



DERBY BOARD OF EDUCATION  
**MEETING AGENDA**

**Derby Middle School Cafetorium**  
 73 Chatfield Street, Derby, CT 06418  
 6:30 p.m.  
 December 19, 2019


	ITEM	LEADER	TIME
I.	<b><u>CALL TO ORDER</u></b>  a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda	Mr. Gildea	6:30 p.m.
II.	<b><u>PUBLIC PARTICIPATION</u></b>  * 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.	<b><u>EXECUTIVE SESSION:</u></b>  <b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review the appointment list for new hires, to accept letters of resignation, and a request for an unpaid leave of absence, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	6:35 p.m.

IV.	<p><b><u>ASSISTANT PRINCIPAL – DERBY MIDDLE SCHOOL</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of Tracey Quartiano to the position of Assistant Principal at Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:00 p.m.
V.	<p><b><u>GUIDANCE SECRETARY – DERBY MIDDLE SCHOOL</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of Lynnette Esposito to the position of Guidance Secretary at Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:05 p.m.
VI.	<p><b><u>SPECIAL EDUCATION SUPERVISOR</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of a Special Education Supervisor, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:10 p.m.
VII.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment list for new hires, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:13 p.m.
VIII.	<p><b><u>UNPAID LEAVE OF ABSENCE REQUEST</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the request of an unpaid leave of absence for Joseph Burgos, Paraeducator at Irving School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:16 p.m.
IX.	<p><b><u>LETTERS OF RESIGNATION</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the letter of resignation of George French from the position of Head Football Coach at Derby High School, with regret and best wishes.</i></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the letter of resignation of Kim Falcioni from the position of Guidance Secretary at Derby High School, with regret and best wishes.</i></p>	Mr. Gildea	7:20 p.m.

X.	<p><b><u>SUBCOMMITTEE REPORTS</u></b></p> <p>Finance Committee  Negotiations and Personnel Committee  School/Community Relations and Policy Committee  Plant and Facility Committee  Academic &amp; Curriculum  Regionalization Committee  Athletic Subcommittee  Student Health and Safety</p>	<p>Mr. Gildea   Mrs. O’Hara  Mr. Kurtyka  Mrs. Harris  Mr. Gildea  Mrs. Hyder  Mr. Gildea  Mr. Marcucio  Mrs. Netto</p>	7:25 p.m.
XI.	<p><b><u>SUPERINTENDENT’S REPORT</u></b></p>	Dr. Conway	7:30 p.m.
XII.	<p><b><u>ADMINISTRATOR’S REPORTS</u></b></p>	<p>Mr. Langridge  Mr. Cunningham</p>	7:40 p.m.
XIII.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p style="padding-left: 40px;">a. November 21, 2019 – Board Meeting  b. December 7, 2019 – Special Board Meeting</p>	Mrs. Netto	7:45 p.m.
XIV.	<p><b><u>FINANCIAL REPORT</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through November 30, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:50 p.m.
XV.	<p><b><u>FY21 PRELIMINARY BUDGET DATA</u></b></p>	<p>Mr. Izzo  Dr. Conway</p>	8:00 p.m.
XVI.	<p><b><u>SPRING CLIMATE SURVEYS</u></b></p>	Administrators	8:15 p.m.
XVII.	<p><b><u>ASSISTANT COACHES – Minutes from 5/7/19 meeting</u></b></p> <p><b>IX.</b> JV Softball Coach Discussion</p> <p>The Board discussed the number of coaches per number of students. It is too late in the season to make a decision now, but the Board will discuss it more for next year.</p>	Dr. Conway	8:45 p.m.

XVIII.	<b><u>FOOTBALL CO-OP</u></b>	Mr. Bradshaw Mr. Pascale	8:50 p.m.
XIX.	<b><u>BYLAW 9110</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Bylaw 9110 as a Second Read and Adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	9:00 p.m.
XX.	<b><u>OUT OF STATE FIELD TRIP</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the out of state field trip for Derby Middle School on April 23, 2020 to New York City, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	9:03 p.m.
XXI.	<b><u>2020-2021 DISTRICT CALENDAR</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the 2020-2021 District Calendar.</i>	Mr. Gildea	9:06 p.m.
XXII.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	9:15 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hrs., 45 mins.



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

Informational Items:

- Vacancy List
- Enrollment Report
- Discipline
- 2019 Check Registers & Reconciliation