



## DERBY BOARD OF EDUCATION AGENDA

### **Derby Middle School Cafetorium**

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

August 18, 2016

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u>  a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda Delete June 30, 2016 minutes and add July 21, 2016	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	5 min.
III.	<u>EXECUTIVE SESSION</u>  <u>Motion:</u> <i>That the Board of Education enter into Executive Session to discuss personnel matters, and to review the appointment list, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
IV.	<u>APPOINTMENT LIST</u>  <u>Motion:</u> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.

V.	<p><b><u>RESIGNATIONS</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education accept the resignations of:</i></p> <p>Eric Conklin, Director of Technology Megan Mondo, Paraeducator at Bradley School Pamela Gilbert, Food Services</p> <p><i>as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
VI.	<p><b><u>CHAIRMAN’S REPORT</u></b></p> <ul style="list-style-type: none"> <li>➤ <b><u>Bids for work on Chatfield Street</u></b></li> <li>➤ <b><u>Grass cutting &amp; Grounds Maintenance position</u></b></li> <li>➤ <b><u>Board meeting length—Meeting will end at a pre-determined time</u></b></li> </ul>	Mr. Marcucio	5 min.
VII.	<b><u>SUPERINTENDENT’S REPORT</u></b>	Dr. Conway	5 min.
VIII.	<b><u>ADMINISTRATOR’S REPORTS- QUESTIONS ONLY</u></b>	Mr. Nardone Mr. Conklin	10 min.
IX.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> <li>a. June 30, 2016 – Special Meeting -<b>DELETE</b></li> <li>b. July 21, 2016 – Special Meeting - <b>ADD</b></li> <li>c. July 27, 2016 – Discipline Committee</li> </ul>	Mrs. Harris	2 min.
X.	<p><b><u>FINANCIAL REPORT</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the financial report for the period through July 31, 2016, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	5 min.
XI.	<p><b><u>FOOD SERVICES CHARGE POLICY</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education review policy # 3542, Food Services, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Dr. Conway Mr. Izzo	5 min.
XII.	<p><b><u>WELLNESS POLICY</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education review policy # 6142.01, Wellness Policy, as a second read and adoption as recommended by the Policy Committee.</i></p>	Dr. Conway	5 min.

XIII.	<b><u>2016-2017 DISTRICT CALENDAR</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the changes to the 2016-2017 District calendar to reflect the last day of school as June 8, 2017, with June 7<sup>th</sup> as Derby High school graduation. Half days of school for Derby High School only will be June 5<sup>th</sup> through June 8<sup>th</sup> with half days for all other schools being June 6<sup>th</sup> through June 8<sup>th</sup>.</i>	Dr. Conway	5 min.
XVI.	<b><u>ANNE E. FOWLER LITERACY FELLOWSHIP</u></b>	Dr. Conway	5 min.
XV.	<b><u>GRIEVANCE</u></b>	Mr. Marcucio	2 min.
XVI.	<b><u>EXECUTIVE SESSION</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education enter into Executive Session to discuss a grievance and that Dr. Conway, Superintendent of Schools be invited to attend.</i>	Mr. Marcucio	10 min.
XVII.	Adjourn  <b><u>Motion:</u></b> <i>That the Board of Education adjourn its meeting.</i>		

TOTAL ESTIMATED MEETING TIME: **1hr., 48 mins.**

**MEETING WILL ADJOURN NO LATER THAN TWO HOURS AFTER THE OPENING CEREMONIES. ANY ADDITIONAL ITEMS ON THE AGENDA WILL BE MOVED TO THE NEXT SCHEDULED MEETING.**

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

Informational Items:  
Vacancy List