

Committee of the Whole
April 07, 2015 6:30 PM
Derby Middle School Cafetorium

Attendance Taken at 6:34 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Christine Robinson
Mr. Jim Stadt

Absent Board Members:

Mrs. Laura Harris
Mr. Andy Mancini
Mrs. Rebecca O'Hara

Updated Attendance:

Mr. Jim Stadt was updated to absent at: 8:30 PM

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions or deletions to the agenda

Motion Passed: Motion to add Community Based Health Centers to the agenda as new item II. passed with a motion by Mr. Jim Gildea and a second by Mr. Jim Stadt.

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|-------------------------|--------|
| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Absent |

II. Public Participation

Discussion:

Kelly Curtis spoke regarding the Memorial Day Parade and asked that the Derby Schools show support and be more involved in marching in the parade.

John Netto Thanked Rachel and Marty for all their hard work in helping organize the baseball teams and getting coaches.

III. Community Based Health Center

Discussion:

Michael Taylor of Cornell Scott-Hill Health Center spoke about community based health centers. They toured the schools and feel that there is adequate space at the middle school. The program would be open for all Derby students and could

possibly be available for any Derby resident. The Board will discuss it further at a later date.

IV. Administrator's Reports - Questions Only

V. Field Trip Request - Out of State

Motion Passed: FIELD TRIP REQUEST OUT OF STATE Motion: That the Board of Education approve the Out of State Field Trip to New York City for students in grades 10-12 on Tuesday, May 26, 2015 as recommended by the Superintendent of Schools. passed with a motion by Mr. Jim Gildea and a second by Mr. George Kurtyka.

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| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Yes |

VI. Executive Session

Motion Passed: Motion: That the Board of Education enter into executive session for discussion of personnel matters, and that Superintendent of Schools, Dr. Conway, be invited to attend. passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

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|-------------------------|--------|
| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Yes |

VII. Personnel

Discussion:
The meeting reopened to the public at 8:57 PM.

VII.a. Appointment List

Motion to Amend Passed: To amend the motion from: "Motion that the Board of Education approve the appointment list as recommended by the Superintendent of Schools. " to: "Motion that the Board of Education approve the "revised" appointment list as recommended by the Superintendent of Schools. " passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

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| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |

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|-------------------------|--------|
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Absent |

Motion Passed: Motion that the Board of Education approve the "revised" appointment list as recommended by the Superintendent of Schools. passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

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|-------------------------|--------|
| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Absent |

VII.b. Child Rearing Leave Extension - Rozina Jaser

Motion Passed: Motion: That the Board of Education approve the extension of a child rearing leave for Rozina Jaser, 7th Grade Science Teacher at Derby Middle School through the 2015-2016 school year as recommended by the Superintendent of Schools. passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

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|-------------------------|--------|
| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Absent |

VII.c. Resignation Letter for Jennifer Barriga

Motion Passed: Motion: That the Board of Education accept the resignation of Jennifer Barriga, Communications and Information Systems in Central Office, effective May 29, 2015, with regret and best wishes. passed with a motion by Mr. Jim Gildea and a second by Mr. George Kurtyka.

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|-------------------------|--------|
| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Absent |

VIII. Adjourn

Motion Passed: Motion: That the Board of Education adjourn the meeting at 8:59 PM. passed with a motion by Mr. Jim Gildea and a second by Mr. Dan Foley.

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|-------------------------|--------|
| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Absent |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Absent |
| Mrs. Rebecca O'Hara | Absent |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Absent |

Terri Kuskowski

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.