

Board of Education Meeting

July 21, 2016 6:30 PM
Derby Middle School

Attendance Taken at 6:28 PM:

Present Board Members:

Mr. Jim Gildea
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Christine Robinson

Absent Board Members:

Mr. Dan Foley
Mr. Andy Mancini
Mrs. Rebecca O'Hara

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/deletions to agenda

II. Public Participation

Discussion:

no one from the public spoke.

III. Executive Session

Motion Passed: EXECUTIVE SESSION Motion: That the Board of Education enter into Executive Session 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 Mr. George Kurtyka.

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

Discussion:

The meeting reopened at 7:21 PM

IV. Appointment List

Motion Passed: Motion: That the Board of Education approve the appointment 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	Absent
Mr. Jim Gildea	Yes

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

Motion Passed: That the Board of Education approve the appointment of Ivory Urban, Irving School, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

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

V. Chairman's Report

Nothing was discussed.

VI. Superintendent's Report

Discussion:

Dr. Conway discussed his past month activities. The 4th Quarter Alliance review was conducted. He met with the Governor's Prevention Partnership and POST. He reviewed end of year data and assessments. He attended several meetings throughout the month. Dr. Conway discussed holding two retreats. One would be with the administrators and the second would be with the Board of Education members.

VII. Administrator's Reports

VII.a. Facilities Report

VII.b. Technology Report

Discussion:

Ms. Netto asked if there were issues with the Bradley School's laptops since they are refurbished. Mr. Conklin said there are no issues.

VIII. Approval of Minutes

Discussion:

Mr. Marcucio tabled the June 29, 2016 minutes due to errors with the attendance list. These minutes will be approved at a future meeting.

Motion Passed: Motion: That the Board of Education approve the minutes from the following meetings: June 30, 2016 Special Board Meeting passed with a motion by Mr. George Kurtyka and a second by Mrs. Janine Netto.

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

Motion Passed: Motion: That the Board of Education approve the minutes from the following meetings: July 6, 2016 Special Meeting passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

IX. Financial Report

Motion Passed: Motion: That the Board of Education approve the financial report for the period through June 30, 2016, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

X. Food Services Charge Policy

Discussion:

The Board discussed the policy and what the consequence will be to a child if a parent does not pay.

Motion Passed: Motion: That the Board of Education review policy # 3542, Food Services, as a first read, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

XI. Wellness Policy, 6142.01

Motion Passed: Motion: That the Board of Education review policy # 6142.01, Wellness Policy, as a first read, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XII. Memorandum of Understanding Between Fairfield University, Literacy How, Inc., Derby Public Schools And Anne E. Fowler Literacy Fellow(s)

Motion Passed: Motion: That the Board of Education approve a memorandum of understanding regarding a partnership between Fairfield University, Literacy How, Inc., Derby Public Schools and the Anne E. Fowler Literacy Fellow(s), 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

XIII. Instructional Coach

Motion Passed: That the Board of Education approve a new position for an instructional coach at the elementary schools, 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	Absent
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Mr. Jim Gildea	No
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	No
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

Noted for the record that the \$10,000 in available funds mentioned by the Dr. Conway is not part of this motion and the Board does not approve of allocating those funds to the new Instructional Coach position.

XIV. Out of State Field Trip, Grade 7 to Boston, MA

Motion Passed: That the Board of Education approve an out-of-state field trip for 7th grade Derby Middle School students to go to Boston, MA on May 18 -19, 2017, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

XV. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 9:24 PM. passed with a motion by Mrs. Christine Robinson and a second by Mr. George Kurtyka.

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Absent
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.