

Special Board of Education Meeting

December 08, 2015 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Andy Mancini

Mr. Kenneth Marcucio

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mrs. Christine Robinson

Updated Attendance:

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

I. Call to Order

I.a. Opening Ceremonies

Discussion:

Mr. Marcucio welcomed Janine Netto to the Board.

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public spoke. The Democratic and Republican parties caucused at 6:38 PM. The meeting reopened to the public at 6:51 PM.

III. Election of Officers

Discussion:

Mr. Foley nominated Ken Marcucio for Chairman. No other nominations were made. Ms. Harris seconded the nomination for Ken Marcucio.

Mr. Kurtyka nominated Andy Mancini for Vice Chairman. Mr. Foley seconded the nomination. No other nominations were made.

Ms. Robinson nominated Laura Harris for Secretary. Ms. O'Hara seconded and no other nominations were made.

The Board of Education elected the following individuals as Board officers for the positions of Chairman, Vice Chairman and Secretary as follows:

Chairman: Ken Marcucio (9 votes)

Vice Chairman: Andy Mancini (9 votes)

Secretary: Laura Harris (9 votes)

IV. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss the appointment list, and that the Superintendent of School is 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	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Discussion:

The meeting reopened to the public at 7:35 PM.

Motion Passed: That the Board of Education amend the motion to enter into executive session and to also invite Sal Giannotti, Food Service Director. 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	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

V. Appointment List

Motion Passed: That the Board of Education approve the Appointment of Steven Bainer as Head Baseball Coach as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

Motion Passed: That the Board of Education approve the appointment of Alyssa Mandolfo as Paraprofessional 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	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Motion Passed: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

VI. Approval of Minutes

Motion Passed: That the Board of Education approves the minutes from the following meetings:

November 4, 2015 Special Board Meeting Minutes
 November 16, 2015 Special Meeting Policy Meeting

passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

Motion Passed: That the Board of Education approves the minutes from the following meeting:

November 13, 2015 - Special Budget Committee Meeting

passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Abstain
Mrs. Laura Harris	Abstain
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes

Mrs. Christine Robinson Yes

VII. Administrator's Reports - Questions Only

- VII.a. Superintendent**
- VII.b. Derby High School Principal**
- VII.c. Derby Middle School Principal**
- VII.d. Irving School Principal**
- VII.e. Bradley School Principal**
- VII.f. Special Education Report**
- VII.g. Early Childhood Program Director**
- VII.h. Athletic Director**
- VII.i. Facilities Report**

Discussion:

Continuing to work with the building committee on repairs to the roof leak in the gym.

VII.j. Technology Report

Discussion:

Continuing with the distribution and repairs of laptops. Continuing to support the schools with NWEA testing. Charter Oak State College donated computers and monitors. They also received a donated 20 foot projector screen. DPS applied for \$31,812 for the technology grant.

VIII. Financial Report

Motion Passed: That the Board of Education approve the financial report for the period through October 31, 2015, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

IX. Alliance Quarter 1 Review Update

X. Athletic Championship Banners

Discussion:

Mr. Pascale discussed banner options with the Board. No action was needed.

XI. Administrative Assistant's Contract

Motion Passed: That the Board of Education approve the contract for the Administrative Assistant's Union for the period of July 1, 2015 through June 30, 2019. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

XII. Derby High School Community Projects

Mr. Pascale advised the Board on community projects that he would like to work on.

- Painting the rocks lining the rear driveway red and white
- Dig a pathway and line it with gravel along the north entrance

XIII. 2016 Schedule of Regular Board Meetings

Motion: That the Board of Education approve its schedule of regular Board meetings for the 2016 year. Motioned by Mrs. Laura Harris and seconded by Mrs. Christine Robinson.

The Board discussed the calendar and made revisions to the proposed dates.

Motion Passed: Ms. Harris amended her motion to approve the calendar with the revisions that were made. Ms. Robinson amended her second and approved the revisions.

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

XIV. 2016-2017 PROGRAM OF STUDIES

Discussion:
Item not discussed.

XV. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss contracts, and that Dr. Conway and Mark Izzo 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	Yes

Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

The meeting was reopened to the public at 9:33 PM.

XVI. Athletic Trainer

Motion Passed: That the Board of Education approve a contract for Select Physical Therapy for the remainder of school year 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	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XVII. Facilities Manager's Contract

Discussion:
Item not discussed.

XVIII. DERBY EDUCATOR'S CONTRACT

Motion Passed: That the Board of Education approve the contract between the Derby Board of Education and the Derby Educator's Association for the period of July 1, 2016 through June 30, 2019, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

XIX. Adjourn

Motion Passed: That the Board of Education adjourn the meeting at 9:35 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.