



**DERBY BOARD OF EDUCATION  
SPECIAL MEETING AGENDA**

**Derby Middle School Cafetorium**  
73 Chatfield Street, Derby, CT 06418  
5:30 p.m.  
December 13, 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</p>	Mr. Gildea	5:30 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	5:32 p.m.
III.	<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, a memorandum of understanding and discuss a personnel matter, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	5:55 p.m.
IV.	<p><b><u>DERBY MIDDLE SCHOOL ENGLISH TEACHER</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of Lisa Russo to the position of Grade 6 English Teacher at Derby Middle School, recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:10 p.m.

V.	<p><b><u>DERBY MIDDLE SCHOOL READING TEACHER</u></b></p> <p><b>Motion:</b> <i>The Board of Education approve the appointment of Chris Grillo to the position of Grade 7 Reading Teacher at Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:13 p.m.
VI.	<p><b><u>SCHOOL SECURITY OFFICER</u></b></p> <p><b>Motion:</b> <i>The Board of Education approve the appointment of Philip Pilletere to the position of School Security Officer, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:16 p.m.
VII.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b>Motion:</b> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:19 p.m.
VIII.	<p><b><u>MEMORANDUM OF UNDERSTANDING</u></b></p> <p><b>Motion:</b> <i>The Board of Education approve the modified memorandum of understanding for the Paraeducator Union.</i></p>	Mr. Gildea	6:22 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	6:24 p.m.
X.	<p><b><u>SUPERINTENDENT'S REPORT</u></b></p>	Dr. Conway	6:26 p.m.
XI.	<p><b><u>ADMINISTRATOR'S REPORTS</u></b></p> <p>Technology Department</p>	Mr. Langridge	6:28 p.m.
XII.	<p><b><u>APPROVAL OF MINUTES</u></b></p> <p><b>Motion:</b> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p>a. November 8, 2018 – Board Meeting</p>	Mrs. Netto	6:30 p.m.

XIII.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through November 30, 2018, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	6:33 p.m.
XIV.	<b><u>POLICY 5131.6 – DRUGS AND ALCOHOL</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 5131.6 – Drugs and Alcohol as a first read, as recommended by the Policy Committee.</i>	Mrs. Harris	6:38 p.m.
XV.	<b><u>POLICY 4118.231 – ALCOHOL, DRUGS, TOBACCO, CERTIFIED AND NON-CERTIFIED STAFF</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 4118.231 – Alcohol, Drugs, Tobacco, Certified and Non-certified staff, as a first read, as recommended by the Policy Committee.</i>	Mrs. Harris	6:41 p.m.
XVI.	<b><u>POLICY 1330 – FACILITIES USE</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 1330 – Facilities Use, as a first read, as recommended by the Policy Committee.</i>	Mrs. Harris	6:44 p.m.
XVII.	<b><u>LEARNING CENTERS</u></b>	Dr. Conway	6:47 p.m.
XVIII.	<b><u>OUT-OF-STATE FIELD TRIP REQUEST</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the Out-of-State Field Trip Request for Derby High School to go to New York City on January 17, 2019, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	7:07 p.m.
XIX.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	7:10 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hour, 40 mins.**

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

Informational Items:

Vacancy List  
Enrollment Report  
2018 Check Registers