



**DERBY BOARD OF EDUCATION
AGENDA**

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

September 15, 2016

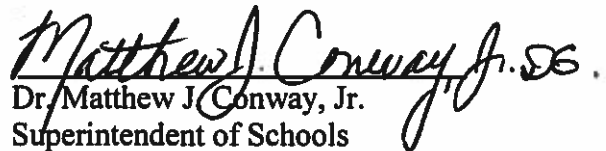
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda</p>	Mr. Marcucio	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted 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.</p>	Mr. Marcucio	5 min.
III.	<p><u>CHAIRMAN'S REPORT</u></p>	Mr. Marcucio	5 min.
IV.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	5 min.
V.	<p><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></p>	Mr. Nardone Mr. Conklin	5 min.
VI.	<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. August 18, 2016 – Board of Education Meeting b. August 24, 2016 – Discipline Committee Meeting c. August 29, 2016 – Policy Committee Meeting</p>	Mrs. Harris	2 min.

VII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the financial report for the period through August 31, 2016, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	5 min.
VIII.	<p><u>POLICY # 4112.8, NEPOTISM</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy #4112.8, Nepotism Policy, as a first read as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
IX.	<p><u>POLICY # 5142.2 DISMISSAL</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy #5142.2, Dismissal Policy, as a first read as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
X.	<p><u>EXEMPTIONS TO HEALTHY FOODS SALES</u></p> <p><u>Motion:</u> <i>That the Board of Education take action to permit the sale of foods that do not meet the Connecticut Nutrition Standards in connection with an event occurring after the end of the regular school day or on the weekend, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
XI.	<p><u>HARVARD DIVERSITY AND EQUITY STRATEGIC PARTNERSHIP</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the partnership with the Diverse and Equitable Schools Project, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
XII.	<p><u>PARAEDUCATOR GRIEVANCE</u></p>	Dr. Conway	10 min.
XIII.	<p><u>EXECUTIVE SESSION</u></p> <p><u>Motion:</u> <i>That the Board of Education enter into Executive Session to discuss the Paraeducator grievance, a notice of intent, personnel issues and to review the appointment list, and that the Superintendent of School is invited to attend.</i></p>	Mr. Marcucio	15 min.
XIV.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.

<p>XV.</p>	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>That the Board of Education accept the resignations of:</i></p> <p><i>Nelly Tuzzo, Paraeducator, Irving School, effective October 3, 2016, with regret and best wishes.</i></p> <p><i>Tabbetha Rivers, Behavior Analyst, Irving School, effective October 28, 2016, with regret and best wishes.</i></p> <p><i>John Barsevich, IT Specialist, effective September 14, 2016, with regret and best wishes.</i></p>	<p>Mr. Marcucio</p>	<p>2 min.</p>
<p>XVI.</p>	<p><u>PARAEDUCATOR GRIEVANCE</u></p> <p><u>Motion:</u> <i>That the Board of Education take action with regard to the Paraeducator grievance.</i></p>	<p>Mr. Marcucio</p>	<p>5 min.</p>
<p>XVII.</p>	<p>Adjourn</p> <p><u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i></p>		

TOTAL ESTIMATED MEETING TIME: **1hr., 31 mins.**

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.


 Dr. Matthew J Conway, Jr.
 Superintendent of Schools

Informational Items:

- Vacancy List
- Enrollment Report
- Dashboards
- Discipline Reports
- Youth Services Bureau Report
- Exit Interview - *Exit Interviews are handed out to each person leaving the district, however, very few are returned.*