

Board of Education Meeting

June 15, 2017 6:30 PM

Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. George Kurtyka
Mrs. Christine Robinson
Mrs. Rebecca O'Hara

2017 JUN 16 AM 8:48

Absent Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Janine Netto

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public spoke.

III. Student Recognition

Discussion:

Dr. Conway congratulated Derby High School students who participated in the College-Level Examination Program at Housatonic Community College. A passing score on the exam results in 3 college credits as a Pre-Calculus course.

The following students passed the exam:

Joseph Balog, Sara Mackenzie Gerckens, Chase Reid Boulton, Nailah Huq, Joshua Daniel Dana, Brian Gregory Jalowiec, Meghan Patricia Dana, Christian Patrick Olenoski, Brendan David Federico, Tristan Kent Pruzinsky, Jake Ferguson, Veronica Ramierez, Rachel Lynn Fleischer, and Nicole Marie Rizzo.

CONGRATULATIONS TO ALL OF YOU AND YOUR PROUD TEACHER, MR. LESZCZYNSKI!

IV. Executive Session (Moved to XIX)

V. Appointment List

Motion Passed: That the Board of Education approve the appointment of Kaitlyn Siena as social worker at Irving School as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent
Mr. Jim Gildea	Absent

Mr. George Kurtyka	Yes
Mrs. Janine Netto	Absent
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

Motion Passed: That the Board of Education approve the appointment of Cassandra Sardo as special education teacher at DHS as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

Motion Passed: That the Board of Education approve the appointment of Tracy Dyson as preschool teacher at LRU as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

Motion Passed: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

VI. Advanced Manufacturing Program

Richard DuPont, Executive Director of Institutional Advancement at Housatonic Community College gave a presentation on their Advanced Manufacturing Program.

VII. Instructional Coach

Ms. Quartiano gave a presentation on the instructional coaching model.

VIII. Chairman's Report

There was nothing to report.

IX. Superintendent's Report

Dr. Conway's report was not discussed.

X. Administrator's Reports

X.a. Facilities Report

X.b. Technology Report

No questions were asked regarding the administrators' reports.

XI. Approval of Minutes

Motion Passed: Motion: That the Board of Education approve the minutes from the following meetings:

a May 11, 2017 - Board Meeting

b May 15, 2017 - Special Meeting

c May 22, 2017 - Budget Committee Meeting

passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

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

XII. Financial Report

Motion Passed: Motion: That the Board of Education approve the financial report through May 31, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

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

XIII. Paraeducator Contract

Motion Passed: The Board of Education approve the agreement between Board and United Electrical Radio and Machine Workers of America (UE), Local 222, CILU #43 (Paraprofessional Union) for the period of July 1, 2016 through June 30, 2020, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Absent

Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Absent
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

XIV. Out of State and Overnight Field Trip

Motion Passed: That the Board of Education approve the Out of State and overnight field trip for our grade 8 students to go to Washington D.C. from May 16 through 18, 2018, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

XV. Administrative Regulation on Head Lice

The Board reviewed the regulation.

XVI. First Read of Policy 6141.3291 - One-to-One Device Program

The Board reviewed the policy.

XVII. Special Education Transportation

Dr. Conway advised the Board that ACES is looking into transportation options for students who are attending school out of district.

XVIII. Resignations

Motion Passed: Motion: That the Board of Education accept the resignations with regret and best wishes, as recommended by the Superintendent of Schools.

- Victoria Cardoso, Science Teacher at Derby High School, effective June 15, 2017
- Taras Romaniv, Paraprofessional at Irving School, effective immediately
- Catherine Bernardo, Paraprofessional at Bradley School, effective June 15, 2017

passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

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

Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss the appointment list, and that the Superintendent of School is invited to attend at 7:30 PM. passed with a motion by Mr. George Kurtyka and a second by Mrs. Rebecca O'Hara.

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

The meeting reopened to the public at 8:29 PM.

XIX. Leave of Absence

Motion Passed: That the Board of Education deny the request for a leave of absence for Erin Roman, Irving School Teacher, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XX. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 8:30 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.