



DERBY BOARD OF EDUCATION **BOARD MEETING AGENDA**

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

May 23, 2019

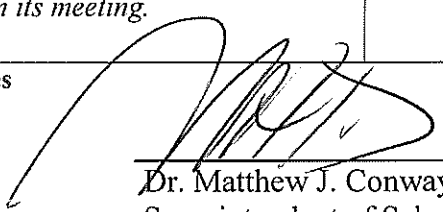
	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> <ol style="list-style-type: none"> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda 	Mr. Gildea	6:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.</p>	Mr. Gildea	6:32 p.m.
III.	<u>CABE STUDENT LEADERSHIP AWARD</u> <p>Students who receive these awards are selected by their principal and exhibit strong leadership skills.</p> <p>Zachary Fish, Derby Middle School</p>	Mr. Kurtyka	6:35 p.m.

IV.	<p><u>SUBCOMMITTEE REPORTS</u></p> <p>Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety</p>	<p>Mr. Gildea</p> <p>Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto</p>	6:38 p.m.
V.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	6:43 p.m.
VI.	<p><u>ADMINISTRATOR'S REPORTS</u></p> <p>Technology Department Facilities Maintenance</p>	<p>Mr. Langridge Mr. Cunningham</p>	6:55 p.m.
VII.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p>a. April 2, 2019 – Committee of the Whole b. April 25, 2019 – Board Meeting</p>	Mrs. Netto	7:00 p.m.
VIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through April 30, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:05 p.m.
IX.	<p><u>BOARD OF EDUCATION BUDGET AND FINANCIAL UPDATE</u></p>	<p>Dr. Conway Mr. Izzo</p>	7:15 p.m.

X.	<p><u>HEALTHY FOOD CERTIFICATION STATEMENT</u></p> <p><u>Motion:</u> Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards publishes by the Connecticut State Department of Education will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, included but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations or groups.</p> <p><u>Motion:</u> The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store.</p> <p><u>Motion:</u> The board of education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on a weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store.</p>	Mr. Gildea	7:25 p.m.
XI.	<p><u>COMMUNITY ELIGIBILITY PROVISION</u></p> <p><u>Motion:</u> The Board of Education authorize our Food Services Department to participate in the Community Eligibility Provision of the National School Lunch Act to offer free breakfast and lunch to all students, as recommended by the Superintendent of Schools.</p>	Mr. Izzo Mr. Giannotti	7:30 p.m.
XII.	<p><u>TRANSPORTATION CONTRACT</u></p> <p><u>Motion:</u> The Board of Education acknowledge the change in ownership of All-Star Transportation to Student Transportation of America, as recommended by the Superintendent of Schools.</p>	Mr. Izzo	7:35 p.m.

XIII.	<p><u>POLICY 3313 – RELATIONS WITH VENDORS</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 3313 – Relations with Vendors as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:45 p.m.
XIV.	<p><u>POLICY 3453 – SCHOOL ACTIVITY ACCOUNT POLICY AND FORM</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 3453 – School Activity Account Policy and Form as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:48 p.m.
XV.	<p><u>POLICY 5144.1 – PHYSICAL RESTRAINT</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5144.1 – Physical Restraint as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:51 p.m.
XVI.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to accept a letter of retirement, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	7:55 p.m.
XVII.	<p><u>LETTER OF RETIREMENT</u></p> <p><u>Motion:</u> <i>The Board of Education accept the letter of retirement for Deborah Piscioneri, Administrative Clerk at Derby High School, with best wishes.</i></p>	Mr. Gildea	8:05 p.m.
XIII.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:10 p.m.

TOTAL ESTIMATED MEETING TIME: 1 hour, 40 minutes


 Dr. Matthew J. Conway, Jr.
 Superintendent of Schools

Informational Items:

Vacancy List Discipline Reports
 Enrollment Report Check Registers