

Board of Education Meeting

October 22, 2015 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley
Mr. Jim Gildea
Mrs. Laura Harris
Mr. Andy Mancini
Mr. Kenneth Marcucio
Mrs. Rebecca O'Hara
Mrs. Christine Robinson
Mr. Jim Stadt

Absent Board Members:

Mr. George Kurtyka

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

III. Executive Session

Motion Passed: Motion: That the Board of Education enter into executive session to discuss the appointment list and that the Superintendent of Schools is invited to attend. The meeting reopened at 7:28 PM. Passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

IV. Appointment List

Motion Passed: Motion: That the Board of Education approve the appointment of Nicole Trimarchi, 3rd Grade Teacher at Irving School. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Motion Passed: Motion: That the Board of Education approve the appointment of Melissa Lawruszko, reading teacher at DMS. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Motion Passed: Motion: That the Board of Education approve the appointment of Patricia Margaroli, kitchen at DHS. Passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

Motion Passed: Motion: That the Board of Education approve the appointment of Holly Oraziotti, secretary at Irving School. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Motion Passed: Motion: That the Board of Education approve the appointment of Michelle Martielli, paraprofessional at Bradley School. Passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

Motion Passed: Motion: That the Board of Education approve the appointment of Eric Place, returning boys' basketball coach, winter, at DMS. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	No

Motion Passed: Motion: That the Board of Education approve the appointment of Tony Gonzalez, returning girls' basketball coach, winter, at DMS. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Motion Passed: Motion: That the Board of Education approve the appointment of Jennifer Andrews, returning cheerleading coach, winter, at DMS. Passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

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

The Board took a short recess.

V. Post University

College Access Program

VI. Yale Treatment Study for Disruptive Behaviors

VII. Chairman's Report

VIII. Superintendent's Report

IX. Monthly Reports:

Dave Nardone - Facilities Manager

Eric Conklin - Director of Technology
Rachael Artaiz - Athletic Director

X. Approval of Minutes

Motion Passed: APPROVAL OF MINUTES Motion: That the Board of Education approves the minutes from the following meeting:

August 20, 2015 Regular Board Meeting passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

Motion Passed: APPROVAL OF MINUTES Motion: That the Board of Education approves the minutes from the following meeting:

October 6, 2015 Special Board Meeting Superintendent's Evaluation passed with a motion by Mr. Dan Foley and a second by Mr. Jim Stadt.

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

XI. Strategic Plan Committees

Report on Strategic Plan Academic Committee

Motion Passed: Motion that the Board of Education approve the Sub-Committee Academic Plan. Passed with a motion by Mr. Dan Foley and a second by Mr. Jim Stadt.

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

XII. Financial Report

Discussion:
Tabled

XIII. Derby High School Hall of Fame

XIV. Discussion of a Regional Calendar for 2016-2017

XV. Legislative/Legal Updates

XVI. High School Heating Options

XVII. Yale-Griffin Prevention Research Center

Discussion:
Tabled

XVIII. Edgenuity

Discussion:
Tabled

XIX. Address of Derby High School and Derby Middle School

Discussion:
Tabled

XX. Out of State Field Trip - Derby High School

Motion Passed: OUT-OF-STATE FIELD TRIP Motion: That the Board of Education approve an Out-of-State field trip for 11th and 12th grade Derby High School students to Salem, MA on November 10, 2015. Passed with a motion by Mrs. Laura Harris and a second by Mr. Kenneth Marcucio.

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

XXI. General Improvements to Alliance Districts' School Buildings, 2015-2016 Program Proposal

Motion Passed: Motion: That the Board of Education approve the submission of the General Improvements to Alliance District's School Buildings, 2015-2016 Program Proposal to the State Department of Education's Division of Construction Services Office of School Facilities. Passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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

Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

XXII. Executive Session

Executive session was not needed.

XXIII. Retirement

Motion Passed: Motion that the Board of Education accept the retirement of Mieczyslawa Leszczynski, para-educator at Bradley School, with best wishes. Passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

XXIV. Adjourn

Motion Passed: Motion: That the Board of Education adjourn its meeting at 9:42 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.