

**Board of Education Meeting**

December 14, 2017 6:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

**Attendance Taken at 6:33 PM:**

Present Board Members:

Mrs. Debra Borrelli  
Mr. Dan Foley  
Mr. Jim Gildea  
Mrs. Laura Harris  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Rebecca O'Hara  
Mrs. Casey Picheco

Absent Board Members:

Mrs. Janine Netto

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

Discussion:

Chairman introduced new board members and student representative

**I.c. Additions/deletions to the agenda**

**II. Public Participation**

Discussion:

The High School Spanish class made a presentation about their proposed trip to California as well as visits to colleges. See attached presentations  
Chairman Gildea thanked the students for their presentations and acknowledged their leadership.

**III. Executive Session**

**Motion Passed:** The Board of Education enter into Executive Session to review the appointment list, a leave of absence, a report, an OCR report, and contracts, and the Superintendent of Schools is invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **IV. Appointment List**

**Motion Passed:** The Board of Education approve the appointment list. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **V. The Connecticut Association of Public School Superintendents (CAPSS) Awards**

Discussion:

Dr. Conway recognized the CAPSS Student Award Recipients:

#### **VI. Board Recognition**

Discussion:

Dr. Conway recognized the board for their accomplishment in completing a complete review and of the Derby's Policy Manuel. The new appointed policy committee will continue to meet and review policy.

#### **VII. Chairman's Report**

#### **VIII. Superintendent's Report**

#### **IX. Facilities Report**

#### **X. Technology Report**

#### **XI. Administrator's Monthly Reports - View Only**

**XI.a. Bradley School Monthly Report**

**XI.b. Irving School Monthly Report**

**XI.c. Derby Middle School Monthly Report**

**XI.d. Derby High School Monthly Report**

**XI.e. Early Childhood Program Director**

**XI.f. Special Education Report**

**XI.g. Athletic Director**

#### **XII. Approval of Minutes**

**Motion Passed:** Motion: That the Board of Education approve the minutes from the following meeting:a. November 9, 2017 - Board Meeting b. December 2, 2017 - Special Board Meeting with Ballots passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent

Mrs. Rebecca O'Hara Yes  
Mrs. Casey Picheco Yes

**XIII. Financial Report**

**Motion Passed:** The Board of Education approve the financial report through the period of November 30, 2017, as recommended by the Business Manager and Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli Yes  
Mr. Dan Foley Yes  
Mr. Jim Gildea Yes  
Mrs. Laura Harris Yes  
Mr. George Kurtyka Yes  
Mr. Kenneth Marcucio Yes  
Mrs. Janine Netto Absent  
Mrs. Rebecca O'Hara Yes  
Mrs. Casey Picheco Yes

**XIV. FY19 Budget Update**

**XV. Food Services**

Discussion:

Mr. Izzo informed the board of the debt carried for food service from non-payments. The Board recommended looking at providing social services support to the families with a balance to determine if there is a concern that is causing them to be behind. No action will be taken to withhold grades at this time.

**XVI. National Federation of High Schools Pixellot Camera Award from CIAC**

Discussion:

Dr. Conway shared and discussed a draft contract with Pixellot for the donated camera and what opportunities exist moving forward.

**Motion Passed:** The Board of Education authorize the Superintendent of Schools to sign a contract with the CIAC for the Pixellott camera. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli Yes  
Mr. Dan Foley Yes  
Mr. Jim Gildea Yes  
Mrs. Laura Harris Yes  
Mr. George Kurtyka Yes  
Mr. Kenneth Marcucio Yes  
Mrs. Janine Netto Absent  
Mrs. Rebecca O'Hara Yes  
Mrs. Casey Picheco Yes

**XVII. Yale-Griffin Prevention Research Center**

**Motion Passed:** The Board of Education authorize the Yale-Griffin Prevention Research Center to evaluate the impact of the "Farm to Family" Project at Irving Elementary School and Little Raiders University and the impact of improving the fitness center at Derby High School, as recommended by the Superintendent of

Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **XVIII. Appointment of Subcommittees**

Discussion:

Chairman Gildea read the list of committee appointments into record and announced the appointments moving forward.

#### **XIX. Bylaw Ad Hoc Committee**

Discussion:

Chairman Gildea discussed the need to review our Bylaws as some not be aligned with changes to our city ordinance

#### **XX. Athletic Complex Building Committee Update**

Discussion:

Dr. Conway provided an update to the board on both building projects.

#### **XXI. Resignations**

**Motion Passed:** The Board of Education accept the resignations of: Eric O'Toole from the position of Derby Middle School Soccer coach, Sean O'Meara, Dean of Students at Derby Middle School, effective December 7, 2017, and Tricia Marini, classroom teacher at Irving School, effective December 11, 2017. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

#### **XXII. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Debra Borrelli	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes

Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Casey Picheco	Yes

**XXIII. Information Items**

**XXIII.a. Vacancy List**

**XXIII.b. 2017-2018 Check Registers**

**XXIII.c. Enrollment Report**

**XXIII.d. Discipline Reports**

**XXIII.e. Dashboards**

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.