



DERBY BOARD OF EDUCATION  
**BOARD MEETING AGENDA**

**Derby Middle School Cafetorium**  
 73 Chatfield Street, Derby, CT 06418  
 6:30 p.m.  
 February 21, 2019

	ITEM	LEADER	TIME
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies            b. Roll Call            c. Additions/Deletions to the Agenda</p>	Mr. Gildea	6:30 p.m.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>* 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.</p>	Mr. Gildea	6:32 p.m.
III.	<p><b><u>STUDENT RECOGNITION</u></b></p> <p>Congratulations to Derby High School, 11<sup>th</sup> grade student, <b>Kevin Tayag</b>, for taking second place for his photograph “Lake Reflections”. Kevin participated in the Teen Vision’s Art Show at Sacred Heart University on February 3, 2019.</p> <p>The following students also participated in the Teen Vision’s Art Show:</p> <p style="text-align: center;">Vanessa Adamski, Gr. 11            Micaiah Hunter, Gr. 12            Jose Navarro, Gr. 10            Kaya Tinney, Gr. 10            Shaun Uberti, Gr. 9</p>	Mr. Gildea	6:35 p.m.

IV.	<b><u>ALL-STAR TRANSPORTATION UPDATE</u></b>	Mr. Gardner	6:45 p.m.
V.	<b><u>SUBCOMMITTEE REPORTS</u></b> Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	6:55 p.m.
VI.	<b><u>SUPERINTENDENT'S REPORT</u></b>	Dr. Conway	7:00 p.m.
VII.	<b><u>ADMINISTRATOR'S REPORTS</u></b> Technology Department	Mr. Langridge	7:10 p.m.
VIII.	<b><u>APPROVAL OF MINUTES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i>  a. January 8, 2019 – Committee of the Whole b. January 17, 2019 – Board Meeting	Mrs. Netto	7:15 p.m.
IX.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through January 31, 2019, as recommended by the Superintendent of Schools.</i>  <b><u>Motion:</u></b> <i>The Board of Education approve the transfer of funds from Teacher substitutes for Derby High School to Intern Program at Derby High School in the amount of \$7,800.00.</i>	Mr. Izzo	7:18 p.m.
X.	<b><u>QUALITATIVE RESEARCH PROJECT APPROVAL</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the Qualitative Research Project presented, as recommended by the Superintendent of Schools.</i>	Mr. Ciccarini	7:28 p.m.

XI.	<b><u>COMMISSIONER'S NETWORK</u></b>	Dr. Conway Mr. Pascale	7:32 p.m.
XII.	<b><u>2019-2020 PROGRAM OF STUDIES</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the 2019-2020 Derby High School Program of Studies, as recommended by the Superintendent of Schools.</i>	Mr. Pascale	7:42 p.m.
XIII.	<b><u>DISCIPLINE IMPROVEMENT PLAN – DHS &amp; DMS</u></b>	Mr. Gildea	7:47 p.m.
XIV.	<b><u>DONATION TO THE MUSIC DEPARTMENT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education accept the donation of a Yamaha Trumpet to the Music Department from Christine Shortsleeve.</i>	Mr. Gildea	8:02 p.m.
XV.	<b><u>EXECUTIVE SESSION:</u></b>  <b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review the appointment list, personnel matters, and review a contract, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	8:07 p.m.
XVI.	<b><u>APPOINTMENT LIST</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:20 p.m.
XVII.	<b><u>DERBY EDUCATOR CONTRACT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the Derby Educator Contract for the period of July 1, 2019 through June 30, 2022, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:23 p.m.
XVIII.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:30 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hours

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

Informational Items:

- Vacancy List
- Discipline Reports
- Enrollment Report
- 2018 Check Registers