

Derby Middle School Cafetorium  
October 06, 2015 6:30 PM  
10 Nutmeg Avenue

**Attendance Taken at 6:30 PM:**

Present Board Members:

Mr. Dan Foley  
Mr. Jim Gildea  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mr. Jim Stadt

Absent Board Members:

Mrs. Laura Harris  
Mr. Andy Mancini  
Mrs. Rebecca O'Hara  
Mrs. Christine Robinson

**I. Call to Order**

**I.a. Opening Ceremonies**

**Motion Passed:** Motion to switch order for items III and IV. passed with a motion by Mr. Jim Stadt and a second by Mr. Dan Foley.

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

**I.b. Roll Call**

**II. Public Participation**

Discussion:  
No one from the public spoke.

**III. NEASC Update**

Discussion:  
Mr. Pascale spoke regarding NEASC. Attached is his report for October 2015.

**IV. SBAC Testing Presentation**

Discussion:  
Dr. Conway reviewed SBAC testing with the Board.

**V. Executive Session**

**Motion Passed:** Motion to enter into Executive Session and invite Superintendent Conway to discuss the appointment list and student matters at 8:03 PM. passed with a motion by Mr. Jim Stadt and a second by Mr. George Kurtyka.

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

**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 Mr. Dan Foley and a second by Mr. George Kurtyka.

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

**Motion Passed:** Motion: That the Board of Education approve the coaching list as recommended by the Superintendent of Schools, passed with a motion by Mr. Jim Stadt and a second by Mr. Dan Foley.

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

**VII. Stipulated Agreement**

No action taken.

**VIII. Adjourn**

**Motion Passed:** Motion to adjourn at 8:57 PM, passed with a motion by Mr. Jim Stadt and a second by Mr. Dan Foley.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.