

Thompson Board of Education

Special Board of Education Meeting

Tuesday, April 10, 2018

7:00 pm

In attendance:

Absent:

Thomas Angelo
Shawn Brissette
Donna Godzik
Jody Houghton
Linda Jarmolowicz
Joseph Lindley
Valentine Iamartino
William Witkowski

Kathleen Herbert

Student Liasons:

Jordon Scroczenski
Emily Angelo

Also in attendance: Melinda Smith, Megan Baker, Noveline Beltram, William Birch, Ian Polun, Larry Prentiss, Scott Sugarman, Thompson Public Schools employees, members of the public.

I. Call to Order

Chairman William Witkowski called the meeting to order at 7:10pm.

II. Pledge of Allegiance

Mary R. Fisher Elementary School Students led the meeting with the Pledge of Allegiance.

III. Citizens' Comments

Noveline Beltram and Lindsey Exarhoulias – International Paper Grant update.

IV. Committee Up-Date

Windows in the Historical Building will be installed the week of April vacation.
TMHSAA meeting to be announced soon.

V. Educational Update

A. Student Spotlights

- TMHS Student of the Month –Makayla Tackson
- TMHS Student Leadership Team Presentation –TSLT Student Voice Newsletter

Aa. Student Liaison Report: Emily Angelo and Jordon Scroczenski gave the Board an update on upcoming events at Tourtellotte.

B. Superintendent Update

- Enrollment Update – The April enrollment is at 1,008 students, down one student from March. The superintendent may have another enrollment projection report done.
- 2018-2019 School Calendar – Melinda Smith presented the 2018-2019 school calendar for Board review and approval.
- Technology Plan – Heather Burns gave the Board of Education an update on the new Technology Plan for approval.
- MRFES Shade Project –
Motion by Linda Jarmolowicz, seconded by Joseph Lindley, to move the approval of the MRFES Shade Project to Action Item F.
Motion – Passes. Unanimous.
- Insurance Oil for Tanks – Melinda Smith stated that the oil tanks in the ground at the time of the oil spill were not insured. William Birch will gather multiple quotes for insurance.

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- C. Administrator Reports:
The administrators gave the Board an update on events and activities in their schools.

VI. Action Items

- A. *Minutes – Regular Meeting, March 12, 2018*
Motion by Donna Godzik, seconded by Joseph Lindley, to accept the minutes of the March 12, 2018 Regular Meeting
Motion – Passes. Unanimous.
- B. *2018-2019 School Calendar*
Motion by Shawn Brissette, seconded by Valentine Iamartino, to accept the 2018-2019 School Calendar as presented.
Motion – Passes. Unanimous.
- C. *Technology Plan*
Motion by Joseph Lindley, seconded by Jody Houghton, to accept the Technology Plan as presented.
Motion – Passes. Unanimous.
- D. *Health Care Consultant*
Motion by Joseph Lindley, seconded by Linda Jarmolowicz, to approve the Towns recommendation for the Health Care Consultant.
Motion – Passes. Unanimous.
- E. *Retirements*
Motion by Joseph Lindley, seconded by Linda Jarmolowicz, to accept the retirements of Valerie Krogul, Speech/Language Pathologist, and Janice Hanny, Guidance Counselor.
Motion – Passes. Unanimous.
- F. **Motion** to approve the recommendation for the PTO to move along with the Shade Project for the playground.
Motion – Passes. Unanimous.

VII. Correspondence

Joseph Lindley – Grade 6 “Living Wax Museum” on May 23rd in the Ryscavage Auditorium
June 1st – 2nd Grade Tour of Thompson

VIII. Old Business

IX. Citizens Comments

Megan Baker – RSVP for Integrity Plus

X. Adjournment

Motion by Joseph Lindley, seconded by Linda Jarmolowicz, to adjourn the meeting at 8:44pm.

Respectfully Submitted by,
Danielle Pederson
Recording Secretary to the Board

Minutes Approved: May 14, 2018