

Committee of the Whole

June 05, 2018 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:34 PM:

Present Board Members:

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

Absent Board Members:

Mr. George Kurtyka

Updated Attendance:

Mrs. Rebecca O'Hara was updated to present at: 6:45 PM

I. Call to Order

I.a. Opening Ceremonies

Motion Passed: Motion to add discussion of a personnel matter to executive session and add a new item after executive session Superintendent's Evaluation Discussion and Possible Action. passed with a motion by Mr. Jim Gildea and a second by Mrs. Janine Netto.

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

I.b. Roll Call

II. Public Participation

Discussion:

A parent asked about the SRO. Dr. Conway stated that at the last BOAT meeting, they approved ERATE reimbursement funds to be put towards the cost of an SRO. They are working to devise a plan.

III. Recognition: The Board recognized the following students for their recent achievements.

III.a. Derby Schools VITAHLS Healthy Cooking Competition

First Place winner of the Derby Schools VITAHLS Healthy Cooking Competition.
Nicole Gregory, Bradley School

III.b. The Connecticut Association of Boards of Education (CABE) Student Leadership Awards

This award recognizes students that exhibit the following leadership skills:

- Willingness to take on challenges
- Capability to make difficult decisions
- Concern for others
- Willingness to commit to a project
- Diplomacy
- Ability to understand issues clearly
- Ability to honor a commitment

Brooke Uleano, Derby Middle School
Shane Dedura, Derby Middle School
Rachel Layseca, Derby High School
Xavier Ibrahim, Derby High School

III.c. John Rayner Scholarship from Junior Achievement

Kamil Drozd, a DHS student was chosen to receive a \$1,000 scholarship based on an essay where he discussed his personal growth through participation in Junior Achievement.

III.d. The Stock Market Game Winners

Hundreds of students competed in the Stock Market Game competition. These three students netted more gains than any other middle school team in Connecticut.

Michael Brusche
Kujtim Gjonbalaj
Emmanuel Salinas

III.e. Softball and Baseball Recognition

- **Madison Koval** - All NVL and Class S All State
- **Cristina Carloni** - NVL All Copper Division and selected to play in the 10th Annual CHSCA All Star College Showcase Game.
- **Alexis Enjem** - NVL All Copper Division
- **Christopher Oliwa** - All NVL and CHSCA All Star Game
- **Thomas Abel** - NVL All Copper Division Selection
- **Matthew Oliwa** - Received the No "I" in Team award from the Southern CT Diamond Club

III.f. Track Individual and State Champions/All State

- **Rachel Fleischer** - Girls Triple Jump State Champion
- **Ken Little, Jr.** - Boys 800 Meter Run State Champion
- **Ken Little, Jr.** - Boys 1600 Meter Run State Champion
- **Ja'Kwan Hale** - Boys 300 Meter Hurdles State Champion
- **Ja'Kwan Hale, Ken Little, Jr., Bevon McLean, Steven Stanley, Jr.** - Boys 4x400 Meter Relay State Champions
- **Ja'Kwan Hale** - Boys High Jump State Champion
- **Brian Jalowiec** - Boys Shot Put State Champion
- **Brian Jalowiec** - Boys Discus Throw State Champion
- **Brian Jalowiec** - Boys Javelin Throw State Champion

III.g. Track Individual Champs and NVL Champions

- **Ken Little, Jr.** - 400 and 800 Meters NVL Champion

- **Steven Stanley, Jr.** - 1600 and 3200 Meters NVL Champion
- **Ja'Kwan Hale** - 300 Hurdles NVL Champion
- **Brian Jalowiec** - Shot Put NVL Champion
- **Rachel Fleischer** - Long Jump and Triple Jump NVL Champion
- **Bevon McLean, Ja'Kwn Hale, Steven Stanley, Jr. and**
- **Ken Little, Jr.** - Boys 4 x 400 NVL Champions

IV. Connie Condon, Diversified Non-Profit Services

The Board of Education would like to recognize Connie for her work in helping the Board develop a Five Year Strategic Plan for the District.

V. Student Representative Report

Chase Boulton discussed his year-end report. He stated that Senior Prom was held last month. He thanked his mom and several other parents for their help with fundraising. Academic achievement awards were given out on May 24th. There are several upcoming events: senior exams begin June 8th, senior field day is June 18th, and graduation rehearsals begin on June 14th. He thanked the Board for allowing him to have a voice. He learned a lot throughout the year participating in the Board meetings and be part of the graduation committee. Mr. Pascale thanked him for all his work.

VII. Review Capital Project List

The Board reviewed the capital project list.

VIII. Last Day of School

IX. Central Office Staffing

The Board reviewed the staffing arrangement within the central office.

X. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, to accept a resignation, to discuss a personnel matter, and to review the Superintendent's evaluation, and the Superintendent is invited to attend. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XI. Appointment List

The meeting reopened to the public to approve the appointment list at 7:47 PM.

Motion Passed:

The Board of Education approve the appointment of Rachel Fogarty passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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| Mr. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |

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|----------------------|--------|
| Mrs. Laura Harris | Yes |
| Mr. George Kurtyka | Absent |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Janine Netto | Yes |
| Mrs. Rebecca O'Hara | Yes |
| Mrs. Debra Borrelli | Yes |
| Mrs. Casey Picheco | Yes |

Motion Passed: The Board of Education approve the appointment of Nicole Trimarchi. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

Motion Passed: The Board of Education approve the appointment list. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XII. Resignation

Motion Passed: The Board of Education accept the resignation of Elizabeth Kirschbaum, Special Education Teacher at Derby Middle School, with best wishes. passed with a motion by Mrs. Janine Netto and a second by Mrs. Rebecca O'Hara.

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

XIII. Executive Session

Motion Passed: Motion to enter into Executive Session to discuss a personnel matter and the Superintendent's evaluation at 7:53 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIV. Superintendent's Evaluation - Discussion and Possible Action

The meeting reopened to the public.

Motion Passed: Motion to authorize a 4% salary increase to the Superintendent's salary and contribute 10% to the teachers' retirement fund. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

XV. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 8:30 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.