

Board of Education Meeting

May 17, 2016 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:24 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. Andy Mancini

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mrs. Christine Robinson

Absent Board Members:

Mr. George Kurtyka

Mr. Kenneth Marcucio

Updated Attendance:

Mr. Jim Gildea was updated to present at: 6:38 PM

Mrs. Rebecca O'Hara was updated to present at: 6:40 PM

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/Deletions to agenda

Discussion:

Mr. Mancini moved executive session to item III.

II. Public Participation

Discussion:

No one from the public spoke.

III. 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	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

Motion Passed: Motion to add Discussion of a Student Matter and Action. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

Discussion:

The meeting reopened to the public at 7:00 PM.

IV. Appointment List

Motion Passed: That the Board of Education approve the appointment of Christine Maursky 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	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Motion Passed: That the Board of Education approve the appointment of Racheal DiLizio as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

Motion Passed: That the Board of Education approve the appointment Thanh Huntington as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

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

V. Student Matter

Discussion:
No action or discussion was held.

VI. Superintendent's Report

Discussion:
Dr. Conway updated the Board on the status of his activities over the past month. LEEAD CT training with the administrators has begun. SEED and PD Committee meetings were held. He presented the budget to the Board of Apportionment and Taxation.

VII. Administrator's Reports

VII.a. Facilities Report

Discussion:
Mr. Gildea asked Mr. Nardone if he could forward the Board his plan for summer projects.

VII.b. Technology Report

Discussion:
Mr. Gildea asked about upgrading or improving the WIFI connection. Mr. Conklin said he will be installing network extenders.

VIII. Approval of Minutes

Motion Passed: That the Board of Education approve the minutes the April 21, 2016 - Board Meeting. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Motion Passed: That the Board of Education approve the minutes from the May 3, 2016 - Committee of the Whole meeting. 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	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

IX. Financial Report

Motion Passed: Motion: That the Board of Education approve the financial report for the period through April 30, 2016, 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	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Discussion:

Mr. Izzo gave a presentation on the Arbiter-Pay system for paying officials.

X. Music Awards

Discussion:

Item moved to the next BOE meeting.

XI. Healthy Food Certification

Motion Passed: That the Board of Education authorize the Superintendent of Schools to submit our Healthy Foods Certification Statement to the State Department of Education, 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	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XIII. JAG Program (Jobs for America's Graduates)

Motion Passed: That the Board of Education approve the participation in the JAG program, 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	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XIII. RAISE Program

Motion Passed: That the Board of Education approve the establishment of the RAISE program in the Derby Public Schools, 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	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XIV. Drug Prevention Program

(SBIRT: Screening Brief Intervention and Referral to Treatment)

Motion Passed: That the Board of Education approve the participation in the Screening for Brief Intervention and Referral to Treatment Program, 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	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XV. Alliance District Grant

Motion Passed: That the Board of Education authorize the Superintendent of Schools to submit the Alliance District Grant to the State Department of Education for the 2016-2017 school year. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

XVI. IDEA Grant

Motion Passed: That the Board of Education authorize the Superintendent of Schools to submit the IDEA Grant to the State Department of Education for the 2016-2017 school year. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

XVII. Resignation

Motion Passed: That the Board of Education accept the resignations of: Rebecca Graybarz, Assistant Girls Soccer Coach as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

XVIII. Retirement

Motion Passed: That the Board of Education accept the retirement of: Carolyn Carloni, School Nurse, St. Mary's/St. Michael's School effective June 10, 2016, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XIX. Adjournment

Motion Passed: That the Board of Education adjourn its meeting at 7:45 PM. 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	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Absent
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.