

DERBY BOARD OF EDUCATION
Committee of the Whole Minutes

Derby Middle School
10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

Tuesday, October 7, 2014

I. CALL TO ORDER

- a. Opening Ceremonies
- b. Roll Call

Present were Ms. Robinson, Mr. Kurtyka, Mr. Mancini, Ms. Harris, and Mr. Stadt. Ms. O'Hara, Mr. Gildea and Mr. Marcucio were absent. Mr. Drezek arrived at 6:49 PM.

II. PUBLIC PARTICIPATION

No one from the public spoke.

III. EXECUTIVE SESSION

Mr. Mancini stated that this would be combined with Item X.

IV. PERSONNEL

Mr. Mancini stated that this would be combined with Item XI.

V. STUDENT REPRESENTATIVE REPORT

Mr. Diaz was introduced as the new student representative and he gave a brief presentation.

VI. ADMINISTRATOR'S REPORTS

Mrs. Conway discussed the name of the preschool and they are thinking about calling it Little Raiders University.

VII. SPANISH – MIDDLE SCHOOL CURRICULUM

Dr. Conway stated that they still do not have a formal curriculum and he researched Rosetta Stone. A three year agreement would be \$10,900/per year. Edgenuity would not cost anything to open the module for Spanish. Dr. Conway asked the Board if they would like to move forward with Rosetta Stone at \$11,000 per year or if they would like to open up the module in Edgenuity at no cost.

Dr. Conway requested that the Board motion to open Spanish I and II at the Middle School only.

Mrs. Harris motioned to allow the district to utilize Edgenuity at the middle school for Spanish I and II. Mr. Stadt seconded and the motion carried.

VIII. ATHLETIC TRAINER PROPOSAL

Ms. Harris motioned that the Board of Education approves of the Superintendent entering into a contract with Athletic Trainer Solutions for the 2014-2015 school year. Ms. Robinson seconded and the motion carried.

IX. DERBY ADMINISTRATOR'S CONTRACT

Not discussed.

X. EXECUTIVE SESSION

Ms. Harris motioned that the Board of Education enter into executive session for discussion of personnel matters and contracts and that Superintendent Dr. Conway, Assistant Superintendent Dr. Chambers, and Mark Izzo be invited. Mr. Kurtyka seconded and the motion carried at 6:49 PM.

The meeting reopened to the public at 7:42 PM.

XI. PERSONNEL

Ms. Harris motioned that the Board of Education approve the personnel list as recommended by the Superintendent. Mr. Kurtyka seconded and the motion carried.

Ms. Harris motioned that the Board of Education approve an additional 1,150 licenses for students' laptops for future growth at no additional costs to the BOE with letters of agreement with Integrated Financial Solutions and United Illuminating. Mr. Stadt seconded and the motion carried.

Mr. Kurtyka motioned that from this day forward that all bids for all jobs with the Derby Public School system be on the school's website and that a legal notice be placed in the local newspaper advising people of this. Mr. Stadt seconded and the motion carried.

XII. DAA CONTRACT

No action.

XIII. CUSTODIAL CONTRACT

No action.

XIV. ADJOURN

Mr. Stadt motioned to adjourn, Mr. Drezek seconded and the motion carried at 7:49 PM.

Respectfully submitted,

Terri Kuskowski
Recording Secretary

These minutes are subject to the Board's approval at their next scheduled meeting.