

Board of Education Meeting

November 09, 2017 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Rebecca O'Hara

Absent Board Members:

Mr. Dan Foley
Mrs. Christine Robinson

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/deletions to the agenda

Motion Passed: add second executive session after item 13 to discuss administrator's contract, a leave of absence, a report, an OCR report, and contracts. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Yes

II. Public Participation

No one from the public spoke.

III. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list and the Superintendent of Schools is invited to attend at 6:54 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes

Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

The meeting reopened to the public at 7:15 PM.

IV. Appointment List

Motion Passed: The Board of Education approve the appointment of Michael Tramontanis, Mr. T, as science teacher at Derby High School. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Absent
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

Motion Passed: The Board of Education approve the appointment of Taryn Christiani as nurse at Irving School. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Absent
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

Motion Passed: The Board of Education approve the appointment list. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Absent
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

V. Chairman's Report

Nothing was discussed.

VI. Superintendent's Report

Dr. Conway updated the Board on his activities over the past month. He attended several meetings throughout the month. Dr. Conway worked with legislative leadership to revise language in SB 1502 to better meet the needs of all districts in CT. International Night was held at DMS. Dr. Conway was a guest speaker at UCONN School of Education for their 093 program.

VII. Administrator's Reports

VII.a. Facilities Report

VII.b. Technology Report

Mr. Myzithras is working on the website upgrade. His department is continuing to search for a help desk technician. Professional Development day was held and Mr. Myzithras held a workshop on Google basics.

VIII. Administrator's Monthly Reports - View Only

VIII.a. Bradley School Monthly Report

VIII.b. Irving School Monthly Report

VIII.c. Derby Middle School Monthly Report

VIII.d. Derby High School Monthly Report

VIII.e. Early Childhood Program Director

VIII.f. Special Education Report

VIII.g. Athletic Director

IX. Approval of Minutes

Motion Passed: Motion: That the Board of Education approve the minutes from the following meetings: a October 19, 2017 - Board Meeting passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Yes

X. Financial Report

Motion Passed: Motion: That the Board of Education approve the financial report through October 31, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Yes

XI. Italian Trip

Motion Passed: The Board of Education approve the field trip for Derby High School students in grades 10 to 12 to Italy from April 12, 2018 to April 19, 2018, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Yes

XII. Out-Of-State Field Trip - Boston

Motion Passed: The Board of Education approve the field trip for Derby Middle School students in 7th grade to Boston, Massachusetts from May 10, 2018 to May 11, 2018, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Yes

XIII. 2018-2019 District Calendar

Motion Passed: The Board of Education approve the District calendar for 2018-2019, as recommended by the Superintendent of Schools passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Yes

XIV. Executive Session

Motion Passed: That the Board of Education enter into executive session to discuss administrator's contract, a leave of absence, a report, an OCR report, and contracts and that the Superintendent be invited at 8:10 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes

Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

The meeting reopened to the public at 9:00 PM.

XV. 2018 Schedule of Regular Board of Education Meetings

Motion Passed: The Board of Education approve its 2018 Schedule of Regular Board Meetings with the following changes: Consolidate the February meetings and hold the meeting on February 8th and move the June 28th meeting to June 21st. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Absent
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

XVI. Leave of Absence

Motion Passed: The Board of Education approve the leave of absence. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Absent
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

XVII. Resignations

Motion Passed: The Board of Education accept the following resignations: Carmela D'Onofrio, Irving School Paraprofessional and Jameson Bien-Aime, Irving School Paraprofessional passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris Yes
Mr. Kenneth Marcucio Yes
Mr. Andy Mancini Yes
Mr. Dan Foley Absent
Mr. Jim Gildea Yes
Mr. George Kurtyka Yes
Mrs. Janine Netto Yes
Mrs. Christine Robinson Absent
Mrs. Rebecca O'Hara Yes

XVIII. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 9:09 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Janine Netto.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Absent
Mrs. Rebecca O'Hara	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.