

**Board of Education Meeting**  
September 21, 2017 6:30 PM  
Irving School Gymnasium  
9 Garden Place

**Attendance Taken at 6:15 PM:**

Present Board Members:

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

Updated Attendance:

Mrs. Janine Netto was updated to present.

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**I.c. Additions/deletions to the agenda**

**Motion Passed:** Motion to move III Executive Session and IV Appointment List after XVI Football Schedule passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

**Motion Passed:** To reopen additions / deletions to the agenda at 7:09 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**Motion Passed:** To move item X School Security Competitive Grant after Superintendent's Contract. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

## **II. Public Participation**

### **III. Chairman's Report**

Discussion:

There was nothing to report.

### **IV. Superintendent's Report**

Discussion:

Dr. Conway updated the Board on the meetings he attended throughout the last month. Assessment data review is ongoing. Dr. Conway interviewed teachers. The convocation was held. They prepared the security grant and they are awaiting BOE and BOA approval to go ahead with submission. The window replacement at Bradley School is ongoing. Artwork was put up by a student regarding upcoming student elections that appears to depict fascist views. The attorney said there isn't anything the Board should do because it is freedom of speech and the posters would be removed tomorrow after the election. The Board members disagree with that and told Dr. Conway to have them taken down immediately.

### **V. Administrator's Reports**

#### **V.a. Facilities Report**

Discussion:

Next month's meeting will be held at Bradley School and Mr. Nardone looks forward to showing the members all the work that has been done there. He noted, that here in the Irving School Gym, all the ceiling tiles have been replaced.

#### **V.b. Technology Report**

Discussion:

The one to one roll out is ongoing. They received funds for the website revitalization and upgrade however one of their team members has resigned. They are holding interviews.

### **VI. Approval of Minutes**

**Motion Passed:** Motion: That the Board of Education approve the minutes from the following meetings: a August 17, 2017 - Board Meeting b August 30, 2017 - Special Board Meeting, Superintendent's Evaluation and Central Office Contracts passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes

**Motion Passed:** To move item X School Security Competitive Grant after Superintendent's Contract. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

## II. Public Participation

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Discussion:

There was nothing to report.

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Discussion:

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Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

## VII. Financial Report

**Motion Passed:** Motion: That the Board of Education approve the financial report through August 31, 2017, as recommended by the Superintendent of Schools. The Board of Education approve budget transfers, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

**Motion Passed:** The Board of Education approve budget transfers, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

## VIII. Update on the Perkins Supplemental Enhancement Grant

### IX. Second Read and Adoption of Policy Series 6000

**Motion Passed:** The Board of Education have a second read and Adoption of Policy 6000 Series, as recommended by the Policy Committee. passed with a motion by Mr. Kenneth Marcucio and a second by Mrs. Christine Robinson.

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

#### **X. Second Read and Adoption of Policy on Handing Out High School Diplomas**

**Motion Passed:** The Board of Education review a policy on handing out high school diplomas as a Second read and adoption, as recommended by the Policy Committee with the change of "majority leader" to "board designee" and eliminated the second and third sentence of the third paragraph. passed with a motion by Mr. Andy Mancini and a second by Mr. George Kurtyka.

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

#### **XI. Out of State Class Trip to New York City**

**Motion Passed:** The Board of Education approve the Advanced Art class trip for students in grades 11 and 12 to go to New York City on September 27, 2017 to attend a visual arts college fair and workshop, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

#### **XII. Alternative Educational Learning Standards**

#### **XIII. Football Schedule**

Discussion:

Met with Shelton to discuss Thanksgiving Day game. Also discussed was that the field would not be usable in late October, but the Senior Day game could be played if held earlier. Students agreed that they would like to play the game earlier.

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

**Motion Passed:** That the Board of Education enter into Executive Session at 7:38 PM to discuss the appointment list and contracts, and that the Superintendent of School is invited to attend. passed with a motion by Mr. Jim Gildea and a second by Mr. Andy Mancini.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes

Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

#### **XV. 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. Laura Harris and a second by Mr. Andy Mancini.

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

#### **XVI. Superintendent's Contract**

**Motion Passed:** The Board of Education approve the Superintendent's contract. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

#### **XVII. School Security Competitive Grant**

**Motion Passed:** The Board of Education authorizes the Superintendent of Schools to submit the School Security Competitive Grant to the State Department of Education. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

#### **XVIII. Adjourn**

**Motion Passed:** That the Board of Education adjourn its meeting at 8:30 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

**XIX. Information Items**

**XIX.a. Vacancy List**

**XIX.b. 2016-2017 Check Registers**

**XIX.c. Enrollment Report**

**XIX.d. Discipline Reports**

**XIX.e. Dashboards**

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.