

Board of Education Meeting
March 19, 2015 6:30 PM
Derby Middle School Cafetorium
10 Nutmeg Avenue, Derby, CT

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. George Kurtyka
Mr. Andy Mancini
Mr. Kenneth Marcucio
Mrs. Christine Robinson
Mr. Jim Stadt
Mr. Jim Stadt was updated to present.
Mr. Andy Mancini was updated to present.

Absent Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mrs. Rebecca O'Hara

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions or deletions to the agenda

II. Public Participation

No one from the public spoke.

III. Personnel

Motion Passed: Motion: That the Board of Education approve the appointment of Sean O'Meara as the Dean of Students at Derby Middle School as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

IV. Food Services

V. Recognition

The Board of Education recognized William Vitelli as the new Principal of Derby High School, Sean O'Meara as the new Dean of Students of Derby Middle School. The Board of Education also recognized the following students who received the Connecticut Association of School Student Leadership Awards:

8th Grade

Nate Bartone
Briana Cole
Angelica Sampson
Alyssa Meneo
Gabby Stadt
Casey Briggs

7th Grade

Armon Torruellas
Aniyah Whittaker
Javan Guevara-Cragwell
Casey Cook

6th Grade

Oh Patel
Emily Borowski

5th Grade

Daisy Calvert
Amelia Douglas
Joshua Hayden
Jackson Kellogg
Ava Kish
Lily Lane
Madison Nolan
Kelsey Picheco

4th Grade

Amani Marbou
Alysa Cayer-McCarthy
Pirnaaz Melael

VI. Student Representative Report

VII. Strategic Planning

Connie Condon from Diversified Nonprofit Services updated the Board on the 2015-2020 Strategic Plan.

VIII. Chairman's Report

IX. Superintendent's Report

X. Administrator's Reports

XI. Approval of Minutes

Motion Passed: APPROVAL OF MINUTES Motion: That the Board of Education approves the minutes from the following meetings: a. Board Meeting "February 19, 2015 passed with a motion by Mr. Andy Mancini and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes

Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

XII. Financial Report

Motion Passed: FINANCIAL REPORT Motion: That the Board of Education approve the financial report for the period through February 28, 2015, as recommended by the Business Manager. passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

XIII. 2015-2016 Budget Review and Adoption

Motion Passed: BUDGET ADOPTION Motion: That the Board of Education approve the 2015-2016 Budget as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

XIV. Field Trip Approval

Motion Passed: FIELD TRIP APPROVAL Motion: That the Board of Education approve the Derby High School Cheerleaders trip to the Regionals in Massachusetts on March 21, 2015 as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

XV. Athletic Uniforms

Dr. Conway stated what colors are acceptable for uniforms under our Board Policy.

XVI. Transportation Contract

Motion Passed: TRANSPORTATION CONTRACT Motion: That the Board of Education approve the contract for transportation services with All-Star as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

XVII. Snow Day Make Up

XVIII. Executive Session

Motion Passed: EXECUTIVE SESSION Motion: That the Board of Education enter into Executive Session to discuss personnel matters and contracts, and that Dr. Conway, Superintendent of Schools, be invited to attend. passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

The meeting was reopened to the public.

XIX. Personnel

Motion Passed: PERSONNEL Motion: That the Board of Education approve the appointment list, as recommended by the Superintendent of Schools. passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

XX. Maternity Leave

Motion Passed: MATERNITY LEAVE Motion: That the Board of Education approve the maternity leave for Kathleen Miller, Reading Teacher at Derby Middle School, as recommended by the Superintendent of Schools, passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Stadt.

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

XXI. Adjourn

The meeting adjourned thereafter.



Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.