

Board Meeting

November 08, 2018 6:30 PM
Derby Middle School Library
73 Chatfield Street

Attendance Taken at 6:30 p.m.

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Rebecca O'Hara
Mrs. Debra Borrelli

Absent Board Members:

Mr. Kenneth Marcucio
Mrs. Casey Picheco

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Deletions/Additions to the Agenda

II. Public Participation

No one from the public was present

III. 2018 Girls Cross Country Class S Champions

The Board of Education recognized the 2018 Girls Cross Country Class S Champions:

Ambarlyn Angeletti	Avalyn Gonzalez
Emily Borowski	Sabrina Hanock
Isabelle Chevarella	Annaly Khanthaphixay
Casey Cook	Tierra McKnight
Zoe Donnauro	Cassidy Ngaoprasesack
Claire Douglas	Mia Torruellas

IV. 2018 Class S Middle School Cross Country Race

The Board of Education congratulated Cassie Silkoff for placing 2nd in the Class S Middle School Cross Country All State Race over the weekend.

V. Executive Session

Motion: The Board of Education enter into Executive Session to review the appointment list and letters of resignation and the Superintendent of Schools is invited to attend. Passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

VI. Human Resources Coordinator

Motion: The Board of Education appoint James Burns to the position of Human Resources Coordinator for the Derby Public Schools, as recommended by the Superintendent of Schools. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

VII. Accounts Payable

Motion: The Board of Education appoint Sherri Lepper to the position of Accounts Payables for the Derby Public Schools, as recommended by the Superintendent of Schools. Passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

VIII. Special Education Teacher

Motion: The Board of Education approve the appointment of Rick Paolini to the position of Special Education Teacher at Derby Middle School, as recommended by the Superintendent of Schools. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

IX. Special Education Teacher

Motion: The Board of Education approve the appointment of Micaela Doyle to the position of Special Education Teacher at Derby Middle School, as recommended by the Superintendent of Schools. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

X. Appointment List

Motion Passed: The Board of Education approve the appointment list, as recommended by the Superintendent of Schools. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XI. Resignations

Motion Passed: The Board of Education accept the letter of resignation for Loreen Gorzelany, Paraeducator at Bradley School, with regret and best wishes. Passed with a motion by Mrs. Janine Netto and a second by Mrs. Rebecca O'Hara.

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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

Motion Passed: The Board of Education accept the resignation of Daniel Kreiness, Reading Teacher 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XIII. Subcommittee Reports

Discussion:

- Student Representative: Members of the National Honor Society assisted the mayor in the clean-up Derby event. An attendance slogan contest was held. The winner was by Xavier "Get Up, Dress Up, Show Up and Never Give Up. Attendance Matters Show Up Every Day".
- Finance Committee 11/26 5:30 is the next meeting.
- Negotiations & Personnel Committee next meeting is the 13th.
- Policy Committee meeting was scheduled for the 13th, but it will be tentatively moved for the 27th.
- Plant & Facilities Committee - continuing to work with their capital-planning list.
- Long-Range Planning Committee - No update
- FH/Baseball Field - a beam from United Steel was transported today and people were invited to sign it.
- Student Health & Safety Committee - continuing to search for two security officers. The next meeting is TBA.

XIII. Superintendent's Report

XIV. Facilities Report - David Nardone

Bradley

- Two major heat problems were resolved.
- Replaced a hot water mixing valve to solve a cold and hot water mixing problem.
- Made repairs to the emergency lighting system.

Irving

- A pump failure caused heat to be lost to the entire new wing. Replaced a five horsepower heat pump.
- Replaced three steam valves in three separate classrooms.
- Replaced four emergency light units.

Derby High School

- Completed preventative maintenance to classroom heaters in preparation for the heating season.
- Replaced a heat motor in Tech-Ed wing.
- Installed category 5 wiring for IT device in LRU.

Derby Middle School

- Continued preventative maintenance in preparation for the heating season.
- Tested all boilers and heating equipment.

XV. Bradley School Monthly Report

XVI. Irving School Monthly Report

Parent Conferences were held. The new school nurse started. Connecticut Paraeducator of the Year Recognition Event was held for Melissa Stevens. Completed Student Support & Academic Enrichment Grant for 17/18. Quarter 1 Honors reception was held with 165 students having perfect attendance for that marking period.

XVII. Derby Middle School Monthly Report

XVIII. Derby High School Monthly Report

Discussion:

Mr. Pascale updated the Board on recent activities. PSAT testing was conducted. They are continuing to work on attendance and positive relationships. Mr. Gildea asked that he provide the attendance increases from the beginning of the year. The PEP rally and Senior Night were held.

XIX. Early Childhood Program Director

XX. Special Education Report

Currently:

Special Education Students 277

504 Students 103

Total number of supervised students 380

XXI. Athletic Director

Girls Cross Country - runners-up at Windham Invitational
Cheer Camp - 1st place in division for cheer / dance; invited to pregame at Citrus Bowl, 5 All American Cheerleaders; and 1st place overall for hip-hop competition.

XXII. Approval of Minutes

Motion Passed: The Board of Education approve the minutes from the following meeting: a. October 25, 2018 - Special Board Meeting 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XXIII. Financial Report

Motion Passed: The Board of Education approve the financial report for the period through October 31, 2018, as recommended by the Superintendent. Passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XXIV. Policy 6141.1 - Grading/Assessment Systems/Weighted Grades

Motion Passed: The Board of Education review Policy 6146.1 - Grading/Assessment Systems/Weighted Grades as a Second Read and Adoption, as recommended by the Policy Committee. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XXV. Policy 3516 - Business and Finance Safety and Security

Motion Passed: The Board of Education review Policy 3516 - Business and Finance Safety and Security as a Second Read and Adoption, as recommended by the Policy Committee. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XXVI. Policy 5142.41 - Armed School Security Officers

Motion Passed: The Board of Education review Policy 5142.41 - Armed School Security Officers as a Second Read and Adoption, as recommended by the Policy Committee. 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	Yes

Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XXVII. Agreement for Child Nutrition Programs

Motion Passed: The Board of Education approve the Agreement for Child Nutrition Programs, as recommended by the Superintendent of Schools. 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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XXVIII. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 8:37 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.