



**DERBY BOARD OF EDUCATION  
REVISED AGENDA**

**Derby Middle School Cafetorium**  
73 Chatfield Street, Derby, CT 06418  
6:30 p.m.  
September 20, 2018


	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>		
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Gildea	6:30 p.m.		
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.</p>	Mr. Gildea	6:32 p.m.		
III.	<p><b><u>HEALTH AND WELLNESS RAFFLE RECIPIENTS</u></b></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b><u>Fitbits</u></b></p> <p>Rachael Caggiano Antoinette Oldakowski</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b><u>Apple Watches</u></b></p> <p>Tracy Landolfi Ivory Urban</p> </td> </tr> </table>	<p><b><u>Fitbits</u></b></p> <p>Rachael Caggiano Antoinette Oldakowski</p>	<p><b><u>Apple Watches</u></b></p> <p>Tracy Landolfi Ivory Urban</p>	Dr. Conway	6:35 p.m.
<p><b><u>Fitbits</u></b></p> <p>Rachael Caggiano Antoinette Oldakowski</p>	<p><b><u>Apple Watches</u></b></p> <p>Tracy Landolfi Ivory Urban</p>				

IV.	<p><b><u>EXECUTIVE SESSION:</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review the appointment list and to accept a letter of retirement, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	6:40 p.m.
V.	<p><b><u>SCHOOL SECURITY OFFICERS</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of John Serra as a School Security Officer conditional upon successful completion of a drug test, background check, Post certification and current pistol permit, as recommended by the Superintendent of Schools.</i></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of John D'Antona as a School Security Officer conditional upon successful completion of a drug test, background check, Post certification, current pistol permit and the completion of ACES application and employment process, as recommended by the Superintendent of Schools.</i></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of Frank D'Amore as a School Security Officer conditional upon successful completion of a drug test, background check, Post certification, current pistol permit and the completion of ACES application and employment process, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:50 p.m.
VI.	<p><b><u>POLICY 5118 - TUITION</u></b></p> <p>Discussion</p> <p><b><u>Motion:</u></b> <i>The Board of Education review Policy 5118 as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	6:55 p.m.
VII.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:00 p.m.

VIII.	<p><b><u>RETIREMENT</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the letter of retirement of Christopher Kuna, Custodian at Derby High School, with best wishes.</i></p>	Mr. Gildea	7:05 p.m.
IX.	<p><b><u>SUBCOMMITTEE REPORTS</u></b></p> <p>Finance Committee  Negotiations and Personnel Committee  School/Community Relations and Policy Committee  Plant and Facility Committee  Long-Range Planning Committee  Field House and Baseball Field Building Committee  Student Health and Safety</p>	Mr. Gildea  Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	7:08 p.m.
X.	<p><b><u>SUPERINTENDENT'S REPORT</u></b></p>	Dr. Conway	7:18 p.m.
XI.	<p><b><u>ADMINISTRATOR'S REPORTS</u></b></p>	Mr. Nardone Mr. Myzithras	7:23 p.m.
XII.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p>a. August 16, 2018 – Board Meeting  b. September 4, 2018 – Committee of the Whole</p>	Mrs. Netto	7:28 p.m.
XIII.	<p><b><u>FINANCIAL REPORT</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through August 31, 2018, as recommended by the Superintendent of Schools.</i></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the proposed transfer, as recommended by the Business Manager and Superintendent of Schools.</i></p>	Mr. Izzo	7:31 p.m.
XIV.	<p><b><u>SURVEY ON RESTORATIVE PRACTICES</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the research on the Restorative Practice Journey of Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	Mrs. Caggiano Ms. Koreiwo	7:43 p.m.

XV.	<b><u>COMMISSIONER'S NETWORK</u></b>	Dr. Conway Mr. Pascale	7:48 p.m.
XVI.	<b><u>MCKINNEY-VENTO COMPETITIVE GRANT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the submission of the McKinney-Vento Competitive Grant to the State Department of Education, as recommended by the Superintendent of Schools.</i>	Dr. Conway Mr. Izzo	7:53 p.m.
XVII.	<b><u>UPDATE ON THE ADVANCED MANUFACTURING PROGRAM</u></b>	Mr. Pascale Mr. Coplin	7:28 p.m.
XVIII.	<b><u>SCHOOL SECURITY</u></b>	Dr. Conway	7:33 p.m.
XIX.	<b><u>ATHLETIC COMPLEX COMMITTEE UPDATE</u></b>	Mr. Marcucio	8:38 p.m.
XX.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	9:06 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hrs. 36 minutes**

  
Dr. Matthew J. Conway, Jr.  
Superintendent of Schools

**Informational Items:**

Vacancy List  
Dashboards  
Enrollment Report  
Discipline  
2018 Check Registers