

**Board of Education Meeting**

July 18, 2019 6:30 PM  
Derby Middle School Cafetorium  
73 Chatifield Street

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

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

Present Board Members:

Mr. Jim Gildea  
Mrs. Laura Harris  
Mrs. Janine Netto  
Mrs. Debra Borrelli  
Mrs. Casey Picheco

Absent Board Members:

Mr. Dan Foley  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Rebecca O'Hara

**I.c. Additions/Deletions to the Agenda**

N/A

**II. Public Participation**

No one from the public spoke.

**III. Executive Session**

**Motion Passed:** The Board of Education enter into Executive Session to review the appointment list for new hires of staff, to accept a letter of resignation, and to discuss non-certified staff salaries, and the Superintendent of Schools is invited to attend at 6:41 PM. 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

The meeting reopened to the public at 7:10 PM.

**IV. Special Education Teacher**

**Motion Passed:** The Board of Education approve the appointment of Olivia Loughlin, Special Education Teacher at Irving School, 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**V. Gifted and Talented Teacher**

**Motion Passed:** The Board of Education approve the appointment of Allison Hill, Gifted and Talented Teacher, 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**VI. Appointment of New Hires/Vacancy List**

**Motion Passed:** The Board of Education approve the appointment of new hires, 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**VII. Non-certified Staff Salaries**

**Motion Passed:** The Board of Education vote to approve salaries for non-certified staff for the 2019-2020 school year. 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**VIII. Resignation**

Mr. Gildea said this was one of the toughest resignation letters to read. Ms. Lucas was an amazing teacher and it is a huge loss. He wishes her all the best.

**Motion Passed:** The Board of Education accept the letter of resignation for Jennifer Lucas, Music Teacher at Irving School, with regret and best wishes. 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**IX. Subcommittee Reports**

Nothing to report.

**X. Superintendent's Report**

Dr. Conway updated the Board on his activities over the past month.

**XI. Administrator's Reports**

**XI.a. Technology Report**

The Board reviewed Mr. Langridge's report.

**XI.b. Facilities Report**

The Board reviewed Mr. Cunningham's report.

**XII. Approval of Minutes**

**Motion Passed:** The Board of Education approve the minutes from the following meeting:a. June 4, 2019 - Committee of the Whole 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**XIII. Financial Report**

**Motion Passed:** The Board of Education approve the financial report for the period through June 30, 2019, 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**XIV. Auditor Report and Recommendations**

The Board reviewed the auditor's report and Mr. Izzo discussed the recommended changes that they will be implementing.

**XV. Commissioner's Network**

Dr. Conway updated the Board on DMS being accepted into the application year 19/20.

**XVI. Special Education Support Services Contract**

Dr. Conway updated the Board that Constellation is the new provider.

**XVII. Policy 1147 - Banners and Plaques**

**Motion Passed:** The Board of Education review Policy 1147 - Banners and Plaques 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. Laura Harris.

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

**XVIII. Policy 3541.441 - Use of Ridesharing Services**

**Motion Passed:** The Board of Education review Policy 3541.441 - Use of Ridesharing Services as a First Read, 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

**XIX. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting at 8:39 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	Absent
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.