DERBY BOARD OF EDUCATION

AGENDA
SPECIAL MEETING
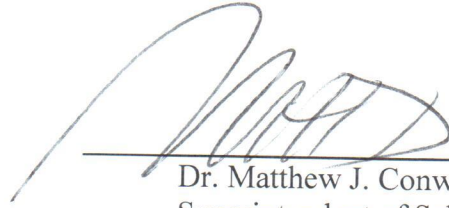
Derby Middle School Cafetorium
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
Thursday, October 23, 2014

	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	2 min.
III.	<u>EXECUTIVE SESSION</u> **Motion:** *That the Board of Education enter into executive session for discussion of personnel matters, and that Superintendent of Schools, Dr. Conway, and Assistant Superintendent of Schools, Dr. Chambers be invited to attend.* **Motion:** *That the Board of Education return to public session.*	Mr. Marcucio	10 min.

IV.	**PERSONNEL** **Motion:** *That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.* **Motion:** *That the Board of Education accept the resignation of Cheryl Lapointe, Speech Language Pathologist, with regret and best wishes.* **Motion:** *That the Board of Education accept the resignation of Kim Ganley, Library Media Specialist at Derby Middle School, with regret and best wishes.* **Motion:** *That the Board of Education accept the resignation of Jacqueline Martinelli, Math Tutor at Irving School, with regret and best wishes.* **Motion:** *That the Board of Education accept the resignation of Eric O'Toole, Junior Varsity Baseball Coach at Derby High School, with regret and best wishes.*	Mr. Marcucio	5 min.
V.	**CHAIRMAN'S REPORT**	Mr. Marcucio	2 min.
VI.	**SUPERINTENDENT'S REPORT**	Dr. Conway	5 min.
VII.	**CABE BOARD RECOGNITION AWARD**	Dr. Conway	2 min.
VIII.	**APPROVAL OF MINUTES** **Motion**: *That the Board of Education approves the minutes from the following meetings*: a. September 18, 2014 – Board Meeting b. October 7, 2014 – Committee of the Whole	Mr. Marcucio	2 min.
IX.	**SCHOLARSHIP FUND PROPOSAL** **Motion:** *That the Board of Education approve the Scholarship Fund Proposal by the Valley Community Foundation for Derby High School, as recommended by the Superintendent of Schools.*	Dr. Conway	10 min.

X.	MYPLAN STUDY Edgenuity is launching a new research study examining the implementation and impact of MyPlan courses on student achievement. **Motion:** *That the Board of Education approve the MyPlan Study as recommended by the Superintendent of Schools.*	Dr. Conway	5 min.
XI.	FINANCIAL REPORT **Motion:** *That the Board of Education approve the Financial Report for the period ending September 30, 2014, as recommended by the Business Manager.*	Mr. Izzo	5 min.
XII.	2014-2015 EDUCATOR EVALUATION AND SUPPORT PLAN **Motion:** *That the Board of Education approve the revision to the Derby School District's 2014-2015 Educator Evaluation and Support Plan as recommended by the Superintendent of Schools.*	Dr. Conway	5 min.
XIII.	DERBY ADMINISTRATOR ASSOCIATION CONTRACT **Motion:** *That the Board of Education approve the Derby Administrator Contract for the period of July 1, 2015 – June 30, 2018, as recommended by the Superintendent of Schools.*	Dr. Conway	5 min.
XIV.	CUSTODIAL CONTRACT **Motion:** *That the Board of Education approve the Custodial Contract for the period of July 1, 2015 – June 30, 2018, as recommended by the Superintendent of Schools.*	Dr. Conway	5 min.
XV.	AUTOMATED PAYROLL SERVICES **Motion:** *That the Board of Education authorize the Superintendent to enter into a contract with an automated payroll service and to request a bid waiver for the purchase of payroll services as recommended by the Superintendent of Schools*	Dr. Conway	5 min.
XVI.	ADJOURN		

TOTAL ESTIMATED MEETING TIME: 1 hr., 10 mins.

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

Information Items:
Enrollment Report
Dashboards
Discipline Reports
Vacancy Report