

DERBY BOARD OF EDUCATION **REVISED AGENDA**

Derby Middle School Cafetorium 73 Chatfield Street, Derby, CT 06418

6:30 p.m.

March 15, 2018

| | ITEM | LEADER | TIME |
|----|--|------------|-----------|
| I. | CALL TO ORDER | Mr. Gildea | 6:30 p.m. |
| | a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda | | |
| П. | <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. Gildea | 6:32 p.m. |

| III. | RECOGNITIONS The Connecticut Association of Boards of Education presented awards to the Derby Public Schools for Honorable Mention in the 2017 Bonnie B. Carney Awards of Excellence for Educational Communications for its Web Sites – https://www.derbyps.org Computer Generated Projects for Derby High School's Walk Down Memory Lane | Dr. Conway Mr. Kurtyka | 6:35 p.m. |
|------|---|---------------------------|-----------|
| | Special Project (AV) Weekly Video Taping and Broadcasts JUNIOR ACHIEVEMENT VOLUNTEERS Ann Smith – Holly Smith, Grade 4 Teacher Laurel Russel – Sikorsky Martha Crawford – Lockheed Martin Beth Colette – Valley Community Foundation Dr. Matthew J. Conway, Jr. – Superintendent Mark Izzo – Business Manager, Derby Mark Matto – Derby Public Works Jim Gildea – Bigelow Tea/Derby Board of Education Chair Steve Gardner – All Star Transportation <u>STUDENTS IN JUNIOR ACHIEVEMENT</u> Veronica DiLullo, DHS Business Teacher Junior Achievement Business Challenge Kamil Drozdz Xavier Ibrahim Daphney Pate Ryan Callaghan <u>Valley Goes Pink</u> Eliseo Adorno Molly Nash Matthew Oliwa Dennise Rebelledo Soleil Torres Asia Wills | Ms. DiLullo | |
| IV. | SUBCOMMITTEE REPORTS | Mr. Gildea | 6:45 p.m. |
| v. | SUPERINTENDENT'S REPORT | Dr. Conway | 6:55 p.m. |

| VI | ADMINISTRATOR'S REPORTS All reports will be available for viewing. | Mr. Nardone Mr. Myzithras | 7:10 p.m. |
|-------|---|------------------------------|-----------|
| VII. | <u>APPROVAL OF MINUTES</u> <u>Motion</u>: That the Board of Education approve the minutes from the following meetings: a. February 8, 2018 – Board Meeting b. March 6, 2018 – Committee of the Whole | Mrs. Netto | 7:25 p.m. |
| VIII. | FINANCIAL REPORT Motion: The Board of Education approve the financial report for the period through February 28, 2018, as recommended by the Superintendent of Schools. | Mr. Izzo | 7:30 p.m. |
| IX. | BUDGET TRANSFER <u>Motion:</u> The Board of Education approve the budget transfer, as recommended by the Superintendent of Schools. | Mr. Izzo | 7:40 p.m. |
| X. | FY19 BUDGET ADOPTION <u>Motion:</u> The Board of Education adopt its FY19 Budget for submission to the Board of Apportionment and Taxation, as recommended by the Superintendent of Schools. | Dr. Conway Mr. Izzo | 7:45 p.m. |
| XI. | DERBY HIGH SCHOOL GRADUATION <u>Motion:</u> The Board of Education approve the location for Derby High School Graduation. | Dr. Conway | 7:55 p.m. |
| XII. | POLICY 6146 – GRADUATION REQUIREMENTS <u>Motion:</u> The Board of Education review policy 6146 – Graduation Requirements as a Second Read and adoption, as recommended by the Policy Committee. | Mrs. Harris | 8:10 p.m. |
| XIII. | POLICY 9271 – CODE OF ETHICS <u>Motion:</u> The Board of Education review policy 9271 – Code of Ethics as a Second Read and adoption, as recommended by the Bylaws Committee. | Mrs. Harris | 8:20 p.m. |

| XIV. | GRANT OPPORTUNITY - CHRONIC HEALTH CONDITIONS WITH YALE-GRIFFIN PREVENTION RESEARCH CENTERMotion:The Board of Education authorize the grant application with the Yale-Griffin Prevention Research Center, as recommended by the Superintendent of Schools. | Dr. Conway | 8:25 p.m. |
|-----------|--|-------------------|-----------|
| XV. | SAFETY AND SECURITY UPDATE | Dr. Conway | 8:30 p.m. |
| XVI. | ATHLETIC COMPLEX BUILDING COMMITTEE UPDATE | Dr. Conway | 8:40 p.m. |
| XVII. | EXECUTIVE SESSION: <u>Motion:</u> The Board of Education enter into Executive Session to review the appointment list, and to discuss a request for an extended leave of absence, and the Superintendent of Schools is invited to attend. | Mr. Gildea | 8:45 p.m. |
| XVIII. | <u>APPOINTMENT LIST</u> <u>Motion:</u> The Board of Education approve the appointment list, as recommended by the Superintendent of Schools. | Mr. Gildea | 9:00 p.m. |
| XIX. | REQUEST FOR AN EXTENDED LEAVE OF ABSENCE <u>Motion:</u> The Board of Education approve the request for an extended leave of absence, as recommended by the Superintendent of Schools. | Mr. Gildea | 9:03 p.m. |
| XX. | ADJOURN <u>Motion</u> : The Board of Education adjourn its meeting. | Mr. Gildea | 9:03 p.m. |
| TOTAL EST | TIMATED MEETING TIME: 2 hrs., 27 mins. | $\langle \rangle$ | |

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

Informational Items: Enrollment Report Vacancy List Dashboards Discipline Reports January 2018 Check Registers