



**DERBY BOARD OF EDUCATION
AGENDA**

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
January 19, 2017

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/deletions to agenda</p>	Mr. Marcucio	2 min.
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. Marcucio	5 min.
III.	<p><u>STUDENT REPRESENTATIVE'S REPORT</u></p>	Ms. Figueroa	5 min.
IV.	<p><u>CHAIRMAN'S REPORT</u></p>	Mr. Marcucio	5 min.
V.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	5 min.
VI.	<p><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></p>	Mr. Nardone Mr. Myzithras	5 min.

VII.	<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> <ul style="list-style-type: none"> a. December 8, 2016 – Board Meeting b. January 3, 2017 – Committee of the Whole, Strategic Planning 	Mrs. Harris	5 min.
VIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the financial report for the period through December 31, 2016, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	10 min.
IX.	<p><u>POLICY 5131.81– USE OF CELLUAR TELEPHONES</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy 5131.81 – Use of Cellular Telephones, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
X.	<p><u>POLICY – 5132 DRESS AND GROOMING</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy 5132 – Dress and Grooming, as a second read and adoption, as recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
XI.	<p><u>POLICY – 1330 – USE OF SCHOOL FACILITIES</u></p> <p><u>Motion:</u> <i>That the Board of Education review policy 1330 Facilities Use as a first read, recommended by the Policy Committee.</i></p>	Mr. Mancini	5 min.
XII.	<p><u>2016 PROGRAM OF STUDIES – NEW COURSE</u></p> <p>The Derby High School would like to offer a new course this Spring semester:</p> <p>Music Appreciation (CP) Grade 9-12 .5 credits Course #1837 This course is designed for the student with no previous music experience. We will focus on topics in popular music: popular artists and their inspirations, the Billboard Music Charts, the Grammy Awards, copyrighting, and other topics relevant to music today.</p> <p><u>Motion:</u> <i>That the Board of Education approve the Music Appreciation course to be added to the 2016 Program of Studies, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.

XIII.	<u>ACADEMICS/HUMAN CAPITAL STRATEGIC PLANNING COMMITTEE BOARD PROPOSAL</u>	Mr. Foley	5 min.
IVX.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>That the Board of Education enter into Executive Session to review the appointment list, a leave of absence request, and to discuss legal representation, and that the Superintendent of School be invited to attend.</i>	Mr. Marcucio	10 min.
VX.	<u>APPOINTMENT LIST</u> <u>Motion:</u> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
VXI.	<u>RESIGNATIONS</u> <u>Motion:</u> <i>That the Board of Education accept the resignations of the following staff with regret and best wishes:</i> <i>Anna Van Wyck, Bradley School Language Arts/Science/Social Studies Teacher effective June 30, 2017. Such resignation shall be irrevocable.</i> <i>Charese McGregor, Irving School Paraprofessional, effective January 6, 2017.</i> <i>Jesse Barriga, Bradley School Paraprofessional, effective January 5, 2017.</i>	Mr. Marcucio	2 min.
VXII.	<u>LEAVE OF ABSENCE</u> <u>Motion:</u> <i>That the Board of Education approve a leave of absence for Erin Roman, Teacher at Irving School, from March 1, 2017 to June 30, 2017, as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
XVIII.	<u>LEGAL REPRESENTATION</u> <u>Motion:</u> <i>That the Board of Education approve the law firm of Zangari, Cohn, Cuthebertson, Duhl & Grello P.C.as its legal representation.</i>	Dr. Conway	2 min.
XIX.	<u>ADJOURN</u> <u>Motion:</u> <i>That the Board of Education adjourn its meeting.</i>		1 min.

TOTAL ESTIMATED MEETING TIME: **1hrs 30 mins.**

MEETING WILL ADJOURN NO LATER THAN TWO HOURS AFTER THE OPENING CEREMONIES. ANY ADDITIONAL ITEMS ON THE AGENDA WILL BE MOVED TO THE NEXT SCHEDULED MEETING.

A handwritten signature in black ink, appearing to read 'M. Conway, Jr.', written over a horizontal line.

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

Informational Items:

Vacancy List

Enrollment Report

Dashboards

Discipline Reports

Exit Interview

December 2016 Check Registers