

Committee of the Whole

March 05, 2019 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

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

Absent Board Members:

Mrs. Casey Picheco

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/Deletions to the agenda

Motion Passed: motion to move Item 10 Out of State Student Trip to after Student Representative Report. passed with a motion by Mr. Jim Gildea and a second by Mr. George Kurtyka.

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

II. Public Participation

Rita Asare spoke regarding a bus being available for basketball team supporters to attend games. She feels that the school should support other sports in this way as well.

III. Student Representative Report

Mr. Ibrahim updated the Board on school activities. He does the morning announcements and during the month of February, he provided unique facts for Black History month. For March, he will be commenting on Women's History.

IV. FY 20 Budget Review

The Board reviewed the tentative budget for FY 19/20.

FY 18/19 was \$18,616,606. FY 19/20 is \$19,168,938 - a 2.97% increase.

V. Track Equipment Grant

Discussion:

Mrs. Hyder advised the Board that she is writing a grant for track equipment that is needed or needs repair. She will be requesting \$28,000 and the Board would need to match it. She's not sure the grant would be approved, but she will discuss that further in a different forum. Mr. Marcucio asked if the Board could ask for capital funding. Mr. Gildea said that is a good point and he'll discuss it with Mr. McLiverty. The budget subcommittee will also discuss funding options.

VI. Administrator's Reports -

Accountability Index Reports 2017-2018

Administrators presented their index reports to the Board.

VI.a. Bradley School Monthly Report

Bradley: Curriculum Updates

- Second quarter recognition ceremony for grades K-2 and 3-5 held on 2/01/2019 (including Honors, Reading and Math VIPs, and online program usage)
- Continued staff participation in Literacy How and ReadConn
- Conducted mid-year meetings with all certified staff, including triangulating student assessment data
- 2nd Family Literacy Night held on 2/26 for 70 parents and students)
- Math grade level meetings to review CCSS and accompanying resources

VI.b. Irving School Monthly Report

Curriculum Updates

- Math Winter Olympics held (for all students during day and Family Night) - combined math and physical fitness in an Olympic game format
- ExceL data meetings with Dr. Juan Lopez to review academic progress of English Language Learners
- Celebrated World Read Aloud Day school wide with guest readers
- Literacy How embedded support - modeled instructional routines for Gr. 3-5 teachers
- Completed Middle of the Year teacher/admin conferences
- Embedded literacy and math coaching needs survey created and administered to all teachers
- Grade level literacy and math monthly data meetings
- Professional Learning 2/27 - Focus, Coherence and Rigor of CCSS Math Module
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VI.c. Derby Middle School Monthly Report

Curriculum Updates

- MyLearning Plan Mid-Year meeting held to review SLO data and progress
- Child Study Team conducted for all grades
- Attended District Professional Development Committee meeting to plan out Assessments (NWEA, NEAP, SBAC, NGSS, PSAT) for the remainder of the year.
- 50 8th Grade students participated in the NAEP exam in Reading and Mathematics
- Special Education and Reading Intervention Teacher attended READCONN Module #2 training
- SAT/PSAT Kickoff Event held at DHS for all 8th grade students

- State Department of Education Data Support Meeting held with all English/Reading Teachers

VI.d. Derby High School Monthly Report

Curriculum Updates

- Attended Portrait of a Graduate Community of Practice
- Hosted PSAT/SAT family night event - was well-attended with over 75 parents and 25 teachers
- DHS students attended women in tech. workshop at HCC
- Attended Network NetStat session with two DHS teachers
- Hosted onsite professional development with Edgenuity representative
- Met with the history and English department
- Ongoing work with Anne Pember, Math consultant from ACES
- Submitted Program of Studies for approval to the Board of Education

VI.e. Early Childhood Program Director

VI.f. Special Education Report

Ms. Sheridan reviewed the status of the Special Education Program.

VI.g. Athletic Department Report

VII. SAT Improvement and Student Learning Action Plan

VIII. Discipline Improvement Plan - DMS & DHS

Anti-vaping signage was installed in the bathrooms and they increased bathroom checks. 24 Teachers signed up for their discipline improvement group at the high school. They will be looking into consistency and accountability. This will be discussed further at the sub-committee meeting and then presented to the full board. 20 teachers signed up at the middle school. They are discussing the matrix and making sure teachers fully understand the discipline levels and process.

IX. Derby High School Cheerleaders to Regionals

Motion Passed: The Board of Education approve an out-of-state field trip for our high school cheerleaders to compete at Regionals on March 15th and 16th in Worcester, MA, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

X. Out-of-State Field Trip

Motion Passed: The Board of Education approve an out-of-state field trip for Derby High School students to visit out-of-state colleges from March 28, 2019 to

March 30, 2019, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XI. Online Prescription Drug Safety Course

Motion Passed: The Board of Education authorize the use of student data for the submission of the mini grant for the Online Prescription Drug and Safety course through the Alliance for Prevention and Wellness and BHcare, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

XII. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list and to discuss a personnel matter, and the Superintendent of Schools is invited to attend at 8:35 PM. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

XIII. Appointment List/Vacancy List

Motion Passed: The Board of Education approve the appointment of Chuck Joaquim, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

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

Motion Passed: The Board of Education approve the appointment list, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIV. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 9:33 PM passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.