



DERBY BOARD OF EDUCATION

AGENDA Special Board Meeting

Derby Middle School Cafetorium
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
Wednesday, June 24, 2015

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call	Mr. Mancini	2 min.
II.	<u>PUBLIC PARTICIPATION</u> * 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.	Mr. Mancini	2 min.
III.	<u>EXECUTIVE SESSION</u> Motion: <i>That the Board of Education enter into executive session to discuss the appointment list, and a student matter, and that Dr. Conway, Superintendent of Schools be invited to attend.</i>	Mr. Mancini	10 min.
IV.	<u>PERSONNEL</u> Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Mancini	2 min.

V.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
VI.	<p><u>APPROVAL OF MINUTES</u></p> <p>Motion: <i>That the Board of Education approves the minutes from the following meetings:</i></p> <ul style="list-style-type: none"> a. Committee of the Whole – May 5, 2015 b. Board Meeting – May 21, 2015 c. Committee of the Whole – June 2, 2015 	Mr. Mancini	5 min.
VII.	<p><u>HEALTHY FOODS CERTIFICATION EXEMPTIONS</u></p> <p>Motion: <i>That the Board of Education authorize an exemption for beverage sales to students at the location of events that occur after the school day or on the weekend.</i></p> <p>Motion: <i>That the Board of Education authorize an exemption for food sold to students at the location of events that occur after the school day or on the weekend..</i></p>	Mr. Izzo	5 min.
VIII.	<u>LANDSCAPING BIDS</u>	Dr. Conway	10 min.
IX.	<p><u>CORPORATE BENEFIT CONSULTANTS (CBC)</u></p> <p>Motion: <i>That the Board of Education authorize the Superintendent to enter into a mutual release with CBC for withdrawal of their legal suit as recommended by the Superintendent.</i></p>	Dr. Conway	5 min.
X.	<u>FOOD SERVICES SURVEY</u>	Dr. Conway	5 min.
XI.	<p><u>BUS CONTRACT AMENDMENT</u></p> <p>Motion: <i>That the Board of Education approve the amendment to the Bus Contract with AllStar to include the addition of audio & visual equipment in each bus at \$1.65 per bus per day, for a total of \$9,790.00, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.

XII.	<u>OUT-OF-STATE FIELD TRIP</u> Motion: <i>That the Board of Education approve the field trip to Washington D.C. on April 27 -29, 2016 for Derby Middle School students as recommended by the Superintendent of Schools.</i>	Dr. Conway	2 min.
XIII.	<u>8th to 9th GRADE ENROLLMENT</u>	Dr. Conway	5 min.
XIV.	<u>RESIGNATIONS</u> Motion: <i>That the Board of Education accept the resignation of Cortney Brown, Human Resources Coordinator, with regret and best wishes.</i>	Mr. Mancini	2 min.
XV.	<u>RETIREMENT</u> Motion: <i>That the Board of Education accept the retirement of Charlice Culvert, Art Teacher at Irving School, with best wishes.</i>	Mr. Mancini	2 min.
XVI.	<u>STUDENT MATTER</u> Motion: <i>That the Board of Education approve a stipulated agreement as recommended by the Superintendent of schools.</i>	Dr. Conway	2 min.
XVII.	ADJOURN		

TOTAL ESTIMATED MEETING TIME: 1 hrs. 19 min.

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

Information Items:
Enrollment Report
Vacancy Report
Discipline Reports