

Board Meeting

July 19, 2018 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Debra Borrelli
Mrs. Casey Picheco

Absent Board Members:

Mrs. Rebecca O'Hara

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Deletions/Additions to the Agenda

Motion Passed: motion to amend agenda Item 3 to include non-affiliated salaried raises. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

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

II. Public Participation

No one from the public spoke.

III. Executive Session

Motion Passed: The Board of Education enter into Executive Session to regarding non-affiliated salaried raises, appoint the Principal of Derby Middle School, review the appointment list and accept resignations, and the Superintendent is invited to attend. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

Mrs. Casey Picheco Yes

The meeting reopened to the public at 7:25 PM.

IV. Derby Middle School Principal

Motion Passed: The Board of Education appoint Rachael Caggiano as the Principal of Derby Middle School. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

V. Grade 5 Teacher, Irving School

Motion Passed: The Board of Education appoint Stacy Mullenax as grade 5 teacher at Irving School. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

VI. Paraprofessional, Irving School

Motion Passed: The Board of Education appoint Kaitlyn Lajoie as paraprofessional for the K-2 Learning Center at Irving School. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

VII. Appointment List

Motion Passed: The Board of Education approve the appointment list, 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	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

VIII. Memorial - Collection of Books

Motion Passed: The Board of Education approve the collection of books for Little Raiders University in memory of Marie Adams, 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	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

IX. Subcommittee Reports

Finance - nothing new to report.

Negotiations - nothing new to report.

School/Community Relations - nothing new to report.

Plant & Facilities - The Field House Committee voted to take the very slightly contaminated soil from baseball field and bury it under the football field.

X. Superintendent's Report

Academics

- Met with Housatonic to discuss Advanced Manufacturing Program and College course offerings
- Attended EOY Alliance Monitoring Meeting with CSDE Turnaround office.
- Reviewed PSAT/SAT growth data

Human Capital

- Conducted with CSDE Restorative Practices Training at DMS and some DHS staff on June 21.
- Completed Principal Search for Middle School
- Conducted EOY Meetings with Admins

Operations

- Attended Field House and Baseball Field Committee meeting
- Attended Athletic Field Project Committee meeting
- Attended weekly meetings with contractors
- Submitted SIG Grant to support Math at DHS
- Visited Joan in LA

Culture and Climate

- Attended CAPSS BOD and Executive Directors Meeting
- Attended BOA Meeting
- Attended Track Banquet
- Attended AASA Legislative Advocacy Meetings in DC

XI. Administrator's Monthly Reports

XI.a. Facilities Report

Mr. Nardone reported that the following have been completed in all the school buildings:

- Fire alarm system testing
- Kitchen hood system cleaning
- Fire sprinkler system testing
- HVAC system maintenance
- Emergency lighting system testing

Other items of note:

- Summer cleaning started at all schools
- DHS window replacement is 50% complete
- Painting has started at DHS (10 classrooms) and Irving

XI.b. Technology Report

Mr. Myzithras was excused.

XII. Approval of Minutes

Motion Passed: The Board of Education approve the minutes from the following meetings: a. June 21, 2018 - Board Meeting passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
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, 2018, as recommended by the Superintendent. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XIV. Non-Affiliated Salaries

Motion Passed: The Board of Education approve the proposed salaries for non-affiliated staff, 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	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XV. 2018-2019 Tuition Rate

Motion Passed: The Board of Education approve the 2018-2019 tuition rate for non-residents, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Kenneth Marcucio.

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

XVI. NAEYC Accreditation

XVII. Policy - 6161.3 - Title I and Comparability of Service

Motion Passed: The Board of Education review Policy 6161.3 - Title I and Comparability of Service 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	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Yes

XVIII. Policy 6162.51 - Protection of Pupil Rights Amendment

Motion Passed: The Board of Education review Policy 6162.51 Protection of Pupil Rights Amendment as a Second Read and adoption, as recommended by the Policy

Committee. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIX. Policy 5123 - Promotion/Acceleration/Retention

Motion Passed: The Board of Education review Policy 5123 - Promotion/Acceleration/Retention as a Second Read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XX. School Uniforms

Nothing was discussed.

XXI. Athletic Complex Committee Update

Nothing was discussed.

XXII. 2019 Draft Schedule of Regular Board Meetings

Motion Passed: The Board of Education approve the 2019 Schedule of Regular Board Meetings. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

XXIII. Derby Middle School Out-of-State Trip to Washington D.C.

Motion Passed: The Board of Education approve the Derby Middle school field trip to Washington D.C. from May 15-17, 2019, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XXIV. Advanced Manufacturing Program

No action was taken.

XXV. Resignations

Motion Passed: The Board of Education accept the resignation of Monique Brown, Health Teacher at Derby Middle School with regret and best wishes. passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Picheco.

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

Motion Passed: The Board of Education accept the resignation of Nichole Marsh, Math Tutor at Irving School with regret and best wishes. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

Motion Passed: The Board of Education accept the resignation of Robert Guyon, Social Studies teacher at Derby High School with regret and best wishes. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

XXVI. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 8:37 PM. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.