A. Goals Implementation

1. Review Mission statement in conjunction with new goals established 2010-2011
2. Craft objectives to meet the established guidelines

B. Community Relation Committee

C. Board's Self-Evaluation – CABE

D. Administrators' Retreat – August 10th, 8:30 a.m. to 3:00 p.m., at the home of John Perrucci

E. "Bullies Must be Stopped Early"

VIII. Business Manager's Report: n/a

IX. Administrators' Reports:

- A. Pupil Services Director, Nancy Schnyer
- B. High School Principal, John Perrucci
- C. BRS/TCS: "Two Schools...One Mission", Anne Uberti

X. Standing Committee Reports:

A. Budget:

- 1. Budget Expenditures through June 30, 2010
(\$13,353,118.30) 09/10 budget
- 2. Budget Expenditures through July 23, 2010
(\$13,443,910.40) 09/10 budget
- 3. Monthly Transfers n/a

Vote to accept/approve

B. Curriculum/Instruction: n/a

C. Maintenance/Facilities: n/a

D. Technology: n/a

E. Personnel:

Exit Interview, Kristin Schwarz, Chemistry Teacher,
Thomaston High School

F. Transportation:

- 1. Special Education Transportation Bid Award
Vote to accept/approve
- 2. Magnet transportation – pickup/delivery

G. Athletics: n/a

H. Long Range Task Force/Building Committee:

- 1. Update: Meeting of August 3, 2010

I. Policy: n/a

J. Government Relations: n/a

K. Affiliations:

- 1. Save the date - CABE/CAPSS Convention –
November 19-20, 2010, Mystic Marriott, Groton, CT
- 2. Excellence in Education Communication

L. Legislation:

- 1. School Reform

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: n/a

XIII. New Business:

XIV. Items for Future Agendas: n/a

XV. Executive Session:

XVI. Adjournment: