

**Board of Education Meeting**  
August 17, 2017 6:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

**Attendance Taken at 6:30 PM:**

Present Board Members:

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

Absent Board Members:

Mr. Dan Foley  
Mr. Jim Gildea  
Mr. Andy Mancini

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**I.c. Additions/deletions to the agenda**

**II. Public Participation**

No one from the public spoke. Both parties caucused at 6:45 PM. The meeting reopened at 6:55 PM.

**III. Executive Session**

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

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

The meeting reopened at 7:25 PM

**IV. Appointment List**

**Motion Passed:** That the Board of Education approve the appointment of Ed Kapusta as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Absent

Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

**Motion Passed:** That the Board of Education approve the appointment of Corey Chase as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**Motion Passed:** That the Board of Education approve the appointment of Marci-Lyn Lucarelli as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

**Motion Passed:** That the Board of Education approve the appointment list of faculty and support staff excluding game monitors as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

#### V. Chairman's Report

The Board will hold a special meeting on August 30th.

#### VI. Superintendent's Report

Dr. Conway updated the Board on several meetings and events that he attended over the past month. A grant was submitted for RAISE Academy for \$100,000. He

discussed the status of the Alliance / PSD budget and adjustments. Dr. Conway congratulated Mr. Marcucio on receiving the CAFE Certified Board of Education Member designation.

The Board had a brief recess to celebrate the birthdays of Mr. Kurtyka, Ms. Harris and Mr. Izzo.

## **VII. Administrator's Reports**

### **VII.a. Facilities Report**

#### **Discussion:**

Mr. Nardone stated that August 25th is the estimated completion date for the Bradley School windows.

Dr. Conway recognized Dave and Mark for the way they have handled multiple large projects over the past few years.

Mr. Nardone is looking into temporary measures for the windows affected by direct sunlight until the blinds arrive.

### **VII.b. Technology Report**

#### **Discussion:**

Mr. Myzithras updated the Board on the status of classroom assembly. They are setting up the one to one program and continuing summer server/network maintenance.

## **VIII. Approval of Minutes**

**Motion Passed:** That the Board of Education approve the minutes from the following meetings: a July 20, 2017 - Board Meeting passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

## **IX. Financial Report**

**Motion Passed:** That the Board of Education approve the financial report through July 31, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**X. 2017-2018 Tuition Rate**

**Motion Passed:** The Board of Education approve the 2017-2018 tuition rate, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**XI. 2018 Perkins Secondary Supplemental Enhancement Grant**

**Motion Passed:** The Board of Education authorize the Superintendent of Schools to apply for the 2018 Perkins Secondary Supplemental Enhancement Grant on behalf of the Derby Public Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**XII. First Read of Policy Series 6000**

**Motion Passed:** The Board of Education review the Policy Series 6000 as a first read, as recommended by the Policy Committee and Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

**XIII. First Read of Policy on Handing Out High School Diplomas**

Discussion:

Mr. O'Hara would like the first sentence clarified because it appears that the Board of Education has no involvement in the Middle School graduation ceremonies.

**Motion Passed:** The Board of Education review a policy on handing out high school diplomas as a first read, as recommended by the Policy Committee and Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

#### **XIV. Resignations**

**Motion Passed:** The Board of Education accept the resignations of Deborah Almonte, Bilingual/ESL Teacher at Derby High School and Ryan Kinne, Health Teacher at Derby Middle School, and Elizabeth White, 2nd grade teacher at Bradley School, with regret and best wishes, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

#### **~~XV. Contracts~~**

#### **~~XVI. Executive Session~~**

Dr. Conway advised the Board that the kindergarten numbers at Bradley are low. They are looking into merging two classes and moving one teacher to second grade to replace Ms. White.

#### **XVII. Adjourn**

Mr. Marcucio spoke about Coach Ron Russell and asked the Board members to keep him and his family in their prayers.

**Motion Passed:** That the Board of Education adjourn its meeting at 8:30 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.