

## **Board of Education Meeting**

January 18, 2018 6:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

### **Attendance Taken at 6:30 PM:**

#### Present Board Members:

Mrs. Debra Borrelli  
Mr. Dan Foley  
Mr. Jim Gildea  
Mrs. Laura Harris  
Mr. George Kurtyka  
Mrs. Janine Netto  
Mrs. Rebecca O'Hara  
Mrs. Casey Picheco

#### Absent Board Members:

Mr. Kenneth Marcucio

### **I. Call to Order**

#### **I.a. Opening Ceremonies**

#### **I.b. Roll Call**

#### **I.c. Additions/deletions to the agenda**

### **II. Public Participation**

Discussion:

No one spoke.

### **III. Temporary Regional School District Study**

Discussion:

Mayor Dziekan discussed Statute §10-39 Temporary Regional School Study Committee with the Board and stated that he would like to conduct a regionalization study with Ansonia. Attorney Marino stated that the study would take approximately two years. Upon receipt of the study, the committee would decide what direction they would like to go. If both communities agreed to move forward, they would need to go to referendum and ultimately community members would be making the final decision. The referendum would need to pass in both communities.

### **IV. Subcommittee Reports**

Discussion:

Ms. Pacheco spoke regarding the upcoming budget. She said it doesn't look like it will be a large increase. February 5th will be the next meeting. Ms. Harris stated that the By Laws meeting will be held February 23rd and the Policy meeting will be on January 30th.

### **V. Superintendent's Report**

Discussion:

Dr. Conway updated the Board on his activities over the past month. He attended several City meetings.

### **VI. Administrator's Monthly Reports**

## **VI.a. Facilities Report**

### Discussion:

Mr. Nardone stated that the security cameras have been replaced at Derby Middle School. Mr. Gildea asked if they are doing chair replacement at the high school in the auditorium. Mr. Nardone stated that the chairs are going to be sent to the Department of Corrections where they will be refurbished. The first 200 chairs will be picked up on the 30th, but he won't know the timeline until these first 200 chairs are completed. This is being paid for through a grant (\$99 per seat).

## **VI.b. Technology Report**

### Discussion:

Mr. Myzithras updated the Board on the status of his department. They are continuing to work on the new website and server and network maintenance. They are meeting with E-Rate vendors for 2018-19. Mr. Myzithras stated that a help desk technician position isn't needed. They really need a higher skilled technician and they have posted the new opening on the school website.

- ~~VI.c. Bradley School Monthly Report~~
- ~~VI.d. Irving School Monthly Report~~
- ~~VI.e. Derby Middle School Monthly Report~~
- ~~VI.f. Derby High School Monthly Report~~
- ~~VI.g. Early Childhood Program Director~~
- ~~VI.h. Special Education Report~~
- ~~VI.i. Athletic Director~~

## **VII. Approval of Minutes**

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

- a. December 14, 2017 - Board Meeting
- b. January 2, 2018 - Committee of the Whole

passed with a motion by Mrs. Laura Harris and a second by Mrs. Debra Borrelli.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

## **VIII. Financial Report**

**Motion Passed:** The Board of Education approve the financial report through the period of December 31, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes

Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

**IX. Alliance/Priority School District Grant**

**Motion Passed:** The Board of Education approve the submission of the Alliance/Priority School District Grant to the State Department of Education, as recommended and finalized by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

**X. Exploration of Course Levels at Derby High School**

Discussion:

Mrs. Bell and Mrs. Caggiano discussed course levels as DHS and the effects they have on college academic scholarship eligibility.

**XI. ACES Open Choice Program 2018-2019**

Discussion:

Dr. Conway discussed the ACES Open Choice Program for 2018-2019. Derby would only receive \$3,000 per out of district student and the Board could not exclude any student. The Board would be able to state how many open seats are available and in what grade. The Board stated that this topic is closed for further discussion.

**XII. ACES Collaborative for Regionalized Out-of-District Special Education Transportation Services**

Discussion:

Dr. Conway discussed the pros and cons of regionalized transportation. This will be discussed further at the next meeting.

**XIII. Policy 3280 - Gifts, Grants and Bequests**

**First Read**

**Motion Passed:** The Board of Education review policy 3280 - Gifts, Grants and Bequests as a First Read, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mrs. Casey Picheco.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes

Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **XIV. Policy 6146 - Graduation Requirements**

**Motion Passed:** The Board of Education review policy 6146 - Graduation Requirements as a First Read, as recommended by the Policy Committee. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **XV. Scheduling Dates for Monthly Sub-Committee Meetings**

Discussion:

Mr. Gildea asked if they want regularly scheduled meetings for subcommittees. Ms. Harris feels that the policy committee meeting should be held on the 2nd Tuesday monthly at 6:30. The remaining committee meetings will be discussed at a future time.

#### **XVI. Athletic Complex Building Committee Update**

Discussion:

They are set to begin in early March.

#### **XVII. Executive Session**

**Motion Passed:** The Board of Education enter into Executive Session to review the appointment list, a request for time off, and an update on the Dean Selection Committee, and the Superintendent of Schools is invited to attend at 7:53 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

The meeting reopened at 8:25 PM.

#### **XVIII. Appointment List**

**Motion Passed:** 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. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **XIX. Request for Time Off**

**Motion Passed:** The Board of Education take action with regard to the request for time off, as recommended by the Superintendent. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **XX. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting at 8:30 PM passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.