

Committee of the Whole

May 03, 2016 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:18 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mrs. Janine Netto

Mrs. Christine Robinson

Absent Board Members:

Mr. Andy Mancini

Mr. Kenneth Marcucio

Mrs. Rebecca O'Hara

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions or deletions to agenda items

Discussion:

Dr. Conway asked to delete item 5 Food Service Charge Policy.

II. Public Participation

Discussion:

No one from the public spoke.

III. CABE Student Leadership Awards

Tiana Figueroa - Derby High School

Christian Olenoski - Derby High School

Samantha Landona, Derby Middle School

Christopher Morales - Derby Middle School

Discussion:

The Board recognized Tiana Figueroa (DHS), Christian Olenoski (DHS), Samantha Landona (DMS), and Christopher Morales (DMS) for each receiving the CABE Student Leadership Award. These students were chosen out of 412 applicants.

IV. Student Representative Report

Discussion:

Ms. Olsen discussed the report on behalf of Mr. Gonzalez who was unable to attend.

V. Administrator's Reports

Discussion:

Mr. Gildea asked for an update on testing. Dr. Conway stated that NWEA testing will be finishing up this week. Mr. Gildea also asked about the PBIS program. Dr. Conway said he would have the administrators put together a report with the stats. Mr. Gildea asked about the Washington trip. The board watched a short

video highlighting the trip. Mr. Gildea asked how many where not eligible due to behavioral issues. Mr. Vitelli stated that two students were excluded because they did not meet the code of conduct.

- V.a. Derby High School Principal**
- V.b. Derby Middle School Principal**
- V.c. Irving School Principal**
- V.d. Bradley School Principal**
- V.e. Special Education Report**
- V.f. Early Childhood Program Director**
- V.g. Athletic Director**

VI. Drug Prevention Program

Discussion:

Mr. Saccu discussed drug prevention and awareness programs.

VII. Jobs for America's Graduates (JAG)

Discussion:

Mr. Pascale and Mr. Vitelli spoke about the Jobs for America's Graduates program. The Board reviewed a Powerpoint presentation.

VIII. Digital Learning Parent Support Initiative

Discussion:

Mr. Demanuel spoke about the parent support initiative regarding the blended learning curriculum. He also presented some website ideas for the parent resource page.

IX. Intern Program

Motion Passed: That the Board of Education approve unpaid interns as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

X. RAISE Program

Discussion:

Mr. Pascale and Mr. Vitelli spoke about the RAISE program (Raider Academy for Intervention Support and Education).

Motion Passed: That the Board authorize a pilot after school program for students who have been expelled to participate in the education process. passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes

Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

XI. Executive Session

Motion Passed: That the Board of Education enter into executive session to review the appointment list and that the Superintendent of Schools be invited to attend at 8:36 PM. passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

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

The meeting reopened to the public at 8:58 PM.

XII. Appointment List

Motion Passed: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

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

XIII. Adjournment

Motion Passed: That the Board of Education adjourn its meeting at 9:00 PM. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.