



**DERBY BOARD OF EDUCATION
AGENDA**

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
December 8, 2016

	ITEM	LEADER	TIME														
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda</p>	Mr. Marcucio	2 min.														
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. Marcucio	5 min.														
III.	<p><u>STUDENT RECOGNITION</u></p> <p>The Board of Education would like to congratulate the Derby High School Girls Cross Country Team and Head Coach Nick DiLuggo on their win as CIAC Class S Champions.</p> <p><u>Teammates</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Cassie Battaglino*</td> <td style="width: 50%;">Ann Chevarella</td> </tr> <tr> <td>Skyker Curcio*</td> <td>Zoe Donnauro*</td> </tr> <tr> <td>Claire Douglas</td> <td>Tiana Figueroa</td> </tr> <tr> <td>Rachel Fleischer*</td> <td>Rachel Gall</td> </tr> <tr> <td>Sara Gerckens</td> <td>Sabrina Hanock*</td> </tr> <tr> <td>Annaly Khanthaphixay*</td> <td>Nicole Rizzo*</td> </tr> <tr> <td>Kiley Rodriguez*</td> <td>Nicolette Tasi</td> </tr> </table> <p>*Student who participated in the CIAC Class S Championship.</p>	Cassie Battaglino*	Ann Chevarella	Skyker Curcio*	Zoe Donnauro*	Claire Douglas	Tiana Figueroa	Rachel Fleischer*	Rachel Gall	Sara Gerckens	Sabrina Hanock*	Annaly Khanthaphixay*	Nicole Rizzo*	Kiley Rodriguez*	Nicolette Tasi	Dr. Conway	5 min.
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IV.	<u>STUDENT REPRESENTATIVE'S REPORT</u>	Ms. Figueroa	5 min.
V.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
VI.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
VII.	<u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u>	Mr. Nardone Mr. Myzithras	5 min.
VIII.	<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> <ul style="list-style-type: none"> a. October 5, 2016 – Special Meeting, Budget Committee b. October 20, 2016 – Board Meeting c. October 26, 2016 – Special Meeting, Discipline Committee d. November 1, 2016 – Committee of the Whole Strategic Planning e. November 21, 2016 – Special Meeting, Budget Committee 	Mrs. Harris	5 min.
IX.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the financial report for the period through November 30, 2016 and transfer, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
X.	<p><u>POLICY – SERIES 7000</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy Series 7000, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
XI.	<p><u>POLICY – USE OF CELLUAR TELEPHONES</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy 5131.81 – Use of Cellular Telephones, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
XII.	<p><u>POLICY 3542 – FOOD SERVICES</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy 3542 – Food Services, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.

XIII.	<p><u>MEMORANDUM OF UNDERSTANDING WITH THE NATIONAL ASSOCIATION FOR THE EDUCATION OF YOUNG CHILDREN (NAEYC)</u></p> <p>Accreditation and quality improvement support with Connecticut's Quality Improvement System</p>	Dr. Conway	5 min.
IVX.	<p><u>SCHOOLS OF EXCELLENCE BEST PRACTICE GRANT</u></p> <p>The Connecticut State Department of Education recognizes and celebrates school excellence by identifying schools that have achieved significant growth and/or sustained high performance. They have selected Bradley School for their measured improvement in math (80%) school average.</p> <p><i>Motion:</i> <i>That the Board of Education approve the submission of the Schools of Excellence Best Practice Grant for Bradley School, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
VX.	<p><u>2017 BOARD OF EDUCATION MEETING SCHEDULE</u></p> <p><i>Motion:</i> <i>That the Board of Education approve the 2017 Board of Education Schedule of Regular Meetings.</i></p>	Mr. Marcucio	5 min.
VXI.	<p><u>DERBY HIGH SCHOOL WRESTLING TEAM TO STATE TOURNAMENT</u></p> <p><i>Motion:</i> <i>That the Board of Education approve the overnight stay for the Derby High School Wrestling to attend the State Tournament on February 17th to 18th, 2017.</i></p>	Dr. Conway	5 min.
VXII.	<p><u>EXECUTIVE SESSION</u></p> <p><i>Motion:</i> <i>That the Board of Education enter into Executive Session to review the appointment list, and that the Superintendent of School is invited to attend.</i></p>	Mr. Marcucio	10 min.
VXIII.	<p><u>APPOINTMENT LIST</u></p> <p><i>Motion:</i> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.

<p>XIX.</p>	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>That the Board of Education accept the resignations of:</i></p> <p><i>Jessica Welsh, ISS tutor/School Climate at Irving School, with regret and best wishes.</i></p> <p><i>Anthony Caggiano, Jr., School Climate at Derby Middle School, with regret and best wishes.</i></p> <p><i>Alexandra Becker, Social Worker at Derby High School, with regret and best wishes.</i></p> <p><i>Alicia Ogren, Math Interventionist at Derby Middle School, with regret and best wishes.</i></p>	<p>Mr. Marcucio</p>	<p>2 min.</p>
<p>XX.</p>	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i></p>		<p>1 min.</p>

TOTAL ESTIMATED MEETING TIME: **1hrs 26 mins.**

MEETING WILL ADJOURN NO LATER THAN TWO HOURS AFTER THE OPENING CEREMONIES. ANY ADDITIONAL ITEMS ON THE AGENDA WILL BE MOVED TO THE NEXT SCHEDULED MEETING.



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

Informational Items:

- Vacancy List
- Enrollment Report
- Dashboards
- Discipline Reports
- October 2016 Check Registers
- November 2016 Check Registers
- Exit Interviews