

Committee of the Whole

November 06, 2019 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

Attendance Taken at 6:34 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Casey Picheco
Mrs. Debra Borrelli

Updated Attendance:

Mrs. Janine Netto was updated to present at: 6:34 PM

I.c. Additions/Deletions to the agenda

No changes were made.

II. Public Participation

No one from the public spoke.

III. Student Representative to the Board of Education

The Derby Board of Education welcomes Kaitlyn Gerckens as the Student Representative to the Board of Education for the 2019-2020 school year! Kaitlyn said there has been a positive response to the new dress code.

IV. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list for new hires, to discuss a student matter, and to review the Custodial contract, and the Superintendent of Schools is invited to attend at 6:53 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

The meeting reopened at 7:41 PM.

V. Appointment of Paraeducator

Motion Passed: The Board of Education approve the appointment of Amanda Zimmerman to the position of Paraeducator at Derby High 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
Mrs. Casey Picheco	Absent
Mr. Dan Foley	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent

VI. 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. Dan Foley.

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

VII. Council 4 Contract

Motion Passed: The Board of Education approve the Custodial Contract for July 1, 2019 through June 30, 2024. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

VIII. Administrator's Reports

VIII.a. Bradley School Monthly Report

10/08 - Participated in the administrator work session.

10/17 - Participated in the initial HQI guiding coalition meeting at Derby Middle School.

10/18 and 10/23 - math data team meetings on the 18th and literacy data team meetings on the 23rd.

10/18 - attended the Alliance Convening in New Britain - Trauma Informed Instruction

10/22 - attended i-Ready training session for grades K-5 and data use and family information session in the evening.

11/01 - Bradley School recognized by the CSDE as a top participating school in the Commissioner's Summer Math Challenge.

VIII.b. Irving School Monthly Report

- Safe Kids Walk to School Day with Griffin Hospital
- Attended Alliance Symposium with admin team/Admin Work Session including HQI and Effective Conversations
- iReady training and diagnostic assessments - grade level and school level teams have reviewed data and made plans for online instruction (including incentives)
- Completing BOY goal setting conferences with teachers
- School-wide Data team meets every two weeks - prepared to roll-out initial school-wide reading strategy Nov. 7
- Instructional coaching sessions taking place daily - each teacher gets minimum of three each month
- SERC PD with LC, pupil services and admin team to create entry/exit protocols for LC programs
- Held first PTO meeting of the year and have recruited many new families - next meeting Nov. 14 and to include Family Fitness night
- Continued staff roll-out of RULER social-emotional training with staff
- Math and Treat classroom Halloween event

VIII.c. Derby Middle School Monthly Report

- English and Reading classes have implemented Expeditionary Learning
- Math classes have implemented Illustrative Math
- NGSS curriculum is being utilized in all Science classes
- Social Studies teachers are working on aligning the curriculum with their grade level partners for cohesive instruction.
- All grade levels have common planning time incorporated into their daily schedule (All core academic teachers and the grade level special education teacher)
- ACES Math coaching occurring with all Math teachers to support implementation and pacing of Math Curriculum
- i-Ready Fall diagnostic completed/ i-ready training for individualized instruction was held on 11/1/2019

VIII.d. Derby High School Monthly Report

Embedded instructional coaching with ACES consultant for the math department, bimonthly common planning meetings with each department, weekly meetings with Director of Teaching and Learning to develop and implement HQI practices, developing SLO model linked to HQI practices

VIII.e. Early Childhood Program Director

Our Unit for Oct.

Autumn -

Big Idea -

Students will be able to identify the changes that occur in the fall.

ELDS Strands -

Early learning experiences will support children to develop...

Cognition

A: effective approaches to learning

S&E F: self-awareness, self-concept and competence

Physical C: acquire adaptive skills

Language & Literacy E/B: gain knowledge of print and its uses & children to use language.

Creative Arts B: explore and respond to creative works.
Math A: understand attributes and relative properties of objects.
Science A: understand features of the earth
Social Studies C: understand change over time

VIII.f. Special Education Report

Mrs. Sheridan updated the Board on the status of the special education department.

VIII.g. Athletic Department Report

The Board was updated on the accomplishments of the Athletic Department.

IX. Discussion of the Out-of-State Field Trip for the 7th Grade

Boston is no longer covered under the 7th grade curriculum. A formal proposal will be brought back to the Board with their suggested field trip.

X. Curriculum Update

Mrs. Olson updated the Board on the curriculum.

XI. Middle School SBAC Data Comparisons

Mrs. Olson presented the results from the SBAC testing.

XII. Out of State Field Trip

Motion Passed: The Board of Education approve the out of state field trip for Derby High School students New York City Broadway District on January 22, 2020, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIII. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 9:06 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.