

Board Meeting

June 21, 2018 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:36 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Rebecca O'Hara

Absent Board Members:

Mrs. Debra Borrelli
Mrs. Casey Picheco

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Deletions/Additions to the Agenda

II. Public Participation

No one from the public spoke.

III. Irving School Principal

Motion Passed: The Board of Education approve the appointment of Aimee Misset as Irving School Principal effective July 1, 2018. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

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

~~**IV. Derby Police Department Special Needs Awareness Program**~~

V. Subcommittee Reports

Mr. Gildea stated that the budget adjustments coming up tonight were recommended by the finance committee.

VI. Superintendent's Report

- Met with CSUS and Housatonic president to discuss Advanced Manufacturing Program and College course offerings
- Met with teachers and Admins to discuss NGSS Curriculum
- Planned with CSDE to offer Restorative Practices Training at DMS on June 21.
- Completed Principal Search for Irving School

- Completed all end of year individual teacher meetings
- Attended Field House and Baseball Field Committee meeting
- Participated in meetings to discuss Aetna Health Insurance plan
- Met with CSUS and Housatonic president to discuss Advanced Manufacturing Program and College course offerings
- Auditorium seating renovation at DHS completed
- Met with Republican leaders to discuss veto of SB 453
- Attended CAPSS BOD and Executive Directors Meeting
- Participated in PCRC Ride for a child
- Held SCASA meeting
- Attended BOA Meeting
- Participated in all end of year ceremonies and events

VII. Administrator's Monthly Reports

VII.a. Facilities Report

The windows arrived for DHS and installation will begin Monday.

VII.b. Technology Report

The new website will go live on Monday.

VII.c. Bradley School Monthly Report

VII.d. Irving School Monthly Report

VII.e. Derby Middle School Monthly Report

VII.f. Derby High School Monthly Report

VII.g. Early Childhood Program Director

VII.h. Special Education Report

VII.i. Athletic Director

The administrators thanked the Board for their support over the last year.

VIII. Approval of Minutes

Motion Passed: The Board of Education approve the minutes from the following meeting: May 10, 2018 - Board Meeting passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

Motion Passed: The Board of Education approve the minutes from the following meeting with the amendment - George Kurtyka was present and Ken Marcucio was absent: June 5, 2018 - Committee of the Whole passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes

Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Absent

IX. Financial Report

Motion Passed: The Board of Education approve the financial report for the period through May 31, 2018, as recommended by the Superintendent. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

The Board went into Executive Session at this time.

XXIV. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, to review Central Office contracts, to discuss an extended childrearing leave request, and the Superintendent of Schools is invited to attend at 7:33 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

The meeting reopened to the public at 8:05 PM.

XXV. Appointment List

Motion Passed: The Board of Education approve the appointment of Brianne Cronk as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

Motion Passed: The Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

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

X. 2018-2019 Budget

Motion Passed: The Board of Education approve the proposed changes to the FY18-FY19 Operating Budget, as recommended by the Finance Committee. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

XI. Review and Approval of Capital Plan

Motion Passed: The Board of Education approve the Capital Plan and work with the City to move toward a referendum. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XII. Technology Shared Services Agreement

Motion Passed: Motion to approve the technology shared services agreement with the City of Derby as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

XIII. Policy 3542 - Food Services

Motion Passed: The Board of Education review the proposed revision to Policy 3542 - Food Services as a Second Read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIV. Policy 5118.1 - Homeless Students

Motion Passed: The Board of Education review Policy 5118.1 - Homeless Students as a Second Read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

XV. Policy 6141.321 - Acceptable Use

Motion Passed: The Board of Education review Policy 6141.321 - Acceptable Use as a Second Read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XVI. Policy 6141.3291 - One-to-One Device

Motion Passed: The Board of Education review Policy 6141.3291 - One-to-One Device as a Second Read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes

Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Absent

XVII. Policy 4218.5 - Personnel Acceptable Use

Amended Motion Passed: amended the motion from: "The Board of Education review Policy 4218.5 - Personnel Acceptable Use as a First Read, as recommended by the Policy Committee." to: "The Board of Education review Policy 4218.5 - Personnel Acceptable Use as a Second Read, as recommended by the Policy Committee." passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XVIII. Policy - 6161.3 - Title I and Comparability of Service

Motion Passed: The Board of Education review Policy 6161.3 - Title I and Comparability of Service as a First Read, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIX. Policy 6162.51 - Protection of Pupil Rights Amendment

Motion Passed: The Board of Education review Policy 6162.51 Protection of Pupil Rights Amendment as a First Read, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

XX. Policy 5123 - Promotion/Acceleration/Retention

Motion Passed: The Board of Education review Policy 5123 - Promotion/Acceleration/Retention as a First Read, as recommended by the Policy

Committee. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XXI. School Uniforms

A brief survey was done and the parents voted 430 to 349 in favor of uniforms. The Board will be discussing this further in the future.

XXII. Athletic Complex Committee Update

Mr. Marcucio stated that the second round of bids were received. They were lower, but still higher than anticipated. They are concerned about the low contingency balance.

XXIII. Central Office Staffing

Motion Passed: The Board of Education approve the proposal for Central Office Staffing, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Jim Gildea.

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

XXVI. Central Office Contracts

Motion Passed: The Board of Education approve the contracts for Central Office staff as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XXVII. Resignation

Motion Passed: The Board of Education accept the resignation of William Vitelli, Derby Middle School Principal, effective June 20, 2018, as recommended

by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

Mr. Dan Foley	No
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Absent

Mr. Foley wanted to know why it didn't state with regret and best wishes as the motion usually states. The Board did not have an answer for him.

XXVIII. Childrearing Leave

Motion Passed: The Board of Education approve the extended childrearing leave request for Cara Rice, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XXIX. Adjourn

Motion Passed: The Board of Education adjourn its meeting 8:56 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.