

Committee of the Whole

April 04, 2017 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:43 PM:

Present Board Members:

Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. Dan Foley
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Christine Robinson

Absent Board Members:

Mrs. Rebecca O'Hara

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions or deletions to agenda items

Motion Passed: Motion to add approval of appointment list to the agenda under executive session. passed with a motion by Mr. Andy Mancini and a second by Mr. George Kurtyka.

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

II. Public Participation

III. Administrator's Monthly Reports

III.a. Bradley School Monthly Report

III.b. Irving School Monthly Report

III.c. Derby Middle School Monthly Report

Discussion:

Mr. Gildea asked about an event that occurred last week and he wanted to know if Mr. Vitelli was happy with the way it was handled. Mr. Vitelli said he was pleased with the way everything was handled. He also stated that the current coding system needs to be reconfigured and will be worked on during April vacation.

III.d. Derby High School Monthly Report

III.e. Early Childhood Program Director

III.f. Special Education Report

III.g. Athletic Director

IV. 2017 Alliance District School Improvement Grant Application

Motion Passed: That the Board of Education authorize the Superintendent of Schools to submit the 2017 Alliance District School Improvement Grant Application to the State Department of Education. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

V. Executive Session

Motion Passed: That the Board of Education enter into Executive Session at 7:00 PM to approve the appointment list and to discuss a legal issue, and that the Superintendent of Schools is invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

The meeting reopened at 7:45 PM

VI. Appointment List

Motion Passed: Motion: 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. George Kurtyka.

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

VII. Adjourn

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 Mrs. Janine Netto.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.