

Committee of the Whole

March 06, 2018 6:30 PM

Derby Middle School Cafetorium

73 Chatfield Street

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

Attendance Taken at 6:34 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mrs. Janine Netto

Mrs. Casey Pacheco

Mrs. Debra Borrelli

Absent Board Members:

Mrs. Rebecca O'Hara

Mr. Kenneth Marcucio

II. Public Participation

Kathy Slowik of Chestnut Drive - spoke regarding graduation and doesn't understand why they can't find a spot in Derby to hold the graduation. Mr. Gildea thanked her for coming to the meeting. They will be discussing it further later in this meeting.

Chantal Gerckens of 249 Shagbark Drive - spoke regarding the redistricting and would like more communication with the parents as to what is going on. She also spoke about the location of graduation. Mr. Gildea thanked her for her comments as well.

III. Recognition

CAS Elementary Celebration of the Arts

The Connecticut Association of Schools, through its Elementary Arts Recognition Festival, honors annually two outstanding students, in the highest-grade level of each of the elementary schools of our state:

- Who have excelled in the areas of visual or performing arts,
- Who exhibit high levels of citizenship and cooperative skills

Irving School Students Recognized:

Music: Tyler Izquierdo

Art: Brianna Quiles

Bradley School Students Recognized:

Music: Nicholas Sheridan

Art: Brianna Kling

IV. Student Representative Report

Mr. Boulton stated that he had nothing to report at this time, but will be speaking more about graduation under Item VII.

V. Presentation of the Superintendent's Budget

Mr. Izzo presented Dr. Conway's proposed budget for the 2018/2019 school year in the amount of \$18,980,321 which is a 3.21% increase over 2017/2018. Mr. Gildea stated that 67% of the increase is due to special education costs.

VI. Administrator's Monthly Reports

- VI.a. Bradley School Monthly Report
- VI.b. Irving School Monthly Report
- VI.c. Derby Middle School Monthly Report
- VI.d. Derby High School Monthly Report
- VI.e. Early Childhood Program Director
- VI.f. Special Education Report
- VI.g. Athletic Director

There was nothing discussed.

VII. High School Graduation

Mr. Boulton gave a presentation on graduation locations.

DMS Blacktop, Osbournedale State Park, Nolan Field, Witek Park, DMS Gymnasium and DHS auditorium were several options discussed. They narrowed the choices down and the vote results were as follows:

Nolan Field: 51
DMS Blacktop: 2
Witek Park: 14
DMS Gymnasium: 1

The Board asked Dr. Conway to look into pricing for stadium seating, stage set up, etc. if the graduation was to be held at Witek Park or a similar setting.

VIII. Accountability Index

Dr. Conway gave a presentation on their accountability index.

IX. Derby Middle School Math Curriculum

Mr. Vitelli and Ms. Sisson gave a presentation on the DMS math curriculum.

X. Executive Session

Motion Passed: The Board of Education enter into Executive Session to review the appointment list, to discuss an extended leave of absence, and to accept letters of resignation, and the Superintendent is invited to attend. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley at 9:05 PM.

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

The meeting reopened to the public at 9:31 PM

XI. Appointment List

Motion Passed: The Board of Education approve the appointment of Kathleen Bartkus, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

Motion Passed: The Board of Education approve the appointment of Elizabeth Robinson, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

Motion Passed: The Board of Education approve the appointment list, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XII. Resignations

Motion Passed: The Board of Education accept the resignation of Doreen Baldoni, Registration in Central office, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

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

Motion Passed: The Board of Education accept the resignation of Kylee Germain, Food Services, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mrs. Casey Pacheco.

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

Motion Passed: The Board of Education accept the resignation of Tracie Bolack, Art Teacher, as recommended by the Superintendent of Schools with regret, passed with a motion by Mrs. Janine Netto and a second by Mrs. Laura Harris.

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

Motion Passed: The Board of Education accept the resignation of Erin Strickland, Paraeducator at Irving School, effective March 9, 2018, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

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

XIII. Request for an Extended Leave of Absence

Motion Passed: The Board of Education approve the request for an extended leave of absence, as recommended by the Superintendent of Schools, passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

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

XIV. Adjourn

Motion Passed: The Board of Education adjourn its meeting at 9:38 PM, passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes

Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Casey Pacheco	Yes
Mrs. Debra Borrelli	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.