

Committee of the Whole

January 02, 2018 6:30 PM

Derby Middle School Cafetorium

73 Chatfield Street

Attendance Taken at 6:24 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mr. George Kurtyka

Mrs. Janine Netto

Ms. Debra Borrelli

2018 JAN 3 AM 9:31

Absent Board Members:

Mrs. Laura Harris

Mr. Kenneth Marcucio

Mrs. Rebecca O'Hara

Ms. Casey Picheco

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

No one from the public spoke.

III. Student Representative's Report

Chase Boulton stated there was nothing new to report.

IV. Elementary Curriculum Presentation

Dr. Conway, Ms. Olson and Mr. Ciccarini gave a presentation on the K-5 math and reading program.

V. Out-Of-State Class Trip to the University of Rhode Island

Motion Passed: The Board of Education approve the field trip for Derby High School to go to the University of Rhode Island on January 26 and 27, 2018, to audition to perform in an Honors Band comprised of other musicians from RI, CT and MA, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

VI. Out-Of-State Field Trip to visit college campuses in Fairfax Virginia, Washington D.C., Maryland, New Jersey and New York City

Motion Passed: The Board of Education approve the Out-Of-State Field Trip for students in Mr. Salazar's class to visit college campuses in Fairfax, Virginia, Washington D.C., Maryland, New Jersey and New York City from March 22 to March 24, 2018, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Ms. Debra Borrelli.

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

VII. Out-Of-State Field Trip to California

Motion Passed: The Board of Education approve an Out-of-State Field trip for Derby High School students in grades 11 and 12 to research Spanish cities in California from April 11 to April 16, 2018, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

VIII. Math Interventionist

Motion Passed: The Board of Education approve changing the Reading Interventionist position at Irving School to a Math Interventionist to focus on improving mathematics and supporting the teachers in this content area, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

IX. Executive Session

Motion Passed: The Board of Education enter into executive session to review the appointment list and the Derby Administrator Contract, and that the

Superintendent of Schools is invited to attend at 7:52 passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

The meeting reopened to the public at 8:20 PM.

X. Derby Administrator Contract

Motion Passed: The Board of Education approve the Derby Administrator Contract for the period of July 1, 2018 through June 30, 2021, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XI. Appointment List

Motion Passed: The Board of Education approve the appointment of Antonio Gonzalez passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

Motion Passed: The Board of Education approve the appointment of Tyler Hamilton. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Debra Borrelli	Yes
Mrs. Rebecca O'Hara	Absent
Ms. Casey Picheco	Absent

XIII. Resignation

Motion Passed: The Board of Education accept the resignation of Janine Bell, Reading Tutor at Irving School effective December 21, 2017, with regret and best wishes. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIII. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 8:30 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

Terri Kuskowski

Recording Secretary

Minutes are subject to approval at the next Board meeting.