



**DERBY BOARD OF EDUCATION
REVISED AGENDA**

Derby Middle School Cafetorium

73 Chatfield Street, Derby, CT 06418

6:30 p.m.

December 14, 2017

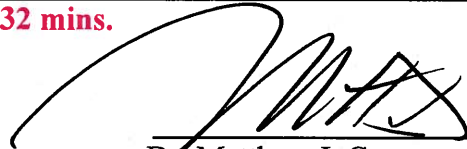
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <ul style="list-style-type: none"> a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda 	Mr. Gildea	2 min.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda 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. Gildea	5 min.
III.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	10 min.
IV.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	2 min.

V.	<p><u>THE CONNECTICUT ASSOCIATION OF PUBLIC SCHOOL SUPERINTENDENTS (CAPSS) AWARDS</u></p> <p>The program awards students based on community service and service to others; academic prowess (relative to ability); and leadership service to the school community. The Superintendent/Student Award Recognition Program is designed to allow Superintendents to move beyond the academic achiever who routinely receives recognition.</p> <p>Congratulations!</p> <p><u>Derby Middle School</u></p> <p>Nikita Khanna and Zachary Banores</p> <p><u>Derby High School</u></p> <p>Nailah Huq and Christian Olenoski</p>	Dr. Conway	5 min.
VI.	<p><u>BOARD RECOGNITION</u></p> <p>CABE letter congratulating the Board for the completion of the project resulting in the new Board of Education Policy Manual for the Derby Public Schools. The Policies are reflected on the CABE hosted Policy website under the Board of Education tab.</p>	Dr. Conway	5 min.
VII.	<p><u>CHAIRMAN'S REPORT</u></p>	Mr. Gildea	5 min.
VIII.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	5 min.
IX.	<p><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u> All reports will be available for viewing.</p>	Mr. Nardone Mr. Myzithras	
X.	<p><u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> a. November 9, 2017 – Board of Education Meeting b. December 2, 2017 – Special Board Meeting 	Mrs. Harris	5 min.

XI.	<p><u>FINANCIAL REPORT</u></p> <p>Motion: <i>The Board of Education approve the financial report for the period through November 30, 2017, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
XII.	<p><u>FY 19 BUDGET UPDATE</u></p>	Mr. Izzo	5 min.
XIII.	<p><u>FOOD SERVICES PROGRAM</u></p>	Mr. Giannotti Mr. Izzo	5 min.
IVX.	<p><u>NATIONAL FEDERATION OF HIGH SCHOOLS PIXELLOT CAMERA AWARD FROM CIAC</u></p> <p>In light of the new Athletic Complex construction, the CIAC is giving Derby a Pixellot Camera. For more information visit: http://pixellot.tr/s-series/</p> <p>Motion: <i>The Board of Education authorize the Superintendent of Schools to sign a contract with the CIAC for the Pixellott camera.</i></p>	Dr. Conway	5 min.
VX.	<p><u>YALE-GRIFFIN PREVENTION RESEARCH CENTER</u></p> <p>Motion: <i>The Board of Education authorize the Yale-Griffin Prevention Research Center to evaluate the impact of the "Farm to Family" Project at Irving Elementary School and Little Raiders University and the impact of improving the fitness center at Derby High School, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
XVI.	<p><u>APPOINTMENT OF SUBCOMMITTEES</u></p>	Mr. Gildea	10 min.
XVII.	<p><u>BYLAW AD HOC COMMITTEE</u></p>	Mr. Gildea	5 min.
XVIII.	<p><u>ATHLETIC COMPLEX BUILDING COMMITTEE UPDATE</u></p>	Dr. Conway	5 min.

<p>XIX.</p>	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>The Board of Education accept the following resignations:</i></p> <p><i>Eric O'Toole from the position of Derby Middle School soccer coach.</i></p> <p><i>Sean O'Meara, Dean of Students at Derby Middle School, effective December 7, 2017.</i></p> <p><i>Tricia Marini, classroom teacher at Irving School, effective December 11, 2017.</i></p>	<p>Mr. Gildea</p>	<p>2 min.</p>
<p>XX.</p>	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	<p>Mr. Gildea</p>	<p>1 min.</p>

TOTAL ESTIMATED MEETING TIME: **1hr. 32 mins.**



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

Informational Items:

- Enrollment Report
- Vacancy List
- Discipline Reports
- Dashboards
- November 2017 Check Registers