

Board of Education Meeting

August 18, 2016 6:30 PM
Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Mr. Dan Foley
Mr. Jim Gildea

I. Call to Order

Our meeting will adjourn no later than two hours after the opening ceremonies. Any additional items on the agenda will be moved to the next scheduled meeting.

I.a. Opening Ceremonies

Discussion:

Mr. Marcucio stated that this and all future meetings will be limited to two hours.

I.b. Roll Call

I.c. Additions/deletions to agenda

Motion Passed: Move the Item #15 Grievance to Item 3. The second executive session at the end of the meeting will be deleted. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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

II. Public Participation

Discussion:

Jen Moffat - Thanked the Board for their support and invited everyone to a fundraiser they are having tonight at Peachwave.

III. Grievance

Discussion:

Dr. Conway discussed the grievance by Mr. Wrigley that has gone to step 3. The Board has 14 days to make a decision.

IV. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss personnel matters and the appointment list, and that the Superintendent of School is invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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

The meeting reopened at 7:22 PM

V. Appointment List

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

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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 appoint Donata Lupacchino, Music Teacher at DMS/DHS as recommended by the superintendent. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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 appoint Tracey Quartiano as Instruction Coach at Irving and Bradley Schools as recommended by the superintendent. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Motion Passed: That the Board of Education appoint Jamie Carey as Kindergarten Teacher at Irving School as recommended by the superintendent. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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 appoint Jennifer Moffatt as Athletic Secretary at DHS as recommended by the superintendent. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

Motion Passed: That the Board of Education appoint Sasha O'Blines as Reading Tutor at Irving School as recommended by the superintendent. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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 appoint Louis Spetrino as Library Aide at Irving School as recommended by the superintendent. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Absent
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Mr. Jim Gildea	Absent
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 appoint Jessica Welsh as ISS Tutor at Irving School as recommended by the superintendent. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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

VI. Resignations

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

Eric Conklin, Director of Technology
Megan Mondo - Paraeducator, Bradley School
Pamela Gilbert, Food Services

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	Absent
Mr. Jim Gildea	Absent
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

VII. CHAIRMAN'S REPORT

Discussion:

The Board discussed the work that Public Works is conducting on Chatfield Street. The Board wants this completed as soon as possible. Mr. Marcucio asked Mr. Nardone about the grass maintenance. He stated that a schedule has been put together. Dr. Conway stated that they could partner with the Parks & Rec Department, who would hire someone part-time, to assist with the grass cutting at the schools. The Board would like to review the bids again.

VIII. Superintendent's Report

Discussion:

Dr. Conway reviewed his monthly endeavors. They are working on the convocation, which will be next Thursday. He attended several meetings throughout the month.

IX. Administrator's Reports

IX.a. Facilities Report

Discussion:

Mr. Nardone said they are on target to open on time for the RAISES program. Mrs. Netto asked when the asbestos will be removed. Mr. Nardone stated that it will be done tomorrow. She has concerns that only part of the building is being cleaned. The Board asked Mr. Nardone to get pricing for wiping and testing the entire school. Mr. Nardone doesn't think the entire process could be completed by the time school opens. Ms. Robinson thinks that it is absurd to have every room cleaned if it's on the opposite side of building nowhere near where the asbestos was removed. Dr. Conway said it would be no problem to have someone wipe down the whole school. Dr. Conway asked Mr. Nardone to conduct water lead testing every year.

IX.b. Technology Report

Discussion:

Mr. Conklin stated that all the laptops are ready to go. August 24th 9:00 - 11:00 will be open house at the Middle and High School. The laptops will also be available for pick up that day.

X. Approval of Minutes

Motion Passed: Motion: That the Board of Education approve the minutes for the following meetings:

- a. July 21, 2016 - Special Board Meeting
- b. July 27, 2016 - Discipline Committee

passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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. Financial Report

Discussion:

Mr. Izzo updated the Board on the status of the financials and grant accounts. Dr. Conway thanked Mr. Izzo for all his hard work while he was out of the office.

Motion Passed: That the Board of Education approve the financial report for the period through July 31, 2016, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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

XII. Food Services Charge Policy

Motion Passed: Motion: That the Board of Education review policy # 3542, Food Services, as a second read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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. Wellness Policy, 6142.01

Motion Passed: Motion: That the Board of Education review policy # 6142.01, Wellness Policy, as a second read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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. 2016-2017 DISTRICT CALENDAR

Motion Passed: Motion: That the Board of Education approve the changes to the 2016-2017 District calendar to reflect the last day of school as June 8, 2017, with June 7th as Derby High school graduation. Half days of school for Derby High School only will be June 5th through June 8th with half days for all other schools beginning June 6th through June 8th. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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. Anne E. Fowler Fellowship

Discussion:

Dr. Conway discussed the fellowship. Fairfield University asked if the district would consider Ms. White for the part time 17/18 spring program. This part of the program would focus on dyslexia. If that was approved, they would allow a second candidate to participate in the traditional fellowship. The Board asked if they could add a stipulation that the teacher could not leave the district for a certain amount of time.

Motion Passed: That the Board of Education agree to send no more than 2 teachers to participate in the Anne E. Fowler Fellowship with one to participate in the traditional model and one to participate in the part-time model to include a MOA with each applicant based upon the recommendation of the Board. passed with a motion by Mrs. Laura Harris and a second by Mrs. Janine Netto.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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

XVI. Adjourn

Motion Passed: Motion: 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.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.