



**DERBY BOARD OF EDUCATION
REVISED AGENDA**

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
July 19, 2018


	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Gildea	6:30 p.m.
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. Gildea	6:32 p.m.
III.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to appoint the Principal of Derby Middle School, review the appointment list and accept resignations, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	6:35 p.m.
IV.	<p><u>DERBY MIDDLE SCHOOL PRINCIPAL</u></p> <p><u>Motion:</u> <i>The Board of Education appoint Rachael Caggiano as the Principal of Derby Middle School.</i></p>	Mr. Gildea	6:45 p.m.

V.	<p><u>GRADE 5 TEACHER, IRVING SCHOOL</u></p> <p><u>Motion:</u> <i>The Board of Education appoint Stacy Mullenax as grade 5 teacher at Irving School.</i></p>	Mr. Gildea	6:55 p.m.
VI.	<p><u>PARAPROFESSIONAL, IRVING SCHOOL</u></p> <p><u>Motion:</u> <i>The Board of Education appoint Kaitlyn Lajoie as paraprofessional for the K-2 Learning Center at Irving School.</i></p>	Mr. Gildea	6:58 p.m.
VII.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:00 p.m.
VIII.	<p><u>MEMORIAL – COLLECTION OF BOOKS</u></p> <p><u>Motion:</u> <i>The Board of Education approve the collection of books for Little Raiders University in memory of Marie Adams, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	7:05 p.m.
IX.	<p><u>SUBCOMMITTEE REPORTS</u></p> <p>Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety</p>	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	7:15 p.m.
X.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	7:18 p.m.
XI.	<p><u>ADMINISTRATOR'S REPORTS</u></p>	Mr. Nardone Mr. Myzithras	7:23 p.m.
XII.	<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> <p>a. June 21, 2018 – Board Meeting</p>	Mrs. Netto	7:28 p.m.

XIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through June 30, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:30 p.m.
XIV.	<p><u>NON-AFFILIATED SALARIES</u></p> <p><u>Motion:</u> <i>The Board of Education approve proposed salaries for non-affiliated staff, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	7:35 p.m.
XV.	<p><u>2018-2019 TUITION RATE</u></p> <p><u>Motion:</u> <i>The Board of Education approve the 2018-2019 tuition rate for non-residents, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	7:40 p.m.
XVI.	<p><u>NAEYC ACCREDITATION</u></p> <p>The National Association for the Education of Young Children (NAEYC) has granted Little Raiders University accreditation from June 25, 2018 through July 1, 2023. Congratulations LRU!</p>	Dr. Conway	7:45 p.m.
XVII.	<p><u>POLICY 6161.3 – TITLE I AND COMPARABILITY OF SERVICE</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6161.3 – Title I and Comparability of Service as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:50 p.m.
XVIII.	<p><u>POLICY 6162.51 – PROTECTION OF PUPIL RIGHTS AMENDMENT</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6162.51 – Protection of Pupil Rights Amendment as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:53 p.m.
XIX.	<p><u>POLICY 5123 – PROMOTION/ACCELERATION/RETENTION</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5123 – Promotion/Acceleration/Retention as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:58 p.m.
XX.	<p><u>SCHOOL UNIFORMS</u></p>	Mrs. Harris	8:01 p.m.

XXI.	<u>ATHLETIC COMPLEX COMMITTEE UPDATE</u>	Dr. Conway	8:05 p.m.
XXII.	<u>2019 SCHEDULE OF REGULAR BOARD MEETINGS</u> <u>Motion:</u> <i>The Board of Education approve the 2019 Schedule of Regular Board meetings.</i>	Mr. Gildea	8:10 p.m.
XXIII.	<u>DERBY MIDDLE SCHOOL OUT-OF-STATE TRIP TO WASHINGTON D.C.</u> <u>Motion:</u> <i>The Board of Education approve the Derby Middle School field trip to Washington D.C. from May 15-17, 2019, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:15 p.m.
XXIV.	<u>ADVANCED MANUFACTURING PROGRAM</u>	Dr. Conway	8:20 p.m.
XXV.	<u>RESIGNATIONS</u> <u>Motion:</u> <i>The Board of Education accept the resignation of Monique Brown, Health Teacher at Derby Middle School with regret and best wishes.</i> <u>Motion:</u> <i>The Board of Education accept the resignation of Nichole Marsh, Math Tutor at Irving School with regret and best wishes.</i> <u>Motion:</u> <i>The Board of Education accept the resignation of Robert Guyon, Social Studies teacher at Derby High School with regret and best wishes.</i>	Mr. Gildea	8:25 p.m.
XXVI.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:30 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hours



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

Informational Items:

Vacancy List
Dashboards
2018 Check Registers
Exit Interview