



DERBY BOARD OF EDUCATION
BOARD MEETING AGENDA

Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 January 17, 2019

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda	Mr. Gildea	6:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Mr. Gildea	6:32 p.m.
III.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, resignations, and a memorandum of understanding, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	6:35 p.m.

IV.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:00 p.m.
V.	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation Shwetha Jayanna, Paraeducator at Derby Middle School effective January 25, 2019, with regret and best wishes.</i></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Walter Smith, Jr., custodian at Derby Middle school effective January 25, 2019, with regret and best wishes.</i></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Patricia Martin, Special Education Teacher at Derby High School effective June 7, 2019, with regret and best wishes.</i></p>	Mr. Gildea	7:03 p.m.
VI.	<p><u>MEMORANDUM OF UNDERSTANDING</u></p> <p><u>Motion:</u> <i>The Board of Education approve the modified memorandum of understanding for the paraprofessional union.</i></p>	Mr. Gildea	7:06 p.m.
VII.	<p><u>SUBCOMMITTEE REPORTS</u></p> <p>Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety</p>	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	7:09 p.m.
VIII.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	7:14 p.m.
IX.	<p><u>ADMINISTRATOR'S REPORTS</u></p> <p>Technology Department</p>	Mr. Langridge	7:24 p.m.

X.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p>a. December 13, 2018 – Board Meeting</p>	Mrs. Netto	7:29 p.m.
XI.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through December 31, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:32 p.m.
XII.	<p><u>OUT OF STATE FIELD TRIP</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Derby Middle School grade 7 trip to Boston, MA on Friday, May 3, 2019, as recommended by the Superintendent of Schools.</i></p>	Mrs. Caggiano	7:42 p.m.
XIII.	<p><u>POLICY 5131.6 – DRUGS AND ALCOHOL</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5131.6 – Drugs and Alcohol as a Second read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:47 p.m.
XIV.	<p><u>POLICY 4118.231 – ALCOHOL, DRUGS, TOBACCO, CERTIFIED AND NON-CERTIFIED STAFF</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 4118.231 – Alcohol, Drugs, Tobacco, Certified and Non-certified staff, as a Second read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:50 p.m.
XV.	<p><u>POLICY 1330 – FACILITIES USE</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 1330 – Facilities Use, as a Second read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:53 p.m.
XVI.	<p><u>PTO CLOTHING STORE</u></p>	Mr. Gildea	7:56 p.m.
XVII.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:00 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hour, 30 mins.**



Dr. Matthew J. Conway, Jr.
Superintendent of Schools

Informational Items:
Vacancy List
Enrollment Report
2018 Check Registers