

Regular Board Meeting

February 19, 2015 6:30 PM
Derby Middle School Cafetorium

Attendance Taken at 6:43 PM:

Present Board Members:

Mr. Dan Foley
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Andy Mancini
Mr. Kenneth Marcucio
Mrs. Rebecca O'Hara
Mrs. Christine Robinson

Absent Board Members:

Mr. Jim Gildea
Mr. Jim Stadt

I. Call to Order

II. Public Participation

III. Recognition

IV. Chairman's Report

Discussion:

Chairman Marcucio stated that they held a workshop for the CAFE meeting program.

V. Superintendent's Report

Discussion:

Superintendent Conway updated the Board on his activities during the past month.

VI. Administrator's Reports - Questions Only

VII. Approval of Minutes

Motion Passed: Motion that the BOE approve the minutes of the December 3, 2014, January 6, 2015, and January 15, 2015 meetings. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mr. Dan Foley	Abstain
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

VIII. Overnight Field Trip Request

Motion Passed: OVERNIGHT FIELD TRIP REQUEST Motion: That the Board of Education approve the overnight field trip request for the Derby High School Wrestling team on February 20, 2015 as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

IX. Out of State Field Trip Request

Motion Passed: OUT OF STATE FIELD TRIP REQUEST Motion: That the Board of Education approve the Out of State Field trip for Derby Middle and High School students to Holyoke High School and Six Flags Amusement Park to perform musical pieces on May 16, 2015 as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

X. Field Trip Request - Natures Classroom

Motion Passed: Motion: That the Board of Education approve two overnight stays for Bradley 5th graders for the Natures Classroom field trip on May 20-22, 2015 as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XI. Out of State Field Trip - Washington D.C.

Discussion:

No motion was necessary. This item was approved during a previous Board meeting.

XII. Program of Studies - 2015-2016

Motion Passed: PROGRAM OF STUDIES 2015-2016 Motion: That the Board of Education approve the Derby High School Program of Studies for the 2015-2016 school year as recommended by the Superintendent of School with the correction of the Online Course Edgenuity section to be moved to the end. passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XIII. ICE Grant

Motion Passed: motion to approve the application for the ICE grant to be forwarded to the BOA. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XIV. Financial Report

Motion Passed: FINANCIAL REPORT Motion: That the Board of Education approve the financial report for the period through January 31, 2015, as recommended by the Business Manager. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XV. Review of 2014-2015 and 2015-2016 District Calendars

Motion Passed: REVIEW OF 2014-2015 DISTRICT CALENDARS Motion: That the Board of Education adopt changes to the 2014-2015 district calendar as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent

Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XV.a. Approve Changes to 2015-2016 Calendar

Motion Passed: Motion: That the Board of Education adopt changes to the 2015-2016 district calendar as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XVI. Executive Session

Motion Passed: EXECUTIVE SESSION Motion: That the Board of Education enter into executive session to discuss personnel matters, the Behavior Specialist Position at Irving and contracts and that Dr. Conway, Superintendent of Schools and Jen Olson be invited to attend at 8:21 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

At 9:37 pm the Board reopened the meeting.

XVII. Personnel

Motion Passed: Motion: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XVIII. Social Worker Position - Irving

Motion Passed: SOCIAL WORKER POSITION - IRVING Motion: That the Board of Education convert the Social Worker position at Irving School to a Behavior Specialist as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XIX. Resignations

XIX.a. Resignation: Betty Cragan

Motion Passed: Motion that the Board of Education accept the resignation of Betty Cragan, 6th grade science teacher at the Derby Middle School with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XIX.b. Resignation: Melissa Melillo

Motion Passed: Motion that the Board of Education accept the resignation of Melissa Melillo, teacher at Irving School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XIX.c. Retirement: Roberta Wagner

Motion Passed: Motion: That the Board of Education accept the retirement of Roberta Wagner, Office Paraprofessional at Irving School with best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XX. Informational Items

XXI. Adjournment

Motion Passed: Motion to adjourn. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.