

## **Special Board Meeting**

June 30, 2016 6:00 PM

Derby Middle School Cafetorium

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

#### Present Board Members:

Mr. Andy Mancini

Mr. Jim Gildea

Mr. George Kurtyka

Mrs. Janine Netto

Mrs. Christine Robinson

#### Absent Board Members:

Mr. Dan Foley

Mrs. Laura Harris

Mr. Kenneth Marcucio

Mrs. Rebecca O'Hara

#### Updated Attendance:

Mr. Jim Gildea was updated to present at: 6:30 PM

Mr. Jim Gildea was updated to absent at: 7:30 PM

## **I. Call To Order**

### **I.a. Opening Ceremonies**

#### Discussion:

Jim Gildea was in attendance for part of the meeting via cell phone.

## **II. Public Participation**

#### Discussion:

No one from the public spoke.

## **III. Executive Session**

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

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

#### Discussion:

The meeting reopened at 7:24 PM.

#### **IV. 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 Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

#### **V. Housatonic community College Manufacturing Program**

Discussion:

Presentation on Housatonic Community College was given to the Board.

#### **VI. Chairman's Report**

Discussion:

Chairman was absent.

#### **VII. Superintendent's Report**

##### **VIII. Administrator's Reports - Questions only**

**VIII.a. Bradley School's Monthly Report**

**VIII.b. Irving School's Monthly Report**

**VIII.c. Derby Middle School's Monthly Report**

**VIII.d. Derby High School's Monthly Report**

**VIII.e. Athletic Director's Monthly Report**

**VIII.f. Special Education Supervisor's Monthly Report**

**VIII.g. Early Childhood Program Director's Monthly Report**

**VIII.h. Facilities Manager's Monthly Report**

**VIII.i. Director of Information Technology's Monthly Report**

#### **IX. Alternative Education Program Update**

Discussion:

Ms. Artaiz updated the Board on the program. She said it was very successful and was seamless. Parents participated for a minimum of one session. 3:30 - 5:30 pm is the time slot right now. They are looking into adding 5:30 - 7:30 PM.

#### **X. Approval of Minutes**

No action taken.

#### **XI. Financial Report**

Discussion:

No action taken.

Mr. Izzo updated the Board on the status of the budget.

#### **XII. Finalize FY 2017 Budget**

Discussion:

Mr. Izzo presented the City's approved Board of Education budget: \$17,761,948. This was \$65,000 less than what they requested.

**XIII. Food Services Charge Policy**

Discussion:

Mr. Izzo stated that they will be entering into the third year with Ansonia Food Services pending the Board's approval. He thanked Sal for all his work. He is very pleased with the program and has no hesitation with recommending that the Board continue their relationship.

**XIV. Food Services Agreement for 2016-2017 Year**

**XV. Set Tuition Rate for 2016-2017**

Discussion:

Mr. Izzo presented the proposed tuition rate. The proposed 2016/2017 rate is \$13,340. No action taken.

**XVI. Out of State Field Trip**

**XVII. Instructional Coach**

Discussion:

Dr. Conway discussed a proposed new position for an instruction coach for the elementary schools. This would be grant funded through the Alliance District.

**XVIII. Resignations**

No action taken.

**XIX. Retirement**

No action taken.

**XX. Adjourn**

The Board of Education adjourned its meeting at 8:15 PM.

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.