

Board of Education Meeting

January 21, 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. Christine Robinson

Absent Board Members:

Mrs. Rebecca O'Hara

Updated Attendance:

Mr. Jim Gildea was updated to absent at 8:45 PM.

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/Deletions to agenda

Motion Passed: Motion: That the Board of Education add the approval of the overnight trip for the Derby High School Wrestling team before the Chairman's Report. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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. Public Participation

Discussion:

Cathy Slowik - spoke about her concerns with what was added to the agenda and that there was a discrepancy with the information. Mr. Marcucio stated that the coach usually submits a letter and Dina adds it to the agenda. The Board will discuss it more under that agenda item.

III. Executive Session

Motion Passed: That the Board of Education enter into Executive Session at 6:39 PM to discuss the appointment list and a contract, and that the Superintendent

of School is invited to attend. 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	Absent
Mrs. Christine Robinson	Yes

Discussion:

The meeting reopened to the public at 7:20 PM.

III.a. Appointment List

IV. Appointment List

Motion Passed: 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. Approval for an Overnight Trip for the State Wrestling Tournament

Discussion:

Mr. Kurtyka asked about the paperwork. Dr. Conway stated that the paperwork and list of chaperones was received today. Dr. Conway said that these requests can be presented months before the event. They just received the information about this event a week ago.

Motion Passed: That the Board of Education approve the overnight trip for the Derby High School Wrestling team to participate in the State Tournament at Plainville High School on Friday, February 19th and all day Saturday, February 20, 2016, as recommended by the Superintendent of Schools. 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

VI. Chairman's Report

Discussion:
No report was discussed.

VII. Superintendent's Report

Dr. Conway updated the Board on his monthly endeavors.

VIII. Administrator's Reports

VIII.a. Facilities Report

Discussion:
The DHS roof has been repaired. Mr. Foley asked about the tiles above the kindergarten door. Mr. Nardone stated that they could look into finding a matching tile. Mr. Foley asked him to research that and get back to them.

VIII.b. Technology Report

Discussion:
Mr. Conklin stated that he is working with Mr. Izzo regarding Title II funding. He is hoping to get new desktops. Mr. Kurtyka asked him to look into Apple Works funding.

IX. Approval of Minutes

Motion Passed: That the Board of Education approves the minutes from the following meetings:

- December 8, 2015 Special Board Meeting
- January 4, 2016 Policy Meeting
- January 5, 2016 Committee of the Whole
- January 15, 2016 Budget Committee

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	Absent
Mrs. Christine Robinson	Yes

X. Financial Report

Motion Passed: That the Board of Education approve the financial report for the period through December 31, 2015, as recommended by the Superintendent of Schools. 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	Absent
Mrs. Christine Robinson	Yes

XI. Naming of Street

Discussion:

Dr. Conway met with the Board of Aldermen sub-committee. They were in favor of changing of the street name (from Nutmeg to Chatfield), and it will be brought up to the full Board of Aldermen at their next meeting.

XII. Post University

Discussion:

Dr. Conway updated the Board on the status of the MOU.

XIII. Executive Session

Motion Passed: That the Board of Education enter into Executive Session at 8:33 PM to discuss a contract and resignations and that the Superintendent of Schools and Mr. Izzo be invited to attend. 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

Discussion:

The meeting reopened at 9:01 PM.

XIV. Facilities Manager's Contract

Motion Passed: That the Board of Education approve the contract for the Facilities Manager, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
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	No

XV. Resignation

Motion Passed: That the Board of Education accept the resignation of Amy Hannequin, Music Teacher at Derby High/Middle Schools, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
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

XVI. Resignation

Motion Passed: That the Board of Education accept the resignation of Brenda Cayer-McCarthy, Paraeducator at Bradley School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
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

XVII. Resignation

Motion Passed: That the Board of Education accept the resignation of Ranya Rhodes, Part Time Occupational Therapist, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
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

XVIII. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 9:03 PM.
passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.