

THOMPSON BOARD OF EDUCATION

Thompson Middle School Media Center Regular Meeting Minutes

Monday, February 11, 2019

7:00 PM

Attending Members:
William Witkowski
Shawn Brissette
Jody Houghton
Linda Jarmolowicz
Kathleen Herbert
Valentine Iamartino
Donna Godzik

Absent Members:
Thomas Angelo
Joseph Lindley

Also in attendance:

Melinda Smith, Megan Baker, Noveline Beltram, William Birch, Robert Gentes, Steve Knowlton, Ian Polun, members of the public, members of the press.

I. Call to Order

William Witkowski called the meeting to order at 7:02pm

II. Pledge of Allegiance

Mr. Matt Polsky led the meeting with The Pledge of Allegiance.

III. Citizens' Comments

None.

IV. Committee Update

None.

V. Educational Up-Date

A. Student Spotlight – Cole Coderre introduced Jonathan Bickelhaupt as the TMHS Student Spotlight of the Month.

Aa. Student Liaison Report

Upcoming Events:

- | | |
|---------------------------------------|--|
| • Feb. 12th and Feb. 26 th | Student Council 7:00 |
| • Feb. 13th | Tourtellotte Student Leadership Team In-service |
| • Feb. 25th/26th | PSAT Grade 10 |
| • Feb. 28th | HS Parent Teacher Conferences 5:30 – 7:30 pm |
| • March 15 th | NHS Student Faculty Basketball Game HS Gym 6:00 pm |
| • March 6th | HS Pops Concert Auditorium 12:30 and 6:30 pm (March 7th Snow Date) |

B. Superintendent Update

- Enrollment Update - The February 2019 student enrollment is at 977.
- Connecticut ALL STATE – Megan Baker introduced Laura Fournier and Matthew Grauer as selected students to the 2018 CMEA Eastern Region High School Music Festival. Ms. Fournier was also selected to participate in the All State Music Festival on April 13, 2019.

- Ruler Presentation – Noveline Beltram gave a presentation to the Board on Thompson Public School's implementation of RULER which focuses on emotional intelligence.
- CT-CHIP Discussion – Thomas Kowalchik and Larisa Carr gave an update to the Board regarding the CT-CHIP partnership program. Discussion was held.
- 2019-2020 School Calendar – The 2019-2020 School calendar was presented for approval.
Motion by Donna Godzik, seconded by Valentine Iamartino, to add the approval of the 2019-2020 school calendar to action item G.
Motion – Passes. Unanimous.
- Administrator Reports - The administrators provided updates on events occurring in their schools or departments.

I. Action Items. Consideration of Approving...

A. Minutes

Regular Meeting, December 10, 2018

Motion by Kathleen Herbert, seconded by Donna Godzik, to accept the minutes of the Regular Meeting on December 10, 2018 with minor changes.

Motion – Passes. Unanimous.

Regular Meeting, January 14, 2019

Motion by Linda Jarmolowicz, seconded by Jody Houghton, to accept the minutes of the Regular Meeting on January 14, 2019 with minor changes.

Motion – Passes. Unanimous.

Special Meeting, January 22, 2019

Motion by Jody Houghton, seconded by Linda Jarmolowicz, to accept the minutes of the Special Meeting on January 22, 2019 with minor changes.

Motion – Passes. Unanimous.

Special Meeting, January 28, 2019

Motion by Jody Houghton, seconded by Linda Jarmolowicz, to accept the minutes of the Special Meeting on January 28, 2019 with minor changes.

Motion – Passes. Unanimous.

B. CT-CHIP

Motion by Kathleen Herbert, seconded by Donna Godzik, to enter into the CT-CHIP health care collaborative.

Motion – Passes. Unanimous.

C. Agriculture Consulting Committee Liaison Appointment

Tabled to the March meeting.

D. Salary Increase – Food Services Director

Motion by Kathleen Herbert, seconded by Valentine Iamartino, to increase the Food Services Manager salary as of July 1, 2019.

Motion – Passes. Unanimous.

E. Resignation

Motion by Jody Houghton, seconded by Shawn Brissette, so accept the resignation of Christopher Rocca, TMHS Coach.

Motion – Passes. Unanimous.

F. Request for Maternity Leave

Motion by Jody Houghton, seconded by Donna Godzik, to approve the maternity leave of Lauryn Langlois, TMS Teacher.

Motion – Passes. Unanimous.

G. 2019-2020 School Calendar

Motion by Kathleen Herbert, seconded by Donna Godzik, to approve the 2019-2020 school calendar with minor changes to be completed.

Motion – Passes. Unanimous.

II. Correspondence

None.

III. Old Business

IV. None.

V. Citizens Comments

The next budget meeting will be held at 5:30pm at the Thompson Library on Thursday, February 21, 2019.

Donna Godzik thanked Mr. Knowlton and Ms. Beltram for providing an event for fourth-grade students and their families to learn about grade 5.

VI. Adjournment

Motion by Shawn Brissette, seconded by Jody Houghton, to adjourn the meeting at 8:23pm.

Motion – Passes. Unanimous.

Respectfully submitted by,
Danielle Pederson
Recording Secretary to the Board

Minutes Approved: March 11, 2019