



DERBY BOARD OF EDUCATION
AGENDA

Derby Middle School Cafetorium
73 Chatfield Street, Derby, CT 06418
6:30 p.m.
June 21, 2018

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <ul style="list-style-type: none"> a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda 	Mr. Gildea	6:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></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. Gildea	6:32 p.m.
III.	<p><u>IRVING SCHOOL PRINCIPAL</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of Aimee Misset as Irving School Principal effective July 1, 2018.</i></p>	Mr. Gildea	6:35 p.m.

IV.	<p><u>DERBY POLICE DEPARTMENT SPECIAL NEEDS AWARENESS PROGRAM</u></p> <p>Making First Responders Aware of Special Needs</p>	Officer O'Donoghue	6:40 p.m.
V.	<p><u>SUBCOMMITTEE REPORTS</u></p> <p>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</p>	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	6:45 p.m.
VI.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	6:55 p.m.
VII.	<p><u>ADMINISTRATOR'S REPORTS</u></p>	Mr. Nardone Mr. Myzithras	7:00 p.m.
VIII.	<p><u>APPROVAL OF MINUTES</u></p> <p><i>Motion:</i> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p>a. May 10, 2018 – Board Meeting b. June 5, 2018 – Committee of the Whole</p>	Mrs. Netto	7:10 p.m.
IX.	<p><u>FINANCIAL REPORT</u></p> <p><i>Motion:</i> <i>The Board of Education approve the financial report for the period through May 31, 2018, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:13 p.m.

X.	<p><u>2018-2019 BUDGET</u></p> <p><u>Motion:</u> <i>The Board of Education approve the proposed changes to the FY18-FY19 Operating Budget, as recommended by the Finance Committee.</i></p>	Dr. Conway Mr. Izzo	7:18 p.m.
XI.	<p><u>REVIEW AND APPROVAL OF CAPITAL PLAN</u></p> <p><u>Motion:</u> <i>The Board of Education approve the Capital Plan and work with the City to move toward a referendum.</i></p>	Dr. Conway Mr. Izzo	7:30 p.m.
XII.	<p><u>TECHNOLOGY SHARED SERVICES AGREEMENT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the agreement for shared Technology Services with the City, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway Mr. Izzo	7:32 p.m.
XIII.	<p><u>POLICY 3542 – FOOD SERVICES</u></p> <p><u>Motion:</u> <i>The Board of Education review the proposed revision to Policy 3542 – Food Services as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:37 p.m.
XIV.	<p><u>POLICY 5118.1 – HOMELESS STUDENTS</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5118.1 – Homeless Students as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:40 p.m.
XV.	<p><u>POLICY 6141.321 – ACCEPTABLE USE</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6141.321- Acceptable Use as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:43 p.m.
XVI.	<p><u>POLICY 6141.3291 – ONE-TO-ONE DEVICE</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6141.3291 – One-to-One Device as a Second Read and adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:47 p.m.

XVII.	<p><u>POLICY 4218.5 – PERSONNEL ACCEPTABLE USE</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 4218.5 – Personnel Acceptable Use as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:50 p.m.
XVIII.	<p><u>POLICY 6161.3 – TITLE I AND COMPARABILITY OF SERVICE</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6161.3 – Title I and Comparability of Service as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:53 p.m.
XIX.	<p><u>POLICY 6162.51 – PROTECTION OF PUPIL RIGHTS AMENDMENT</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 6162.51 – Protection of Pupil Rights Amendment as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	7:56 p.m.
XX.	<p><u>POLICY 5123 – PROMOTION/ACCELERATION/RETENTION</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 5123 – Promotion/Acceleration/Retention as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:00 p.m.
XXI.	<p><u>SCHOOL UNIFORMS</u></p>	Mrs. Harris	8:03 p.m.
XXII.	<p><u>ATHLETIC COMPLEX COMMITTEE UPDATE</u></p>	Dr. Conway	8:08 p.m.
XXIII.	<p><u>CENTRAL OFFICE STAFFING</u></p> <p><u>Motion:</u> <i>The Board of Education approve the proposal for Central Office staffing, as recommended by the Superintendent of Schools.</i></p>	Dr. Conway	8:18 p.m.
XXIV.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list, to review Central Office contracts, to discuss an extended childrearing leave request, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	8:23 p.m.

XXV.	<u>APPOINTMENT LIST</u> <u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:38 p.m.
XXVI.	<u>CENTRAL OFFICE CONTRACTS</u> <u>Motion:</u> <i>The Board of Education approve the contracts for Central Office as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:42 p.m.
XXVII.	<u>RESIGNATION</u> <u>Motion:</u> <i>The Board of Education accept the resignation of William Vitelli, Derby Middle School Principal, effective June 20, 2018, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:47 p.m.
XXVIII	<u>CHILDREARING LEAVE</u> <u>Motion:</u> <i>The Board of Education approve the extended childrearing leave request for Cara Rice, as recommended by the Superintendent of schools.</i>	Mr. Gildea	8:50 p.m.
XXIX.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:55 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hrs. 25 minutes



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

Informational Items:

- Enrollment Report
- Vacancy List
- Dashboards
- Discipline Reports
- 2018 Check Registers
- Exit Interview