

Committee of the Whole
March 03, 2020 6:30 PM
Derby Middle School Cafetorium

Attendance Taken at : 6:30 PM

Present Board Members:

Ms. Melissa Cannata
Mr. Dan Foley
Mr. Jim Gildea
Mrs. Tara Hyder
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto

Absent Board Members:

Mrs. Laura Harris
Mrs. Rebecca O'Hara

I. Call to Order

A. Opening Ceremonies

B. Roll Call

C. Additions/Deletions to the agenda

Student Representative is not present. Students from the middle school will take that spot.

II. Public Participation

PUBLIC PARTICIPATION

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* 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.

No one from the public spoke,

III. Student Representative to the Board of Education

Mrs. Caggiano introduced two students from Derby Middle School, Vanessa Nguyen and Gianna Akter, that started a peer tutoring club. Monday and Thursdays they will be available for peer tutoring. The club started a month earlier to assist students that are struggling with classes.

Mr. Gildea complimented the girls on a great job.

IV. Accept minutes from BOE meeting 2-4-20

Motion Passed: The Board of Education approve the minutes from the February 4, 2020 Board meeting. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes

Mrs. Laura Harris	Absent
Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent

V. FY21 - Proposed Budget Review

Mr. Izzo and Dr. Conway updated the Board on the proposed 2020-2021 budget.

Special Education costs continue to drive the budget increase. Contractual obligations also have an increase. Accounts payable position went from part time to full time. Added a part time assistant to support central office.

Mr. Izzo was asked to provide information on the school physician, postage and mailings from each school and what the grants fund. The Board also asked for information on uniform rotation schedule.

We are scheduled to present our budget to the Board of Apportionment and Taxation on April 28, 2020 at City Hall.

VI. Administrator's Reports

The administrators reviewed their monthly reports.

A. Accountability Index Report 2018-2019

The administrators reviewed their Accountability Index Reports with the Board.

B. Bradley School Monthly Report

C. Irving School Monthly Report

D. Derby Middle School Monthly Report

E. Derby High School Monthly Report

F. Early Childhood Program Director

G. Special Education Report

1. K-5 Report

2. 6-12 Report

H. Athletic Department Report

VII. Climate Surveys

[Spring 2019 Parent Surveys](#)

[Spring 2019 Staff Surveys](#)

[Spring 2019 Student Surveys](#)

Dr. Conway asked the Board if they had any questions regarding the Climate Surveys. He will keep this item on the Committee of the Whole agenda moving forward.

VIII. Program of Studies

Motion Passed: The Board of Education approve the revision to the Program of Studies for the 2020-2021 school year as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Ms. Melissa Cannata	Yes
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Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent

Motion that the Board of Education approve the 2020-2021 Program of Studies as recommended by the Superintendent of Schools

Mr. Pascale reviewed the revision to the 2020-2021 Program of Studies.

IX. Coronavirus Update - Action Plan

Motion Passed: The Board authorize the Chairman to sign the Action Plan. passed with a motion by Mr. George Kurtyka and a second by Mrs. Janine Netto.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent

https://www.derbyps.org/coronavirus_disease_information

Dr. Conway updated the Board on the Action Plan that was developed with the Director of Office of Emergency Management. The plan requires the signature of the Director of OEM, the Mayor and the Board Chairman.

X. Commissioner Network Grant Application

[Commissioner Network Grant Application](#)

Process and Purpose

Mrs. Olson reviewed the application and process for the Derby Middle School Commissioner's Network Grant with the Board.

XI. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list for new hires, and the Superintendent of Schools is invited to attend. passed with a motion by Mrs. Janine Netto and a second by Ms. Melissa Cannata.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent

Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent

XII. Appointment of New Hires/Vacancy List

Motion Passed: The Board of Education approve the appointment list of new hires, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent

XIII. Adjourn

Motion Passed: The Board of Education adjourn its meeting. passed with a motion by Mrs. Janine Netto and a second by Ms. Melissa Cannata.

Ms. Melissa Cannata	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mrs. Tara Hyder	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent

Action Step:

All Science teachers attended professional development session by Jaime Rechenberg related to NGSS standards and curriculum.

Owner:

Science Teachers

Timeline (or) Frequency:

December 2017

Budget has been identified to purchase NGSS Science Teachers
curriculum for Grade 9 Physical Science, Grade
10 Biology and Grade 11 Chemistry. Business Manager

Spring 2018