

Board Meeting

April 19, 2018 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:32 PM:Present Board Members:

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

Absent Board Members:

Mr. Dan Foley

I. Call to Order**I.a. Opening Ceremonies****I.b. Roll Call****I.c. Additions or deletions to the agenda****II. Public Participation**

Discussion:

No one from the public spoke.

III. Recognition

The Board recognized Mr. Mark Izzo on being selected as the Connecticut Association of School Business Officials' 2018 Rising Star.

IV. Subcommittee Reports

Discussion:

- Finance Committee Chair - Casey Picheco: April 24th at 6:45 PM the BOA will present their budget.
- Negotiations and Personnel Chair - Debra Borrelli
- School/Community Relations and Policy Chair - Laura Harris
- Student Health and Safety Chair - Janine Netto
- Plant and Facility Chair - Jim Gildea: Discussed the reimbursement rate. They will be meeting on May 8th at Irving and the 2nd date at Bradley TBA.
- Long-Range Plan Chair - Ken Marcucio
- Bylaws Committee Chair - Laura Harris

V. Superintendent's Report

- PK-12 Star Assessments Information Session
- Submitted SmartStart Grant
- Chaired SCASA Student Scholarship Selection Committee
- Met with CSDE to plan for Literacy Support
- 2017-2018 Alliance Review
- Conducted Instructional Rounds at Bradley
- Interviewed candidates for various positions
- Attended Narcan Training

- Held Paraeducator of the Year Selections
- Held Professional Development and Evaluation Committee Meeting
- Attended Field House and Baseball Field Committee meeting
- Participated in meetings to discuss Health Insurance Collaborative with ACES
- Auditorium seating renovation at DHS continued
- 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.
- Meeting with Nurses to discuss Communicable Disease Policy
- Attended Plant and Facilities Meeting
- Held Meeting with National Guard
- Chaired CAPSS Legislative Committee Meeting w Education Committee Co-Chairs and Ranking member at LOB
- Attended CAPSS BOD and Executive Directors Meeting
- Met with CSDE to discuss Restorative Practices Action Plan
- Attended Music performances and talent shows
- Attended BOA Meeting
- Attended Irving Dinner Family Pasta Dinner
- Attended CACTPS (Connecticut Advisory Council for Teacher Professional Standards) meeting

VI. Administrator's Monthly Reports

VI.a. Facilities Report

Ms. Netto asked about the panic button at the entrance of DHS. Mr. Nardone said they are checked twice a year. Ms. Pacheco asked if the auditorium seating will be completed in time. He said that they will meet the deadline. Mr. Gildea asked about the facility usage where there are no rental fees but custodial fees. Mr. Nardone said that the only charge is for custodial fees as needed in compliance with the Board policies. The fees are for hours worked.

VI.b. Technology Report

Mr. Myzithras updated the Board on his current projects:

- Website Upgrade
 - <http://derbyps.ss18.sharpschool.com/>
- Upgrading Projectors in DMS C wing - Completed
- Search for Candidate - Network Technician - Continued
- Continue server and network maintenance
 - Major infrastructure work during April break
- Town department meetings
 - Discuss possible IT collaboration
- Preparing and planning for summer projects
- Deployed Chromebooks Grades 3-5
 - One to One grade 3-12

VII. Approval of Minutes

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

a. March 15, 2018 Board Meeting

b. April 3, 2018 - Committee of the Whole

passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

VIII. Financial Report

Motion Passed: The Board of Education approve the financial report through the period of March 31, 2018, 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	Absent
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	Yes
Mrs. Casey Picheco	Yes

IX. Transportation Contract

Motion Passed: The Board of Education approve a bid waiver for the transportation contract with AllStar Transportation for FY19-FY23, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

X. Policy 3542 - Food Services

Motion Passed: The Board of Education review the proposed revision to Policy 3542 - Food Services 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	Absent
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	Yes
Mrs. Casey Picheco	Yes

XI. Policy 6146 - Graduation Requirements

Motion Passed: The Board of Education review Policy 6146 - Graduation Requirements 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. Casey Picheco.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

XIII. Policy 6172.3 - Home Schooling

Motion Passed: The Board of Education review Policy 6172.3 - Home Schooling 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	Absent
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	Yes
Mrs. Casey Picheco	Yes

XIII. Policy 5114 - Removal, Suspension, Expulsion

Motion Passed: The Board of Education review Policy 5114 - Removal, Suspension, Expulsion as a First Read, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

XIV. Policy 5118.1 - Homeless Students

Motion Passed: The Board of Education review Policy 5118.1 - Homeless Students 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	Absent
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	Yes
Mrs. Casey Picheco	Yes

XV. Bylaws Policy - 9000 Series

Motion Passed: The Board of Education review and adopt Bylaws Series 9000 listed below as a Second Read, as recommended by the Policy Committee.

- 9125 - Attorney
- 9132 - Standing Committee
- 9323 - Agenda Construction/Meeting Materials
- 9327 - Electronic Mail Communications
- 9250 - Remuneration and Reimbursement
- 9321 - Time, Place, Notification of Meetings

passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

XVI. Natures Classroom Overnight Field Trips

Motion Passed: The Board of Education approve the overnight field trips for Bradley and Irving Schools from May 16th to May 18th to Natures Classroom, Lakeside, CT, 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	Absent
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	Yes
Mrs. Casey Picheco	Yes

XVII. Athletic Complex Building Committee Update

Dr. Conway updated the Board on the status of the project and stated that site work will begin next week. The athletic field should be completed late October 2018 and the baseball field should be completed late fall of 2018 and ready to play on for the spring on 2019.

XVIII. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, to consider a request for an extended maternity leave, to accept a retirement, and to discuss the superintendent's evaluation, and the

Superintendent of Schools is invited to attend at 8:00 PM. The meeting reopened at 8:07 PM passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

XIX. 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 Mrs. Debra Borrelli.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

XX. Request for an extended maternity 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	Absent
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	Yes
Mrs. Casey Picheco	Yes

XXI. Retirement

Motion Passed: The Board of Education accept the retirement of Lois Caprio effective June 30, 2018, with best wishes. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka. Mr. Gildea said she committed a lifetime of serving the derby school systems.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

XXII. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 8:10 PM passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
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	Yes
Mrs. Casey Picheco	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.