Committee of the Whole

January 05, 2016 6:30 PM Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Andy Mancini

Mr. Kenneth Marcucio

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mrs. Christine Robinson

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions or deletions to agenda items

No changes were made.

II. Student Representative's Report

Discussion:

Mr. Gonzalez advised the Board that a Red Cross blood drive, annual college financial aid meeting, and winter concert were held this month.

III. Administrator's Reports

Discussion:

Mr. Gildea asked what "open classroom" means. Ms. Olson explained that teachers within the school are welcome to observe other classrooms while in session as a learning tool.

- III.a. Derby High School Principal
- III.b. Derby Middle School Principal
- III.c. Irving School Principal
- III.d. Bradley School Principal
- III.e. Special Education Report
- III.f. Early Childhood Program Director
- III.g. Athletic Director

IV. The Award Winning Program of Studies for 2016

Discussion:

The program lists "online classes" and the Board requested clarification on what that meant. Mr. Pascale stated that the online classes offered are for enrichment or credit recovery. Mr. Marcucio asked Mr. Pascale to forward him the number of students taking online classes and what classes they are taking.

Motion Passed: Motion: That the Board of Education approve the 2016-2017 Program of Studies for Derby High School, as recommended by the Superintendent

of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

V. Board Member Training by CABE Orientation on new Board member and Leadership Roles

Board member orientation and training began at 7:00 PM.

VI. Adjournment

Discussion:

The meeting adjourned at the conclusion of the CABE training.

Terri Kuskowski Recording Secretary

Minutes are subject to approval at the next Board meeting.