

Board Meeting

March 15, 2018 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

Attendance Taken at 6:27 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Rebecca O'Hara
Mrs. Casey Picheco

I.c. Additions or deletions to the agenda

Mr. Gildea moved item XI. Derby High School Graduation before item IV.

II. Public Participation

Three Members of the Graduation Committee: stated that the senior class re-voted and Nolan Field was still voted as their number one choice. Mr. Gildea said he has pride and respect for the students who were involved and would personally support their decision. Mr. Marcucio feels the same way. Mrs. Netto said she was there for the vote and she supports their vote. She said someone made a sign that stated "you can take the boy out of Derby, but you can't take Derby out of the boy". She feels that Derby Pride will be felt no matter where graduation is held. Ms. Harris asked where the rain contingency would be. The majority of the students wanted to have it in the auditorium, but the gym will most likely be the location due to the number of people going to be in attendance. Mayor Dziekan stated that he supports the students as well. He feels that Nolan Field will be perfect for the event and next year we will be back in Derby. He hopes that the Board votes with the students. Mr. Olenoski spoke about the rain. He asked that if they do have to hold the graduation in the gym that they put more seating in the back of the gym.

III. Recognition

RECOGNITIONS

The Connecticut Association of Boards of Education presented awards to the Derby Public Schools for Honorable Mention in the 2017 Bonnie B. Carney Awards of Excellence for Educational Communications for its

Web Sites - <https://www.derbyps.org>

Computer Generated Projects for Derby High School's Walk Down Memory Lane

Special Project (AV) Weekly Video Taping and Broadcasts

JUNIOR ACHIEVEMENT VOLUNTEERS

Ann Smith - Holly Smith, Grade 4 Teacher
Laurel Russel - Sikorsky
Martha Crawford - Lockheed Martin
Beth Colette - Valley Community Foundation
Dr. Matthew J. Conway, Jr. - Superintendent
Mark Izzo - Business Manager, Derby
Mark Matto - Derby Public Works
Jim Gildea - Bigelow Tea/Derby Board of Education Chair
Steve Gardner - All Star Transportation

STUDENTS IN JUNIOR ACHIEVEMENT

Veronica DiLullo, DHS Business Teacher

Junior Achievement Business Challenge

Kamil Drozd
Xavier Ibrahim
Daphney Pate
Ryan Callaghan

Valley Goes Pink

Eliseo Adorno
Molly Nash
Matthew Oliwa
Dennise Rebelledo
Soleil Torres
Asia Wills

XI. Derby High School Graduation

Motion Passed: The Board of Education approve Nolan Field as the location for Derby High School Graduation. 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

IV. Subcommittee Reports

The reports were not discussed.

V. Superintendent's Report

Academics:

- Hosted Instructional Rounds for Superintendents
- Reviewed District wide and school data as part of Accountability Index Report

- Reviewed needs for NGSS Curriculum

Human Capital

- Attended AASA Early Learning Cohort Meeting
- Attended AASA Conference
- Conducted Administrator Mid-Year Evaluations
- Conducted Interviews for Director of Curriculum, Instruction & Assessment
- Participated in Superintendent Network Meeting
- Participated in planning for next level Superintendent Network Learning

Operations

- Attended Field House and Baseball Field Committee meeting
- Participated in Policy Committee meeting
- Participated in Budget Committee Meeting
- Made revisions to Application for Alliance and Priority School District Grant funding.
- Participated in meetings to discuss Health Insurance Collaborative with ACES
- Renovations in high school for Advanced Manufacturing Program underway for the installation of over \$850,000 in machinery to be installed by Housatonic and Asnuntuck CC.
- Auditorium seating renovation at DHS underway.
- Conducted All Hazards Meeting to review/update emergency plans
- Conducted School Safety Community Forum
- Held Para and DEA Labor Management Meetings

Culture and Climate

- Chaired CAPSS Legislative Committee Meeting w Education Committee Co-Chairs and Ranking member at LOB
- Attended Testified in front of Education Committee and Appropriation Committee on specific bill &
- Attended CAPSS BOD and Executive Directors Meeting
- Attended Housing Task Force Meeting
- Chaired SCASA Meeting
- Attended CAS Celebration of the Arts
- Attended Athletic Events
- Attended Derby Athletic Hall of Fame Dinner
- Attended HRC Event at Senior Center
- Participated in Read Across America Event

VI. Administrator's Monthly Reports

VI.a. Facilities Report

Mr. Gildea asked about the evaluations of the chillers. Mr. Nardone said they will be back during April vacation because the building needs to be closed to conduct the testing. Mr. Gildea asked about the seating and Mr. Izzo said they will be done early June.

VI.b. Technology Report

- Website Upgrade
 - Working site will be available 3/20
- Continuation of E-Rate preparation for 2018-19
 - Reviewing vendors bid

- Upgrading Projectors in DMS C wing
 - installs to continue 3/24
- Anti-bullying and self-harm software
 - Bark.us - free solution for education. Installed 3/15/18.
- Search for Candidate - Network Technician
 - Down to two candidates
- Continue server and network maintenance

VII. Approval of Minutes

Motion Passed: Motion: That the Board of Education approve the minutes from the following meeting:

- a. February 8, 2018 Board Meeting
- b. March 6, 2018 - Committee of the Whole passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

VIII. Financial Report

Motion Passed: The Board of Education approve the financial report through the period of February 28, 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	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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

IX. Budget Transfer

Motion Passed: The Board of Education approve the budget transfer, 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

X. FY19 Budget Adoption

Motion Passed: The Board of Education approve the 3.21% \$18,980,321 FY19 Budget to be submitted to the Board of Apportionment and Taxation 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XII. Policy 6146 - Graduation Requirements

Motion Passed: The Board of Education motioned to table policy 6146- Graduation Requirements as a Second Read and adoption. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XIII. Policy 9271 - Code of Ethics

Motion Passed: The Board of Education review policy 9271 - Code of Ethics as a Second Ready and adoption, as recommended by the Bylaws 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XIV. Grant Opportunity - Chronic Health Conditions with Yale-Griffin Prevention Research Center

Motion Passed: The Board of Education authorize the grant application with the Yale-Griffin Prevention Research Center, as recommended by the Superintendent of

Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XV. Safety and Security Update

Dr. Conway spoke with Major General Martin of the National Guard to discuss exploring the use of plain clothes National Guardsman in schools. More information will be brought to the Board in the future.

XVI. Athletic Complex Building Committee Update

Ground Breaking Ceremony for the J.R. Payden Field House and Payden Park Baseball Field:

Date: Monday March 19, 2018
Time: 1:00 p.m.
Location: Leo F. Ryan Sports Complex
Chatfield Street
Derby, CT 06418

XVII. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list and an extended leave of absence and the Superintendent of Schools is invited to attend at 7:55 PM. 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XVIII. Appointment List

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. 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XIX. Request for an extended leave of absence.

Motion Passed: The Board of Education approve the request for an extended leave of absence, 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

XX. Adjourn

Motion Passed: The Board of Education adjourn its meeting. 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	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.