

DERBY BOARD OF EDUCATION

REVISED AGENDA
Regular Board Meeting

Derby Middle School Cafetorium
 10 Nutmeg Avenue, Derby, CT 06418
 6:30 p.m.
 Thursday, March 19, 2015

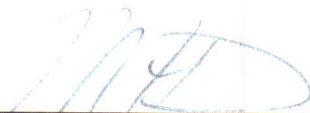
| | ITEM | LEADER | TIME |
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| I. | <u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call C. Additions or deletions to the agenda | Mr. Marcucio | 2 min. |
| II. | <u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any 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. | Mr. Marcucio | 2 min. |
| III. | <u>PERSONNEL</u> <u>Motion:</u> <i>That the Board of Education approve the appointment of Sean O'Meara as the Dean of Students at Derby Middle School as recommended by the Superintendent of Schools.</i> | Dr. Conway | 2 min. |
| IV. | <u>FOOD SERVICES</u> | Dr. Conway | 10 min. |

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| V. | <p><u>RECOGNITION</u></p> <p>William Vitelli’s appointment as the new Principal of Derby Middle School</p> <p>Sean O’Meara’s appointment as the new Dean of Students at Derby Middle School</p> <p><u>CONNECTICUT ASSOCIATION OF SCHOOLS</u></p> <p>Student Leaders:</p> <table data-bbox="316 619 1006 1186"> <tr> <td data-bbox="316 619 714 861"> <u>8th Grade:</u> Nate Bartone Briana Cole Angelica Sampson Alyssa Meneo Gabby Stadt Casey Briggs </td> <td data-bbox="714 619 1006 966"> <u>5th Grade:</u> Daisy Calvert Amelia Douglas Devany Edwards Joshua Hayden Jackson Kellogg Ava Kish Lily Lane Madison Nolan Kelsey Picheco </td> </tr> <tr> <td data-bbox="316 892 714 1060"> <u>7th Grade:</u> Armon Torruellas Aniyah Whittaker Javan Guevara-Cragwell Casey Cook </td> <td data-bbox="714 997 1006 1123"> <u>4th Grade:</u> Amani Marbou Alysa Cayer-McCarthy Pirnaaz Mekael </td> </tr> <tr> <td data-bbox="316 1092 714 1186"> <u>6th Grade:</u> Ohm Patel Emily Borowski </td> <td></td> </tr> </table> | <u>8th Grade:</u> Nate Bartone Briana Cole Angelica Sampson Alyssa Meneo Gabby Stadt Casey Briggs | <u>5th Grade:</u> Daisy Calvert Amelia Douglas Devany Edwards Joshua Hayden Jackson Kellogg Ava Kish Lily Lane Madison Nolan Kelsey Picheco | <u>7th Grade:</u> Armon Torruellas Aniyah Whittaker Javan Guevara-Cragwell Casey Cook | <u>4th Grade:</u> Amani Marbou Alysa Cayer-McCarthy Pirnaaz Mekael | <u>6th Grade:</u> Ohm Patel Emily Borowski | | Dr. Conway | 10 min. |
| <u>8th Grade:</u> Nate Bartone Briana Cole Angelica Sampson Alyssa Meneo Gabby Stadt Casey Briggs | <u>5th Grade:</u> Daisy Calvert Amelia Douglas Devany Edwards Joshua Hayden Jackson Kellogg Ava Kish Lily Lane Madison Nolan Kelsey Picheco | | | | | | | | |
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| <u>6th Grade:</u> Ohm Patel Emily Borowski | | | | | | | | | |
| VI. | <u>STUDENT REPRESENTATIVE’S REPORT</u> | Mr. Diaz | 5 min. | | | | | | |
| VII. | <u>STRATEGIC PLANNING</u> | Mrs. Condon | 10 min. | | | | | | |
| VIII. | <u>CHAIRMAN’S REPORT</u> | Mr. Marcucio | 5 min. | | | | | | |
| IX. | <u>SUPERINTENDENT’S REPORT</u> | Dr. Conway | 5 min. | | | | | | |
| X. | <u>ADMINISTRATOR’S REPORTS</u> – Questions Only | | | | | | | | |

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| XI. | <u>APPROVAL OF MINUTES</u> Motion: <i>That the Board of Education approves the minutes from the following meetings:</i> a. Board Meeting – February 19, 2015 | Mr. Marcucio | 5 min. |
| XII. | <u>FINANCIAL REPORT</u> Motion: <i>That the Board of Education approve the financial report for the period through February 28, 2015, as recommended by the Business Manager.</i> | Mr. Izzo | 5 min. |
| XIII. | <u>2015-2016 BUDGET REVIEW AND ADOPTION</u> Motion: <i>That the Board of Education approve the 2015-2016 Budget as recommended by the Superintendent of Schools.</i> | Mr. Marcucio | 15 min. |
| XIV. | <u>FIELD TRIP APPROVAL</u> Derby High School Cheerleaders won the Class S State Championship and have an opportunity to compete in the Regionals in Massachusetts on March 21, 2015. | Dr. Conway | 5 min. |
| XV. | <u>ATHLETIC UNIFORMS</u> | Dr. Conway | 10 min. |
| XVI. | <u>TRANSPORTATION CONTRACT</u> Motion: <i>That the Board of Education authorize the Superintendent to go to the Board of Aldermen to request a bid waiver for transportation services.</i> | Dr. Conway | 10 min. |
| XVII. | <u>SNOW DAY MAKE UP</u> | Dr. Conway | 5 min. |
| XVIII. | <u>EXECUTIVE SESSION</u> Motion: <i>That the Board of Education enter into executive session to discuss personnel matters and contracts, and that Dr. Conway, Superintendent of Schools be invited to attend.</i> | Dr. Conway | 15 min. |

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| XIX. | <u>PERSONNEL</u> Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i> | Dr. Conway | 5 min. |
| XX. | <u>MATERNITY LEAVE</u> Motion: <i>That the Board of Education approve the Maternity Leave for Kathleen Miller, Reading Teacher at Derby Middle School.</i> | Dr. Conway | 2 min. |
| XXI. | ADJOURN | | |

TOTAL ESTIMATED MEETING TIME: 2 hrs. 20 min.



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

Information Items:
Enrollment Report
Vacancy Report
Dashboards
Discipline Reports
Exit Interviews