

Board of Education Meeting

April 20, 2017 6:30 PM

Derby Middle School Library Media Center

Attendance Taken at 6:31 PM:

Present Board Members:

Mrs. Laura Harris

Mr. Kenneth Marcucio

Mr. Andy Mancini

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Janine Netto

Mrs. Christine Robinson

Absent Board Members:

Mrs. Rebecca O'Hara

Mr. George Kurtyka

Updated Attendance:

Mr. Jim Gildea was updated to present at: 6:42 PM

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/deletions to the agenda

Motion Passed: motion to add the recognition of Ken Little to Item III. passed with a motion by Mr. Dan Foley and a second by Mrs. Rebecca O'Hara.

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

II. Public Participation

III. Student Representative's Report

Discussion:

Dr. Conway recognized Kenneth Little for breaking our 800 meter record which was previously held by Bill Thompson for 39 Years. Dr. Conway said he's not only breaking records on the track but in the classroom as well.

IV. Chairman's Report

Discussion:

Mr. Marcucio advised the Board that the forms for Dr. Conway's evaluation will be sent out soon.

V. Superintendent's Report

Discussion:

Dr. Conway attended the SCASA Student Recognition Luncheon. He will be participating in the AASA Early Learning Cohort Summit. Mid-year admin evaluations have been completed. Dr. Conway attended several meetings throughout the month including presenting the budget to the Board of Apportionment and Taxation. He also attended spring school events.

VI. Administrator's Reports

VI.a. Facilities Report

Discussion:

Mr. Nardone said the Radon abatement systems are in place and they are awaiting retesting from the state.

Mr. Gildea asked Mr. Nardone to forward them a list of summer projects.

VI.b. Technology Report

Discussion:

Continuing development of one to one program for 2017-18. PowerSchool on Registration installation is ongoing. They are looking into website design and hosting as their contract will be expiring soon. They upgraded the wireless controller. They are also planning a possible migration of the data center to the middle school because there is no generator at the high school.

VII. Approval of Minutes

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

a March 13, 2017 - Budget Committee

b March 16, 2017 - Board Meeting

c March 27, 2017 - Budget Committee

d March 27, 2017 - Policy Committee

e April 3, 2017 - Discipline Committee

f April 4, 2017 - Committee of the Whole

g April 4, 2017 - Field House and Baseball Field Building Committee passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mrs. Laura Harris Yes

Mr. Kenneth Marcucio Yes

Mr. Andy Mancini Yes

Mr. Dan Foley Yes

Mr. Jim Gildea Yes

Mr. George Kurtyka Absent

Mrs. Janine Netto Yes

Mrs. Christine Robinson Yes

Mrs. Rebecca O'Hara Absent

VIII. Financial Report

Discussion:

Mr. Gildea stated that he would like to see the food service balance on the report.

Motion Passed: That the Board of Education approve the financial report through February 28, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

IX. Health Foods Certification

Motion Passed: That the Board of Education authorize the Superintendent of Schools to submit the Healthy Foods Certification Statement to the State Department of Education with the exception of exemptions for the sale of food to students that are in connection with an event occurring after the end of the regular school day or on the weekend; the sale is at the location of an event; and the food items are not sold from a vending machine or school store. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

X. Policy Series 5000

Discussion:

The following policies will be sent back to subcommittee for discussion.

- Policy 5113A - add doctor's note required after absence of 5 consecutive days.
- Policy 5113D to be changed to "20 Days"

Motion Passed: That the Board of Education review the policy series 5000 as a second read and adoption, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XI. Out of State Field Trip for Derby High School to East Longmeadow, Massachusetts/Six Flags

Motion Passed: That the Board of Education approve the Out of State Field Trip to Six Flags, Massachusetts for a music competition on June 2, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XII. Elementary and Middle/High School Behavioral Expectation Matrix

Motion Passed: That the Board of Education approve the Elementary and Middle and High School Behavioral Expectation Matrix, as recommended by the Discipline Committee. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XIII. Executive Session

Motion Passed: That the Board of Education enter into Executive Session at 7:20 PM to discuss the appointment list, and that the Superintendent of School is invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

The meeting reopened to the public at 7:52 PM.

XIV. 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 Mr. Andy Mancini.

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

XV. Resignations

Motion Passed: That the Board of Education accept the following resignation with regret and best wishes:

Sue Falvey, Special education Teacher at Bradley School, effective June 30, 2017. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

Motion Passed: That the Board of Education accept the following resignation with regret and best wishes:

Richard Esquivel, Special education Teacher at Derby High School, effective June 30, 2017. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

XVI. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 7:53 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.