

**DERBY BOARD OF EDUCATION**  
**SPECIAL MEETING AGENDA**

**Derby Middle School**

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

June 30, 2016

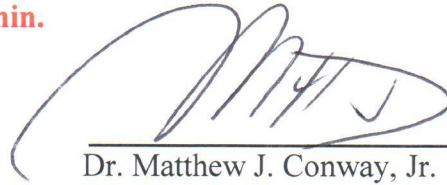
	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies  b. Roll Call</p>	Mr. Marcucio	2 min.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be 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><b><u>EXECUTIVE SESSION</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education enter into Executive Session to discuss personnel matters, and to review the appointment list, and that the Superintendent of School is invited to attend.</i></p>	Mr. Marcucio	10 min.
IV.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	5 min.
V.	<p><b><u>HOUSATONIC COMMUNITY COLLEGE  MANUFACTURING PROGRAM</u></b></p>	Mr. Abelli	5 min.
VI.	<p><b><u>CHAIRMAN'S REPORT</u></b></p>	Mr. Marcucio	5 min.

VII.	<b><u>SUPERINTENDENT'S REPORT</u></b>	Dr. Conway	5 min.
VIII.	<b><u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u></b>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Ms. Artaiz Mrs. Sheridan Mrs. Conway Mr. Nardone Mr. Conklin	10 min.
IX.	<b><u>ALTERNATIVE EDUCATION PROGRAM UPDATE</u></b>  Update on how the program worked at DHS from 3:30 p.m. to 5:30 p.m.	Mr. Pascale Ms. Artaiz	5 min.
X.	<b><u>APPROVAL OF MINUTES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i>  a. May 16, 2016 – Policy Committee Meeting b. May 16,2016 - Discipline Committee Meeting c. May 17, 2016 – Board Meeting d. June 20, 2016 – Policy Committee Meeting	Mr. Mancini	2 min.
XI.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the financial report for the period through May 31, 2016, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	5 min.
XII.	<b><u>FINALIZE FY 2017 BUDGET</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the adjustments to the 2016-2017Board of Education Budget.</i>	Mr. Izzo	5 min.
XIII.	<b><u>FOOD SERVICES CHARGE POLICY</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education review policy # 3542, Food Services, as a first read, as recommended by the Policy Committee.</i>	Dr. Conway Mr. Izzo	5 min.

IVX.	<p><b><u>FOOD SERVICES AGREEMENT FOR 2016-2017 YEAR</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve an agreement for food services with the Ansonia Public School for the 2016-2017 school year, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	5 min.
XV.	<p><b><u>SET TUITION RATE FOR 2016-2017</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the tuition rate for the 2016-2017 school year, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	5 min.
XVI.	<p><b><u>OUT-OF-STATE FIELD TRIP</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education approve the 8<sup>th</sup> grade field trip for Derby Middle School to Washington, D.C., from May 10-12, 2017, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	2 min.
XVII.	<p><b><u>INSTRUCTIONAL COACH</u></b></p>	Dr. Conway	5 min.
XVIII.	<p><b><u>RESIGNATIONS</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education accept the resignation of:</i></p> <p><i>Nancy DeFrancisco, Reading tutor at Irving School, effective June 10, 2016, with regret and best wishes.</i></p> <p><i>Robert Leslie, Math Interventionist, DMS, effective June 10, 2016, with regret and best wishes.</i></p> <p><i>Thanh Huntington, 2<sup>nd</sup> grade teacher, Irving School, effective immediately, with regret and best wishes.</i></p> <p><i>Walter Mayhew, assistant varsity baseball coach, Derby High School, effective immediately, with regret and best wishes.</i></p> <p><i>Christina Guerra, resident administrator at Irving School, effective June 30, 2016, with regret and best wishes.</i></p>	Mr. Marcucio	2 min.
IXX.	<p><b><u>RETIREMENT</u></b></p> <p><b><u>Motion:</u></b> <i>That the Board of Education accept the retirement of:</i></p> <p><i>Lynda Patrick, Resource Teacher, Bradley School</i></p> <p><i>Effective, June 30, 2016, with regret and best wishes.</i></p>	Mr. Marcucio	2 min.

XX.	Adjourn  <b>Motion:</b> <i>That the Board of Education adjourn its meeting.</i>		
-----	---	--	--

TOTAL ESTIMATED MEETING TIME: **1hr., 34 min.**



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

**Information Items:**

- Enrollment Report
- Dashboards
- Discipline Reports
- Exit Interview