



**DERBY BOARD OF EDUCATION  
AGENDA**

**Derby Middle School Cafetorium**

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

October 20, 2016


	ITEM	LEADER	TIME
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda</p>	Mr. Marcucio	2 min.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <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. Marcucio	5 min.
III.	<p><b><u>EXECUTIVE SESSION</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education enter into Executive Session to discuss the appointment list, and that the Superintendent of School is invited to attend.</i></p>	Mr. Marcucio	15 min.
IV.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.
V.	<p><b><u>RESIGNATION</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education accept the resignations of:</i>  <i>Al Castiello, Paraeducator, Irving School, effective immediately, with regret and best wishes.</i></p>	Mr. Marcucio	2 min.

VI.	<b><u>CHAIRMAN'S REPORT</u></b>	Mr. Marcucio	5 min.
VII.	<b><u>SUPERINTENDENT'S REPORT</u></b>	Dr. Conway	5 min.
VIII.	<b><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></b>	Mr. Nardone Mr. Myzithras	5 min.
IX.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> <li>a. September 15, 2016 – Board Meeting</li> <li>b. September 23, 2016 – Special Meeting, Budget Committee</li> <li>c. September 26, 2016 – Special Meeting, Policy Committee</li> <li>d. September 28, 2016 – Special Meeting, Discipline Committee</li> <li>e. October 4, 2016 – Committee of the Whole</li> <li>f. October 11, 2016 – Special Meeting, Policy Committee</li> </ul>	Mrs. Harris	5 min.
X.	<p><b><u>FINANCIAL REPORT</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the financial report for the period through September 30, 2016 and the budget transfer, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
XI.	<p><b><u>POLICY # 5142.2 DISMISSAL</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education review policy #5142.2, Dismissal Policy, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
XII.	<p><b><u>POLICY # 5114 STUDENTS – SUSPENSION, REMOVAL, EXPULSION</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education review policy #5114, Suspension, Removal, Expulsion Policy, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
XIII.	<p><b><u>POLICY – SERIES 7000</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education review policy Series 7000, as a first read, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.

XIV.	<b><u>POLICY – USE OF CELLUAR TELEPHONES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education review policy 5131.81 – Use of Cellular Telephones, as a first read, as recommended by the Policy Committee.</i>	Mr. Mancini	5 min.
XV.	<b><u>POLICY 3542 – FOOD SERVICES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education review policy 3542 – Food Services, as a first read, as recommended by the Policy Committee.</i>	Mr. Mancini	5 min.
XVI.	<b><u>POLICY # 4112.8, NEPOTISM</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education review policy #4112.8, Nepotism Policy, as a second read and adoption, as recommended by the Policy Committee.</i>	Mr. Mancini	5 min.
XVII.	<b><u>STABILIZING STUDENT POPULATION</u></b>	Dr. Conway	5 min.
XVIII.	<b><u>2017-2018 REGIONAL CALENDAR</u></b>	Dr. Conway	5 min.
XIX.	<b><u>ESSA (EVERY STUDENT SUCCEEDS ACT) SURVEY</u></b>	Dr. Conway	5 min.
XX.	<b><u>EXECUTIVE SESSION</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education enter into Executive Session to discuss personnel matters, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
XXI.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **2hrs**

**MEETING WILL ADJOURN NO LATER THAN TWO HOURS AFTER THE OPENING CEREMONIES. ANY ADDITIONAL ITEMS ON THE AGENDA WILL BE MOVED TO THE NEXT SCHEDULED MEETING.**



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

**Informational Items:**

Vacancy List  
Enrollment Report  
Dashboards  
Discipline Reports  
September 2016 Check Registers