

**Board of Education Meeting**  
July 20, 2017 6:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

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

Present Board Members:

Mr. Kenneth Marcucio  
Mr. Dan Foley  
Mr. Jim Gildea  
Mr. George Kurtyka  
Mrs. Christine Robinson  
Mrs. Rebecca O'Hara

Absent Board Members:

Mrs. Laura Harris  
Mr. Andy Mancini  
Mrs. Janine Netto

2017 JUL 24 AM 9:35

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

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

**II. Public Participation**

Discussion:

No one from the public spoke.

**III. Executive Session**

**Motion Passed:** That the Board of Education enter into Executive Session to discuss the appointment list, and that the Superintendent of School is invited to attend at 6:35. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

Discussion:

The meeting reopened to the public at 7:07 PM.

**IV. Appointment List**

**Motion Passed:** That the Board of Education approve the appointment of Joseph Iannotti as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Rebecca O'Hara.

Mrs. Laura Harris	Absent
Mr. Kenneth Marcucio	Yes

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

**Motion Passed:** That the Board of Education approve the appointment of Michelle Demore as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

**Motion Passed:** That the Board of Education approve the appointment of Michelle Estrella as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Rebecca O'Hara.

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

**Motion Passed:** That the Board of Education approve the remaining appointment list as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

#### V. Chairman's Report

Discussion:

Item 15 will be removed from the agenda.

#### VI. Superintendent's Report

**Discussion:**

Dr. Conway updated the Board on his past month's activities. He attended several meeting regarding the upcoming school year as well as several city meetings. End of year evaluations were conducted.

**VII. Administrator's Reports**

**VII.a. Facilities Report**

**Discussion:**

Bradley School window replacements are on schedule. Mr. Gildea asked that Mr. Nardone forward the number of windows that were funded. Mr. Foley asked about the asbestos. Mr. Izzo said it wasn't as bad as they expected and the abatement was well controlled.

**VII.b. Technology Report**

**Discussion:**

All senior laptops have been collected. Summer projects are in progress and they are working to get all rooms and lab carts ready for the new school year.

**VIII. Approval of Minutes**

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

a June 6, 2017 - Committee of the Whole Strategic Planning

b June 15, 2017 - Special Board Meeting passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

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

**IX. Financial Report**

**Motion Passed:** That the Board of Education approve the financial report through June 30, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

**Motion Passed:** The Board of Education approve the recommended reductions to the FY 18 Budget, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

#### **X. 2017-2018 School Lunch Prices**

**Motion Failed:** That the Board of Education approve the increase to school lunch prices for the 2017-2018 school year, as recommended by the Superintendent of Schools. failed with a motion by Mr. George Kurtyka and a second by Mrs. Rebecca O'Hara.

Mrs. Laura Harris	Absent
Mr. Kenneth Marcucio	No
Mr. Andy Mancini	Absent
Mr. Dan Foley	No
Mr. Jim Gildea	No
Mr. George Kurtyka	No
Mrs. Janine Netto	Absent
Mrs. Christine Robinson	No
Mrs. Rebecca O'Hara	No

**Motion Failed:** That the Board of Education approve the increase of \$.10 for Bradley, Irving, Middle and High Schools and increase adults by \$.58 for lunch prices for the 2017-2018 school year, as recommended by the Superintendent of Schools. failed with a motion by Mr. George Kurtyka and a second by Mrs. Rebecca O'Hara.

Mrs. Laura Harris	Absent
Mr. Kenneth Marcucio	No
Mr. Andy Mancini	Absent
Mr. Dan Foley	No
Mr. Jim Gildea	No
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Absent
Mrs. Christine Robinson	No
Mrs. Rebecca O'Hara	Yes

**Motion Passed:** That the Board of Education approve the increase of \$1.00 for the adult school lunch prices for the 2017-2018 school year, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Absent
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	No
Mr. George Kurtyka	Yes

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

#### XI. Second Read of Administrative Regulation on Head Lice

**Motion Passed:** That the Board of Education review the Administrative Regulation on Head Lice as a second read and adoption, as recommended by the Policy Committee. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

#### XIII. Second Read on Policy 6141.3291 - One-to-One Device Program

**Motion Passed:** The Board of Education review the policy 6141.3291 on One-to-One Device Program as a second read and adoption, as recommended by the Policy Committee. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

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

#### XIII. Resignations

**Motion Passed:** Motion: That the Board of Education accept the following resignations with regret and best wishes: Kristina Ciotto, Social Worker at Irving School, effective June 30, 2017; Seth Nelson, Paraprofessional, Derby Middle School, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mr. Jim Gildea.

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

#### XIV. Retirement

**Motion Passed:** The Board of Education accept the retirement of Margaret Bergreen, Special Education Secretary, with best wishes, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

#### ~~XV. Executive Session~~

#### XVI. Adjourn

**Motion Passed:** That the Board of Education adjourn its meeting at 8:43 PM. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.