

Committee of the Whole

January 08, 2019 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Rebecca O'Hara
Mrs. Debra Borrelli
Mrs. Casey Picheco
Mrs. Rebecca O'Hara

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Virginia DePala from DMS - spoke regarding the paraprofessional stipend and how much she appreciates all their hard work in the learning center. Mr. Gildea stated that a special meeting will be held on the 30th held regarding the learning center.

III. Student Representative Report

No representative.

IV. Class Act Council

Council Members:

Alyssa Meneo, Class Act Student Leader
Thomas Abel
Cristina Carloni
David Chevarella
Adyeat Masiat
Jahwan Cody
Kim Voytek
Tim Jordan
Ivana Coutinho
Sabrina Hanock
Javan Guevara-Cragwell
Madison Koval
Alexis Enjem
Samantha Landona

Ms. Meneo spoke to the Board about their activities.

The two-year plan would focus around the following:

- Promoting the ideals of positive behavior and sportsmanship within our Athletic Programs
- Engaging our School Community in Sporting Events through promotions to increase school spirit

- Creating a mentoring program with our Elementary and Middle School
- Tasking our Class Act Council with writing a new Student-Athlete Code of Conduct
- Raising the level of civic engagement amongst our Student-Athletes in the community.

Mr. Gildea thanked the students for all their hard work.

V. Internship Program

Mr. DiLuggo gave a brief presentation regarding the RAISE Academy internship program.

VI. Administrator's Reports

- VI.a. Bradley School Monthly Report**
- VI.b. Irving School Monthly Report**
- VI.c. Derby Middle School Monthly Report**
- VI.d. Derby High School Monthly Report**

Mr. Pascale updated the Board on recent activities. PSAT testing was conducted. They are continuing to work on attendance and positive relationships. Mr. Gildea asked that he provide the attendance increases from the beginning of the year. The PEP rally and Senior Night were held.

- VI.e. Early Childhood Program Director**
- VI.f. Special Education Report**
- VI.g. Athletic Department Report**

VII. Derby High School SAT Comparisons

Mr. Pascale gave a presentation on the SAT scores over the past 3 years.

VIII. Gifted and Talented Program

Mrs. Olson spoke about the establishment of a program that will focus on gifted and talented students.

IX. Derby Middle School Schedule Revisions

Mrs. Olson, Mrs. Caggiano, and Mr. Russo spoke about changes to the schedule that they would like to make. They said that advisory would not be held every day, it would be held bi-weekly. This provides for the equivalent of an additional 23 days' worth of teaching.

X. State Wrestling Championship Tournament

Motion Passed: The Board of Education approve the Overnight stay for the Derby High School Wrestling Team to compete in the State Championship Tournament on February 15 and 16, 2019, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XI. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list and a memorandum of understanding, and the Superintendent of Schools is invited to attend at 8:21 PM. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

The meeting reopened to the public at 8:50 PM.

XII. Appointment List/Vacancy List

Motion Passed: The Board of Education approve the appointment list, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XIII. Memorandum of Understanding

Motion Passed: The Board of Education approve the modified memorandum of understanding for the paraprofessional union. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XIV. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 8:52 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
---------------	-----

Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.