

**Committee of the Whole**

June 02, 2015 6:30 PM

Derby Middle School Cafetorium

**Attendance Taken at 6:31 PM:**

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. Kenneth Marcucio

Mrs. Christine Robinson

Mr. Jim Stadt

Absent Board Members:

Mr. George Kurtyka

Mr. Andy Mancini

Mrs. Rebecca O'Hara

Updated Attendance:

Mr. Jim Gildea was updated to absent at: 9:30 PM

**I. Call To Order**

**Motion Passed:** Motioned to add "Turf Field" before Item V. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

Mr. Dan Foley Yes

Mr. Jim Gildea Yes

Mrs. Laura Harris Yes

Mr. George Kurtyka Absent

Mr. Andy Mancini Absent

Mr. Kenneth Marcucio Yes

Mrs. Rebecca O'Hara Absent

Mrs. Christine Robinson Yes

Mr. Jim Stadt Yes

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**II. Public Participation**

Discussion:

No one from the public spoke.

The Democratic party recessed to caucus at 6:43 PM.

The meeting reopened to the public at 7:02 PM.

Mr. Marcucio stated that the Board will be taking a short break and he thanked former principal Dr. Arnold Frank for his support.

The meeting recessed at 7:03 PM. The meeting reopened at 7:10 PM.

**III. Administrator's Reports**

Discussion:

Mr. Ciccarini stated that 36 kids attended Nature's Classroom and it was a successful trip. They have already booked next year's trip for May 2016. They are hoping that both Irving and Bradley can attend together. The goal for next year is to conduct fundraising early and hopefully there will be no cost to the students.

Ms. Olson stated that 92 observation evaluations have been conducted. Ms. Harris said that international night was fabulous.

Mr. Vitalli discussed the DMS trip to Washington DC. 43 students attended. The Board watched a video from the trip. He also showed pictures of the new DMS garden and multiple events held throughout the month.

Ms. Artaiz and Ms. Sheridan updated the Board on interviews and the status of the special education program. Ms. Artaiz also updated the Board on the athletics.

Mrs. Conway said that the preschool program is running smoothly and they held an open house. 12 three year olds and 17 four year olds are already signed up for next year.

Mr. Conklin is preparing for the end of year. They will begin collecting the laptops shortly and then start preparing them to be returned to the students next year. He is also working with the vendor regarding a hinge issue.

Mr. Pascale discussed the scholarship meeting that was held. Approximately \$35,000 will be awarded. Academics award night will be held this week.

Ms. Robinson asked about the landscaping at Irving and asked why the lawn cutting isn't being completed. Dr. Conway said that he is working with Mr. Nardone and recommends that the Board re-evaluate the bids that were received. Ms. Robinson stated she believed the bid process was not followed properly. Dr. Conway stated that it was properly bid and three bids were received. Ms. Robinson asked for a copy of the bids.

#### **IV. VITAHLS Collaboration/ Request for approval of planning process**

**Motion Passed:** Motion: That the Board of Education approve the request for approval of the VITAHLS planning process as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

#### **V. Field Turf**

Discussion:

Dr. Conway forwarded the Board the application to the bond commission for the field turf funding.

**Motion Passed:** Motion to move forward with the application for the athletic field improvements. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

#### **VI. Out of State Field Trip**

**Motion Passed:** Motion: That the Board of Education approve the Out of State field trip for members of our Track team to go to Nationals in North Carolina on June 20, 2015 as recommended by the Superintendent of schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

#### **VII. Executive Session**

**Motion Passed:** Motion: That the Board of Education enter into executive session at 8:25 PM to discuss personnel matters, the Superintendent's evaluation, an Memorandum of Agreement with the Administrators and contracts, and that Dr. Conway, Superintendent of Schools be invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

#### **VIII. Appointment List**

Discussion:  
No appointment list was discussed.

#### **IX. Resignation**

**Motion Passed:** Motion: That the Board of Education accept the resignation of Robin Palmer, Guidance Secretary at Derby High School, with regrets and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

**Motion Passed:** Motion that the Board of Education accept that Tracy Quartina, Christina Aguera, Deb Almonte, and Allison Conway move their applications to the UCAP program for the 2015-2016 school year. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Andy Mancini	Absent
Mr. Kenneth Marcucio	No
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

## **X. Adjournment**

**Motion Passed:** Motion: That the Board of Education adjourn the meeting at 9:32 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.