

DERBY BOARD OF EDUCATION  
Meeting Minutes

Superintendent's Office  
35 Fifth Street, Derby, CT 06418  
6:30 p.m.  
October 23, 2014

**I. CALL TO ORDER**

**a. Opening Ceremonies**

**b. Roll Call**

Present were Mr. Stadt, Mr. Gildea, Ms. Robinson, Mr. Kurtyka, Mr. Mancini, Ms. Harris and Mr. Marcucio.

**II. PUBLIC PARTICIPATION**

A resident of 67 Pulaski Highway – stated that she is a student at SCSU and spoke regarding a 5K that they are holding. She forwarded the Board informational flyers.

**III. EXECUTIVE SESSION**

Ms. Harris motioned that the Board of Education enter into executive session for discussion of personnel matters, and that Superintendent Dr. Conway and Assistant Superintendent Dr. Chambers be invited. Mr. Mancini seconded and the motion carried at 6:40 pm.

Recorder was not working for section IV through VIII.

**IV. PERSONNEL**

*Ms. Harris motioned that the Board of Education approve the appointment list as recommended by the Superintendent of Schools. \_\_\_\_\_ seconded and the motion carried.*

*Motioned that the Board of Education accept the resignation of Cheryl Lapointe, Speech Language Pathologist, with regret and best wishes. \_\_\_\_\_ seconded and the motion carried.*

*Motioned that the Board of Education accept the resignation of Kim Ganley, Library Media Specialist at the Derby Middle School, with regret and best wishes. \_\_\_\_\_ seconded and the motion carried.*

*Motioned that the Board of Education accept the resignation of Debra Hansen, DMS Dean of Students, with regret and best wishes. \_\_\_\_\_ seconded and the motion carried.*

*Motioned that the Board of Education accept the resignation of Jacqueline Martinelli, Math Tutor at Irving School, with regret and best wishes. \_\_\_\_\_ seconded and the motion carried.*

*Motioned that the Board of Education accept the resignation of Eric O'Toole, Junior Varsity Baseball Coach at Derby High School, with regret and best wishes. \_\_\_\_\_ seconded and the motion carried.*

**V. CHAIRMAN'S REPORT**

**VI. SUPERINTEDENT'S REPORT**

**VII. CABE BOARD RECOGNITION AWARD**

**VIII. APPROVAL OF MINUTES**

*Motioned that the Board of education approves the following minutes:*

- a. September 18, 2014 – Board Meeting*
- b. October 7, 2014 – Committee of the Whole*

**IX. SCHOLARSHIP FUND PROPOSAL**

The Board discussed a scholarship fund proposal.

**X. MYPLAN STUDY**

Ms. Harris motioned that the Board of Education approve the MyPlan Study as recommended by the Superintendent of Schools. Mr. Stadt seconded and the motion carried.

**XI. FINANCIAL REPORT**

Ms. Harris motioned that the Board of Education approve the Financial Report for the period ending September 30, 2014, as recommended by the Business Manager. Mr. Kurtyka seconded and the motion carried.

**XII. 2014-2015 EDUCATORS EVALUATION AND SUPPORT PLAN**

Ms. Harris motion that the Board of Education approve the revision to the Derby School District's 2014-2015 Educator Evaluation and Support Plan as recommended by the Superintendent of Schools. Ms. Robinson seconded and the motion carried.

**XIII. DERBY ADMINISTRATOR ASSOCIATION CONTRACT**

The Board reviewed potential changes to the contract.

**XIV. CUSTODIAL CONTRACT**

The custodial contract was not discussed.

**XV. AUTOMATED PAYROLL SERVICES**

Ms. Harris motioned that the Board of Education authorize the Superintendent to enter into a contract with an automated payroll service and to request a bid wavier for the purchase of payroll services as recommended by the Superintendent of Schools. Mr. Stadt seconded and the motion carried.

**XVI. ADJOURNMENT**

Mr. Kurtyka motioned to adjourn at 8:40 PM, Mr. Stadt seconded and the motion carried.

Respectfully submitted,

Terri Kuskowski

Recording Secretary

*These minutes are subject to the Board's approval at their next scheduled meeting.*