



DERBY BOARD OF EDUCATION SPECIAL MEETING AGENDA

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

June 15, 2017

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call	Mr. Marcucio	2 min.
II.	<u>PUBLIC PARTICIPATION</u> * 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.	Mr. Marcucio	5 min.
III.	<u>STUDENT RECOGNITION</u> Derby High School students participated in the College-Level Examination Program at Housatonic Community College. A passing score on the exam results in 3 college credits as a Pre-Calculus course. The following students passed the exam: Joseph Balog Sara Mackenzie Gerckens Chase Reid Boulton Nailah Huq Joshua Daniel Dana Brian Gregory Jalowiec Meghan Patricia Dana Christian Patrick Olenoski Brendan David Federico Tristan Kent Pruzinsky Jake Ferguson* Victoria Ramierez* Rachel Lynn Fleischer Nicole Marie Rizzo CONGRATULATIONS TO ALL OF YOU!	Dr. Conway Mr. Leszczynski, Proud Teacher	5 min.

IV.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of Schools be invited to attend.</i></p>	Mr. Marcucio	10 min.
V.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
VI.	<p><u>ADVANCED MANUFACTURING PROGRAM</u></p> <p>Richard DuPont, Executive Director of Institutional Advancement at Housatonic Community College will give a presentation on their Advanced Manufacturing Program</p>	Mr. DuPont	15 min.
VII.	<u>INSTRUCTIONAL COACH</u>	Ms. Quartiano	10 min.
VIII.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
IX.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
X.	<u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u>	Mr. Nardone Mr. Myzithras	
XI.	<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> <ul style="list-style-type: none"> a. Board Meeting – May 11, 2017 b. Special Meeting – May 15, 2017 c. Budget Committee Meeting – May 22, 2017 	Mrs. Harris	5 min.
XII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through May 31, 2017, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.

XIII.	<p><u>PARAEDUCATOR CONTRACT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the agreement between Board and United Electrical Radio and Machine Workers of America (UE), Local 222, CILU #43 (Paraprofessional Union) for the period of July 1, 2016 through June 30, 2020, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	5 min.
XIV.	<p><u>OUT-OF-STATE AND OVERNIGHT FIELD TRIP</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Out-of-State and Overnight field trip for Derby Middle School 8th grade students to go to Washington D.C. from May 16 to 18, 2018, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
XV.	<p><u>REVIEW OF ADMINISTRATIVE REGULATION ON HEAD LICE</u></p> <p>The Policy Committee will review the regulation with the Board.</p>	Mr. Mancini	5 min.
XVI.	<p><u>FIRST READ OF POLICY 6141.3291 – ONE-TO-ONE DEVICE PROGRAM</u></p> <p>The Policy Committee will review the proposed changes to the above policy as a first read.</p>	Mr. Mancini Mr. Myzithras	5 min.
XVII.	<p><u>SPECIAL EDUCATION TRANSPORTATION</u></p>	Dr. Conway	5 min.
XVIII.	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>The Board of Education accept the following resignations, with regret and best wishes:</i></p> <p>Victoria Cardoso, Science Teacher at Derby High School, effective June 15, 2017</p> <p>Taras Romaniv, Paraprofessional, Irving School, effective immediately</p> <p>Catherine Bernardo, Paraprofessional, Bradley School, effective June 15, 2017</p>	Mr. Marcucio	2 min.

XIX.	<p><u>LEAVE OF ABSENCE</u></p> <p><u>Motion:</u> <i>The Board of Education deny the request for a leave of absence for Erin Roman, Irving School Teacher, as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
XX.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hrs 37 mins.**

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.



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

Informational Items:

Vacancy List
Enrollment Report
Dashboards
Discipline Reports
May 2017 Check Registers