

Committee of the Whole

April 03, 2018 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Debra Borrelli
Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Rebecca O'Hara
Mrs. Casey Picheco

2018 APR 4 AM 8:57

Updated Attendance:

Mr. George Kurtyka was updated to present at: 7:45 PM

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public spoke.

III. Recognition The Board of Education recognized the following students:

1. Hugh O'Brian Youth Leadership Conference - The Derby High School students listed below attended the Hugh O'Brian Youth Leadership Conference at Yale University on March 31, 2018.
 - May Cedanio
 - Isabelle Chevarella
 - Maggie Hyder
 - Kaylee Olenoski
 - Jeff Polis
 - Olivia Ruggiero
2. The Casey O'Brien New Haven County Chapter of the National Football Foundation Scholar-Athlete 2017-2018 - This award recognizes high school football players who excel on the field and in the classroom.
 - Nick Picheco
3. Student Requests for Board of Education Consideration - Mrs. Olson forwarded a request from two of her third grade students for Board consideration.

Ayden Santana and Adrian Naranjo read their letters requesting swings at the Irving School playground.

Mr. Gildea told the students that there are a few things they have to check on to see if they can get the swing set, but the Board will get back to them as soon as possible.

IV. Director of Curriculum, Instruction and Assessment

Motion Passed: The Board of Education appoint Jennifer Olson to the position of Director of Curriculum, Instruction and Assessment. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	No
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	No
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

V. Student Representative Report

No representative was in attendance.

VI. Administrator's Monthly Reports

Mr. Pascale gave a presentation on the DHS Curriculum.

Mr. Ciccarini gave a presentation on data compiled regarding the Self Contained model.

VII. Smart Start Grant Application for Continued Funding

Motion Passed: The Board of Education authorize the Superintendent of Schools to submit the Smart Start Grant Application to the Connecticut Office of Early Childhood. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

VIII. Alliance Grant and Priority School District Grant Application FY 17-18

Motion Passed: The Board of Education authorizes the Superintendent of Schools to submit the Alliance/Priority School District Grant application 2017-18 to the Connecticut State Department of Education. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

IX. Out-of-State Field Trip Request

Motion Passed: The Board of Education approve the Out-of-State Field Trip Request for Derby High School students in grades 9-12 to attend the Music in the Parks/Six Flags New England on May 18, 2018, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

X. Out-of-State Field Trip Request

Motion Passed: The Board of Education approve the Out-of-State Field Trip Request for Derby Middle School students in grades 6-8 to attend the Adjudication Festival at Six Flags New England on June 1, 2018, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

XI. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, to discuss an unpaid leave request, and to discuss a parent request for early readmission to school, and the Superintendent is invited to attend at 8:00 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

Mrs. Rebecca O'Hara Yes
Mrs. Casey Picheco Yes

The meeting reopened to the public at 8:15 PM.

XIII. Appointment List

Motion Passed: The Board of Education approve the appointment of Michelle Han at Derby Middle School. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli Yes
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mrs. Laura Harris Yes
Mr. George Kurtyka Yes
Mr. Kenneth Marcucio Yes
Mrs. Janine Netto Yes
Mrs. Rebecca O'Hara Yes
Mrs. Casey Picheco Yes

Motion Passed: The Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mrs. Debra Borrelli Yes
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mrs. Laura Harris Yes
Mr. George Kurtyka Yes
Mr. Kenneth Marcucio Yes
Mrs. Janine Netto Yes
Mrs. Rebecca O'Hara Yes
Mrs. Casey Picheco Yes

XIII. Request for an Unpaid Leave of Absence

Motion Passed: The Board of Education approve the request for an unpaid leave of absence. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mrs. Debra Borrelli Yes
Mr. Dan Foley Yes
Mr. Jim Gildea Yes
Mrs. Laura Harris Yes
Mr. George Kurtyka Yes
Mr. Kenneth Marcucio Yes
Mrs. Janine Netto Yes
Mrs. Rebecca O'Hara Yes
Mrs. Casey Picheco Yes

XIV. Parent Request for Early Readmission to School

Motion Passed: The Board of Education deny the parent request for early readmission. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mrs. Debra Borrelli Yes

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

XV. Adjourn

Motion Passed: That the Board of Education adjourn its meeting. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.