

Committee of the Whole

February 05, 2019 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Debra Borrelli
Mrs. Casey Picheco

Absent Board Members:

Mrs. Rebecca O'Hara
Mr. Kenneth Marcucio left the meeting early.

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/Deletions to the agenda

II. Public Participation

No one from the public spoke.

III. Student Representative Report

Mr. Ibrahim discussed a survey that the student council is conducting regarding student behavior expectations. Mr. Gildea asked for his perspective on bathroom conditions, monitoring, safety, etc. Mr. Ibrahim said he feels they are abused. It's very uncomfortable using the bathroom with so many students hanging out in the bathroom vaping. Mr. Gildea asked if more monitoring was needed. He said he was ok with vape detectors, no cameras. Mr. Gildea asked what he felt should be improved on as far as discipline. Mr. Ibrahim said they should focus on respect and accountability.

IV. Administrator's Reports

IV.a. Bradley School Monthly Report

Mr. Ciccarini updated the Board on this past month's activities.

- They celebrated the 100th day of school and jersey day.
- Instructional rounds were held.
- New cafeteria tables were set up.
- It was discovered that the PA system could not be heard in the bathrooms. New speakers were installed to correct the issue.

IV.b. Irving School Monthly Report

- Researched coaching protocols; Ms. Quartiano set up elementary coaches meeting for 2/7 to align and improve coaching protocols and efficacy
- Kim Lavado from SDE met with Gr. 4 and 5 to continue Journeys alignment and rigor work
- Elke from Literacy How met with Gr. 3, 4 and 5 to introduce Structured Literacy lesson format; set up new coaching cycles for 2nd half of year

- Middle of the Year Data Celebrations and Conversations
- Middle of the Year grade level literacy data meetings w/ Kelly from Hill for Literacy and Janet Zarchen from SERC
- Participation in Instructional Rounds at Bradley with one classroom teacher, literacy coach and math coach

IV.c. Derby Middle School Monthly Report

- Q2 Report Cards Issued
- Attended PD on Accountability Conversations
- Winter NWEA Benchmark Completed
- Prepared for the Feb 5th NAEP 8th Grade Assessment to be held at DMS
- Ongoing curriculum analysis

IV.d. Derby High School Monthly Report

- Initial course audit has been completed, currently working with CIA Director to develop curriculum template.
- PSAT was administered to students in grades 9-11 on October 10
- Student data spreadsheets were shared with staff to chart student progress and identify areas for growth

IV.e. Early Childhood Program Director

IV.f. Special Education Report

Mrs. Sheridan updated the Board on the status of the Special Education program.

IV.g. Athletic Department Report

V. Restorative Practices Review

Mrs. Caggiano gave a presentation on Restorative Practices. The Board expressed concern that the school district is too lenient with students and stronger discipline should be implemented.

VI. 2019-2020 District Calendar

Motion Failed: The Board of Education approve the 2019-2020 District Calendar, as recommended by the Superintendent of Schools. failed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	No
Mr. Jim Gildea	No
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	No
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	No
Mrs. Casey Picheco	Yes

Motion Passed: The Board of Education approve the 2019-2020 District Calendar with a start date of August 29th for teachers and students begin on September 3rd with an end date of June 16th as recommended by the Superintendent of Schools. passed with a motion by Mr. Dan Foley and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	No

Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	No

VII. NSBA Conference

Motion Passed: The Board of Education approve the reimbursement for attendance at the National School Board Association conference on March 30th - April 1, 2019 for Dan Foley, Laura Harris and George Kurtyka. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

VIII. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, resignations and to discuss a personnel matter, and the Superintendent of Schools is invited to attend at 8:35 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

The meeting reopened to the public at 9:10 PM.

IX. Appointment List/Vacancy List

X. Resignations

Motion Passed: The Board of Education accept the resignation of James Rosa, Physical Education Teacher at Derby Middle School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	No
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

Motion Passed: The Board of Education accept the resignation of Cathy Smarz, Guidance Secretary at Derby Middle School, with regret and best wishes. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XI. Lead School Security Officer

Motion Passed: The Board of Education post for the hiring of a Lead School Security Officer, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XII. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 9:18 PM. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.