



DERBY BOARD OF EDUCATION SPECIAL MEETING AGENDA

Derby Middle School Cafetorium

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

December 8, 2015

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call	Mr. Marcucio	2 min.
II.	<u>PUBLIC PARTICIPATION</u> * 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.	Mr. Marcucio	5 min.
III.	<u>ELECTION OF OFFICERS</u> <u>Motion:</u> <i>That the Board of Education vote on their officers for the positions of Chairman, Vice Chairman and Secretary.</i> <u>Important Note:</u> The results of this form must be made available for public inspection within 48 hours and recorded in the minutes of the meeting.	Mr. Marcucio	15 min.
IV.	<u>EXECUTIVE SESSION</u> <u>Motion:</u> <i>That the Board of Education enter into Executive Session to discuss the appointment list, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.

V.	<p><u>APPOINTMENT LIST</u></p> <p><i>Motion: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
VI.	<p><u>APPROVAL OF MINUTES</u></p> <p>Motion: <i>That the Board of Education approves the minutes from the following meetings:</i></p> <p>November 4, 2015 – Special Board Meeting Minutes November 13, 2015 – Special Meeting, Budget Committee November 16, 2015 – Special Meeting, Policy Committee</p>	Mr. Marcucio	2 min.
VII.	<u>ADMINISTRATOR’S REPORTS</u>	Mr. Nardone Mr. Conklin	10 min.
VIII.	<p><u>FINANCIAL REPORT</u></p> <p><i>Motion: That the Board of Education approve the financial report for the period through October 31, 2015, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	5 min.
IX.	<u>ALLIANCE QUARTER 1 REVIEW UPDATE</u>	Dr. Conway	5 min.
X.	<u>ATHLETIC CHAMPIONSHIP BANNERS</u>	Mr. Pascale	5 min.
XI.	<p><u>ADMINISTRATIVE ASSISTANT’S CONTRACT</u></p> <p>Motion: <i>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.</i></p>	Dr. Conway	5 min.
XII.	<p><u>DERBY HIGH SCHOOL COMMUNITY PROJECTS</u></p> <ul style="list-style-type: none"> • Painting the rocks lining the rear driveway red and white • Dig a pathway and line it with gravel along the north entrance 	Mr. Pascale	5 min.
XIII.	<p><u>2016 SCHEDULE OF REGULAR BOARD MEETINGS</u></p> <p><i>Motion: That the Board of Education approve its schedule of regular Board meetings for the 2016 year.</i></p>	Mr. Marcucio	2 min.

IVX.	<u>2016-2017 PROGRAM OF STUDIES</u> <i>Motion: That the Board of Education approve the Program of Studies for the 2016-2017 school year, as recommended by the Superintendent of Schools.</i>	Mr. Pascale	5 min.
XV.	<u>EXECUTIVE SESSION</u> <i>Motion: That the Board of Education enter into Executive Session to discuss contracts, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
XVI.	<u>ATHLETIC TRAINER</u> <i>Motion: That the Board of Education approve a contract for an Athletic Trainer as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XVII.	<u>FACILITIES MANAGER'S CONTRACT</u> <i>Motion: That the Board of Education approve the contract for the Facilities Manager as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XVIII.	<u>DERBY EDUCATOR'S ASSOCIATION CONTRACT</u> <i>Motion: That the Board of Education approve the contract for the Derby Educator's Association for the period of July 1, 2016 through June 30, 2019, as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XIX.	Adjournment		

TOTAL ESTIMATED MEETING TIME: **1 hr., 30 mins.**

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

Informational Items

Enrollment Report
Vacancy List
Dashboards
Exit Interviews