

**Board of Education Meeting**

March 15, 2016 6:30 PM  
Derby Middle School Cafetorium

**Attendance Taken at 6:32 PM:**

Present Board Members:

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

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**II. Public Participation**

Discussion:  
No one from the public spoke.

**III. Derby High School Hall of Fame**

Discussion:  
Mr. Cannici spoke to the Board regarding the Athletic Hall of Fame. April 2nd will be the first induction ceremony. He thanked the Board for their support.

**IV. Chairman's Report**

Discussion:  
There was nothing to report.

**V. Superintendent's Report**

Discussion:  
Dr. Conway updated the Board on this past month's endeavors. He thanked Mr. Foley and Ms. Robinson for attending the SCASA scholarship award event. He also discussed the Education Committee's hearing where he testified against the regional calendar due to the current Bill stating that districts would be penalized if they did not adopt the regional calendar.

**VI. Administrator's Reports**

**VI.a. Facilities Report**

Discussion:  
Mr. Nardone stated that the repairs Mr. Foley requested at Bradley have been completed. The asbestos report will be posted within the next few days.

**VI.b. Technology Report**

Discussion:

Mr. Conklin stated that they are working with the schools with regards to state testing that began this week. He also stated that they are still waiting on funding from the technology grant (\$31,800).

**VII. Approval of Minutes**

**Motion Passed:** That the Board of Education approves the minutes from the following meetings:

- a. February 18, 2016 Board Meeting
- b. March 1, 2016 Committee of the Whole

passed with a motion by Mr. Andy Mancini 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	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

**VIII. Post University Memorandum of Understanding**

**Motion Passed:** That the Board of Education approves the memorandum of understanding between the Derby Public Schools and Post University establishing a High School Academy, recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**IX. Financial Report**

**Motion Passed:** That the Board of Education approve the financial report for the period through February 29, 2016, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes

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

**X. 2016-2017 Budget Adoption**

**Motion Passed:** Mr. Gildea motioned to amend the budget with the addition of a middle school track program, two coaches and transportation for an additional cost of \$3,744. passed with a motion by Mr. Jim Gildea and a second by Mr. Andy Mancini.

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

**Motion Passed:** That the Board of Education adopt the amended 2016-2017 budget as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

**XI. School Improvement Grant**

**XII. Overnight Field Trip, Irving School**

**Motion Passed:** Motion: That the Board of Education approve the overnight field trip for 5th grade students at Irving School to Nature's Classroom on May 25th - May 27, 2016, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

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

**XIII. Overnight Trip for Derby High School Cheerleaders to Regionals**

**Motion Passed:** Motion: That the Board of Education approve the overnight field trip for our Derby High School Cheerleaders to regionals in Massachusetts on March 17, 2016, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

**XIV. Request to Film at Derby High School**

**Motion Passed:** Motion: That the Board of Education approve filming at Derby High School to promote libraries and reading, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris 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	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

**XV. Executive Session**

**Motion Passed:** That the Board of Education enter into Executive Session to discuss student matters, personnel matters, and to review the appointment list, and that the Superintendent of School is invited to attend at 8:09 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

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

Discussion:

Meeting reopened to the public at 8:50 PM.

#### **XVI. Appointment List**

**Motion Passed:** That the Board of Education approve the appointment of Michael Cook, Building Sub, Bradley School. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

**Motion Passed:** That the Board of Education approve the appointment of Joanne Guerrier, Paraprofessional, Bradley School. passed with a motion by Mrs. Laura Harris 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	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

**Motion Passed:** That the Board of Education approve the appointment of Tara Romaniv, Paraprofessional, Irving School passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

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

**Motion Passed:** That the Board of Education approve the appointment of Jay Barker, Assistant Football Coach, Fall Season, Derby High School passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

**Motion Passed:** That the Board of Education approve the appointment of Nick Marcucio, Assistant Football Coach, Fall Season, Derby High School passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

**Motion Passed:** That the Board of Education approve the appointment of Walter Jadach, Volunteer Football Coach, Fall Season, Derby High School passed with a motion by Mrs. Laura Harris 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 Yes  
Mr. Kenneth Marcucio Yes  
Mrs. Janine Netto Yes  
Mrs. Rebecca O'Hara Yes  
Mrs. Christine Robinson Yes

**Motion Passed:** That the Board of Education approve the appointment of Chris Kalesavich, Head Boys Soccer Coach, Fall Season, Derby High School passed with a motion by Mrs. Laura Harris 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	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

**Motion Passed:** That the Board of Education approve the appointment of Tony Gonzales, Assistant Boys Soccer Coach, Fall Season, Derby High School passed with a motion by Mrs. Laura Harris 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	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

**Motion Passed:** That the Board of Education approve the appointment of Nick Diluggo, Co-Ed Cross Country Coach, Fall Season, Derby High School passed with a motion by Mrs. Laura Harris and a second by Mrs. Janine Netto.

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

**Motion Passed:** That the Board of Education approve the appointment of Rebecca Syombathy, Head Cheerleading Coach, Fall / Winter Season, Derby High School passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

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

Mrs. Christine Robinson Yes

**Motion Passed:** That the Board of Education approve the appointment of Lauren Anderson, Assistant Cheerleading Coach, Fall / Winter Season, Derby High School passed with a motion by Mrs. Laura Harris 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 Yes  
Mr. Kenneth Marcucio Yes  
Mrs. Janine Netto Yes  
Mrs. Rebecca O'Hara Yes  
Mrs. Christine Robinson Yes

**Motion Passed:** That the Board of Education approve the appointment of Deana Diluggo, Assistant Track Coach, Spring Season, Derby High School passed with a motion by Mrs. Laura Harris 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 Yes  
Mr. Kenneth Marcucio Yes  
Mrs. Janine Netto Yes  
Mrs. Rebecca O'Hara Yes  
Mrs. Christine Robinson Yes

**Motion Passed:** That the Board of Education approve the appointment of Richard Monaco, Volunteer Softball Coach, Spring Season, Derby High School passed with a motion by Mrs. Laura Harris 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 Yes  
Mr. Kenneth Marcucio Yes  
Mrs. Janine Netto Yes  
Mrs. Rebecca O'Hara Yes  
Mrs. Christine Robinson Yes

**Motion Passed:** That the Board of Education approve the appointment of Scott Marcucio, Volunteer Softball Coach, Spring Season, Derby High School passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

Mr. Dan Foley Yes



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

**XVII. Resignations**

**Motion Passed:** That the Board of Education accept the resignations of:

Rebecca Pacuk, Music Teacher, Derby High School  
 Rozina Jaser, 7th Grade Science, Derby Middle School  
 Sheila Kenny, Paraeducator, Derby Middle School  
 Meghan Schramm, Paraeducator, Irving School  
 Francisco Salazar, Head Coach, Boys Basketball

as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris 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	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

**Motion Passed:** That the Board of Education approve

Jen Moffat volunteer softball coach  
 George French volunteer softball coach  
 Andrew Porto Assistant softball Coach

as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

~~XVIII. Student Matter~~

**XIX. Adjournment**

**Motion Passed:** Motion: That the Board of Education adjourn its meeting at 9:03 PM. passed with a motion by Mr. George Kurtyka and a second by Mr. Andy Mancini.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.