

**Committee of the Whole**  
October 04, 2016 6:30 PM  
Derby Middle School Cafetorium

**Attendance Taken at 6:30 PM:**

Present Board Members:

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

Updated Attendance:

Mrs. Rebecca O'Hara was updated to present at: 7:00 PM

**I. Call To Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**I.c. Additions or deletions to agenda items**

**Motion Passed:** Motion to add Student Representative after the Appointment List, passed with a motion by Mr. Andy Mancini and a second by Mr. Jim Gildea.

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

**II. Participation**

Discussion:

No one from the public spoke.

**III. Executive Session**

**Motion Passed:** Motion: That the Board of Education enter into Executive Session to review the appointment list, and that the Superintendent is invited to attend at 6:38 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Mrs. Rebecca O'Hara            Absent  
Mrs. Christine Robinson      Yes

The meeting reopened to the public at 6:48 PM.

#### IV. Appointment List

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

#### V. Student Representative

Discussion:

Tiana Figueroa was introduced to the Board as the new student representative. Tiana participates in many after school clubs and is also a member of the cross country team.

#### VI. Administrator's Monthly Reports

Discussion:

Mr. Ciccarini, Mrs. Olson, Mr. Vitelli, and Mr. Pascale gave presentations on their school's SBAC testing scores.

- VI.a. Bradley School Monthly Report
- VI.b. Irving School Monthly Report
- VI.c. Derby Middle School Monthly Report
- VI.d. Derby High School Monthly Report

Due to time constraints the following administrators did not have an opportunity to brief the Board on their past month's activities:

- VI.e. Early Childhood Program Director
- VI.f. Special Education Report
- VI.g. Athletic Director

#### VII. Derby High School Wrestling

**Motion Passed:** Motion that the Board of Education grant permission for three Seymour High School students to participate on the Derby HS wrestling team, 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. Andy Mancini                 Yes  
Mr. Kenneth Marcucio            Yes  
Mrs. Janine Netto                Yes

Mrs. Rebecca O'Hara            Yes  
Mrs. Christine Robinson       Yes

**VIII. Adjourn**

**Motion Passed:** Motion: That the Board of Education adjourn its meeting at 8:34 PM passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.