

Regular Board Meeting

January 15, 2015 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:34 PM:

Present Board Members:

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Kenneth Marcucio

Mrs. Christine Robinson

Mr. Jim Stadt

Absent Board Members:

Mr. Andy Mancini

Mrs. Rebecca O'Hara

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions or deletions to the agenda

II. Public Participation

III. Energy Management

Motion Passed: Motion to authorize Turtle and Hughes to finalize an offer of incentive and financing from United Illuminating(UI) and authorize the Superintendent of Derby Public Schools(DPS)to execute letters of agreement between UI and DPS for energy efficient lighting upgrades for Bradley and Irving Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

IV. Chairman's Report

V. Superintendent's Report

VI. District Calendar 2015-2016

Motion Passed: Motion to approve the 2015-2016 District calendar as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

VII. Program of Studies - 2015-2016

Motion Passed: Motion to table until next COW meeting. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

VIII. Financial Report

Motion Passed: That the Board of Education approve the Financial Report for the period through December 3, 2014, as recommended by the Business Manager. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

IX. State of the District Address and Ribbon Cutting Ceremony for the Preschool.

X. Kindergarten Registration

XI. Food Services

XII. Smart Start Grant

XIII. Derby's Best

XIV. High School/Middle School Principal Interview Update

XV. Executive Session

Motion Passed: That the Board of Education enter into executive session to discuss personnel and that Dr. Conway, Superintendent of Schools, be invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

XVI. Personnel

Motion Passed: 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. Jim Stadt.

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

XVII. Adjournment

Motion Passed: That the Board of Education adjourn the meeting at 8:30 pm passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

XVIII. Information Items

Terri Kuskowski

Recording Secretary

These minutes are subject to approval at the next Board meeting.