

**Board of Education Meeting**

May 21, 2015 6:30 PM

Derby Middle School Cafetorium

**Attendance Taken at 6:28 PM:**

Present Board Members:

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Kenneth Marcucio

Mrs. Rebecca O'Hara

Mrs. Christine Robinson

Mr. Jim Stadt

Absent Board Members:

Mr. Dan Foley

Mr. Andy Mancini

Updated Attendance:

Mr. Jim Stadt was updated to absent at: 7:00 PM

**I. Call To Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**I.c. Additions or deletions to the Agenda**

**II. Public Participation**

Discussion:

Tara Kozlowski 14 Farrel Drive. Spoke regarding the Food Services Healthy Cooking Challenge that was held at Griffin Hospital. She congratulated Danny O'Hara who won the challenge.

**III. CABE Student Leadership Awards**

Discussion:

The Derby Board of Education announced the names of the students who received the CABE Student Leadership Awards:

Robert Wolf Derby Middle School

Dayna Kneissel Derby Middle School

Benjamin Slowik Derby High School

Abbrianna MacGregor Derby High School

**IV. Student Representative Report**

Discussion:

Representative was not in attendance.

**V. Chairman's Report**

Discussion:

Awaiting information on the evaluation / self-assessment.

**VI. Superintendent's Report**

Discussion:

Dr. Conway updated the Board on his past month's endeavors. The DMS PTO honors awards banquet was held as well as the Thomas Gillon Award banquet. Edgenuity did a site visit at the high school to review the current program and plans for next year. He attended multiple board of directors meetings throughout the month including CAPSS, SCASA, and PCRC. Dr. Conway attended several other meetings and banquets. Dr. Conway thanked Jenny Tropia for her efforts in getting ahold of him to advise him of the status of the budget hearing.

**VII. Administrator's Reports - Questions Only**

**VII.a. Bradley School's Monthly Report**

**VII.b. Irving School's Monthly Report**

**VII.c. Derby Middle School's Monthly Report**

**VII.d. Derby High School's Monthly Report**

**VII.e. Secondary Special Education Supervisor's Monthly Report**

**VII.f. Athletic Department Monthly Report**

**VII.g. Elementary Special Education Supervisor's Monthly Report**

**VII.h. Early Childhood Director's Monthly Report**

**VII.i. Technology Director's Monthly Report**

**VII.j. Facilities Manager's Monthly Report**

**VIII. Approval of Minutes**

**Motion Passed:** Motion to approve the minutes of the following meetings: March 19, 2015, April 7, 2015, and April 23, 2015. March 19th minutes should be changed to reflect that Mr. Gildea was in attendance. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**IX. Financial Report**

**Motion Passed:** That the Board of Education approve the financial report for the period through April 30, 2015, as recommended by the Business Manager. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**X. 2015-2016 Tuition Rate**

**Motion Passed:** That the Board of Education establish the tuition rate in the amount of \$11,597 for the 2015-2016 school year as recommended by the superintendent and business manager. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

#### **XI. Healthy Foods Certification Statement**

**Motion Passed:** Motion: That the Board of Education authorize the submission of the Healthy Food Certification Statement to the Connecticut State Department of Education for the period of July 1, 2015 through June 30, 2016. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

#### **XII. Food Service Equipment Grant - Tabled**

#### **XIII. Preschool Regulations, Funding**

Discussion:

Dr. Conway updated the Board on the status of the preschool funding. The district will be receiving funding.

#### **XIV. Executive Session**

**Motion Passed:** Motion: That the Board of Education enter into executive session at 8:22PM to discuss personnel matters, Superintendent's evaluation, to approve stipulated agreements and contracts, and that Dr. Conway, Superintendent of Schools be invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

## **XV. Personnel**

The meeting reopened to the public at 9:36 PM.

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

## **XVI. Resignations**

### **XVI.a. Nicole Onofrio Resignation**

**Motion Passed:** Motion: That the Board of Education accept the resignation of Nicole Onofrio, Preschool Teacher, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

### **XVI.b. Danielle Benner Resignation**

**Motion Passed:** Motion: That the Board of Education accept the resignation of Danielle Benner, Speech and Language Pathologist, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

### **XVI.c. Scott Snow Resignation**

**Motion Passed:** Motion: That the Board of Education accept the resignation of Scott Snow, Social Worker at Bradley and Derby Middle Schools, effective June 30, 2015. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

**XVI.d. Nadine Anastasakis Resignation**

**Motion Passed:** Motion: That the Board of Education accept the resignation of Nadine Anastasakis, Reading Tutor at Irving School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

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

**XVI.e. N. DiLuggo Resignation Letter**

**Motion Passed:** That the Board of Education accept the resignation of Nicholas DiLuggo, with regret and best wishes passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**XVII. Leave of Absence Request**

**Motion Passed:** Motion: That the Board of Education approve a leave of absence for Ronald Swierbitowicz, Paraprofessional at Bradley School, for medical reasons effective immediately for up to one month in duration. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

### **XVIII. Stipulated Agreements**

**Motion Passed:** Motion: That the Board of Education approve the Stipulated Agreements, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

### **XIX. Adjourn**

**Motion Passed:** Motion: That the Board of Education adjourn its meeting at 9:43 PM passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.