



DERBY BOARD OF EDUCATION
BOARD MEETING AGENDA

Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 March 21, 2019

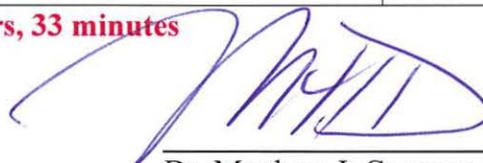
	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> a. Opening Ceremonies b. Roll Call c. Additions/Deletions to the Agenda	Mr. Gildea	6:30 p.m.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting 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. Gildea	6:32 p.m.
III.	<u>PROCLAMATION</u> In recognition of the Derby Board of Education	Mayor Dziekan	6:35 p.m.
IV.	<u>BONNIE B. CARNEY AWARD OF EXCELLENCE IN EDUCATIONAL COMMUNICATIONS</u>	Mr. Kurtyka	6:40 p.m.

V.	<u>JOHNSON CONTROLS PERFORMANCE CONTRACT</u>	Dr. Conway Mr. Alibrio Mr. Mazzaferro	6:50 p.m.
VI.	<u>SUBCOMMITTEE REPORTS</u> Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	7:05 p.m.
VII.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	7:10 p.m.
VIII.	<u>ADMINISTRATOR'S REPORTS</u> Technology Department Facilities Maintenance	Mr. Langridge	7:20 p.m.
IX.	<u>APPROVAL OF MINUTES</u> <u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i> a. February 5, 2019 – Committee of the Whole b. February 21, 2019 – Board Meeting	Mrs. Netto	7:25 p.m.
X.	<u>FINANCIAL REPORT</u> <u>Motion:</u> <i>The Board of Education approve the financial report for the period through February 28, 2019, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	7:28 p.m.
XI.	<u>FY 20 OPERATING BUDGET ADOPTION</u> <u>Motion:</u> <i>The Board of Education adopt its FY20 Budget for submission to the Board of Apportionment and Taxation, as recommended by the Superintendent of Schools.</i>	Dr. Conway Mr. Izzo	7:38 p.m.

XII.	<p><u>CAPITAL PROJECT LIST</u></p> <p>The updated list removes three items:</p> <ul style="list-style-type: none"> • Bradley School Replace Boilers • Irving School Replace Boilers • Irving School HVAC Upgrade 	Dr. Conway Mr. Izzo	8:00 p.m.
XIII.	<p><u>OPEN MIC ON EDUCATION</u></p> <p><u>Motion:</u> <i>The Board of Education approve the promotional video contract with Open Mic, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	8:10 p.m.
XIV.	<p><u>OVER NIGHT FIELD TRIP TO NATURE’S CLASSROOM</u></p> <p><u>Motion:</u> <i>The Board of Education approve the overnight field trip for Grade 5 students in Bradley and Irving School to Nature’s Classroom from May 15 to May 17, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Ciccarini Mrs. Misset	8:15 p.m.
XV.	<p><u>SMART START GRANT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the submittal of the Smart Start Continuation of Funding Application for FY20-21 to the Connecticut Office of Early Childhood, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	8:20 p.m.
XVI.	<p><u>ADVANCED MANUFACTURING CENTER</u></p> <p><u>Motion:</u> <i>The Board of Education grants the Chairman authority to execute the License Agreement with the State of Connecticut to use classroom space at Derby High School, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	8:25 p.m.
XVII.	<p><u>POLICY 3313 – RELATIONS WITH VENDORS</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 3313 – Relations with Vendors as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:35 p.m.
XVIII.	<p><u>POLICY 3453 – SCHOOL ACTIVITY FUND</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 3453 – School Activity Fund as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:40 p.m.

XIX.	<u>POLICY 5144.1- USE OF PHYSICAL FORCE</u> <u>Motion:</u> <i>The Board of Education review Policy 5144.1 – Use of Physical Force as a First Read, as recommended by the Policy Committee.</i>	Mrs. Harris	8:43 p.m.
XX.	<u>EXECUTIVE SESSION:</u> <u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment of new hires, accept the resignation of the special education secretary, and a personnel matter-nurse, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	8:47 p.m.
XXI.	<u>APPOINTMENT OF NEW HIRES</u> <u>Motion:</u> <i>The Board of Education approve the appointment of new hires, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:57 p.m.
XXII.	<u>RESIGNATION</u> <u>Motion:</u> <i>The Board of Education accept the resignation of the Special Education Secretary with regret and best wishes.</i>	Mr. Gildea	9:00 p.m.
XXIII.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	9:03 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hours, 33 minutes**



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

Informational Items:

- Vacancy List
- Discipline Reports
- Enrollment Report
- 2019 Check Registers