



DERBY BOARD OF EDUCATION AGENDA

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
August 16, 2018

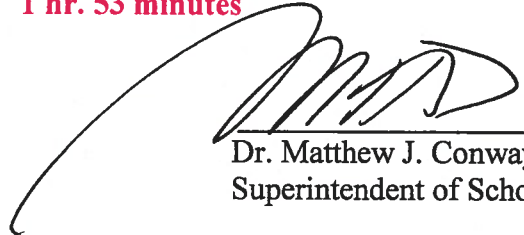
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <ul style="list-style-type: none"> a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda 	Mr. Gildea	6:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda 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	6:32 p.m.
III.	<p><u>IRVING SCHOOL SWING SET</u></p> <p><u>Motion:</u> <i>The Board of Education approve the purchase of a swing set for the playground at Irving School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:35 p.m.

IV.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, accept a letter of resignation, review contracts, discuss a separation agreement, and discuss a parent request, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	6:40 p.m.
V.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:50 p.m.
VI.	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Lamia Musallam, Math tutor at Irving School, with regret and best wishes.</i></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Janice Barrett, Reading tutor at Irving School, with regret and best wishes.</i></p>	Mr. Gildea	6:55 p.m.
VII.	<p><u>PARENT REQUEST</u></p> <p><u>Motion:</u> <i>The Board of Education take action with regard to a parent request.</i></p>	Mr. Gildea	6:58 p.m.
VIII.	<p><u>DERBY POLICE DEPARTMENT SPECIAL NEEDS AWARENESS PROGRAM (SNAP)</u></p>	Officer O'Donoghue	7:00 p.m.
IX.	<p><u>SUBCOMMITTEE REPORTS</u></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	7:10 p.m.
X.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	7:20 p.m.
XI.	<p><u>ADMINISTRATOR'S REPORTS</u></p>	Mr. Nardone Mr. Myzithras	7:30 p.m.

XII.	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p>a. July 19, 2018 – Board Meeting</p>	Mrs. Netto	7:35 p.m.
XIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through July 30, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:37 p.m.
XIV.	<p><u>ALLIANCE/PRIORITY SCHOOL DISTRICT GRANT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the submission of the Alliance/Priority School District Grant to the State Department of Education, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	7:42 p.m.
XV.	<u>ATTENDANCE AWARENESS MONTH</u>	Mrs. Olson	7:45 p.m.
XVI.	<u>UPDATE ON THE ADVANCED MANUFACTURING PROGRAM</u>	Mr. Pascale	7:50 p.m.
XVII.	<p><u>DERBY HIGH SCHOOL PROGRAM OF STUDIES</u></p> <p><u>Motion:</u> <i>The Board of Education approve proposed changes to the 2018-2019 Program of Studies, as recommended by the Superintendent of Schools.</i></p>	Mr. Pascale	7:55 p.m.
XVIII.	<u>SUMMER SCHOOL PROGRAM</u>	Mrs. Caggiano	7:58 p.m.
XIX.	<u>SCHOOL SECURITY</u>	Dr. Conway	8:02 p.m.
XX.	<p><u>2018 CABE-CAPSS CONVENTION</u></p> <p><u>Motion:</u> <i>The Board of Education approve the expenses for Board members to attend the 2018 CABE/CAPSS Convention on November 16 and 17, 2018.</i></p>	Mr. Gildea	8:07 p.m.

XXI.	<u>ATHLETIC COMPLEX COMMITTEE UPDATE</u>	Dr. Conway	8:10 p.m.
XXII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:23 p.m.

TOTAL ESTIMATED MEETING TIME: **1 hr. 53 minutes**



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

Informational Items:
Vacancy List
2018 Check Registers