

## DERBY BOARD OF EDUCATION SPECIAL MEETING REVISED

### AGENDA

#### **Derby Middle School Cafetorium**

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

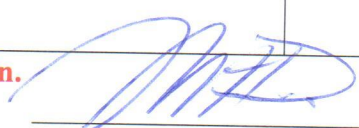
October 22, 2015

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u>  A. Opening Ceremonies B. Roll Call	Mr. Marcucio	2 min.
II.	<u>PUBLIC PARTICIPATION</u>  * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.	Mr. Marcucio	5 min.
III.	<u>EXECUTIVE SESSION</u>  <i>Motion: That the Board of Education enter into Executive Session to discuss the appointment list and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	10 min.
IV.	<u>APPOINTMENT LIST</u>  <i>Motion: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
V.	<u>POST UNIVERSITY COLLEGE ACCESS PROGRAM</u>	Ms. Bedosky	10 min.
VI.	<u>YALE TREATMENT STUDY FOR DISRUPTIVE BEHAVIORS</u>	Mrs. Sheridan Mr. Ibrahim	10 min.

VII.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
VIII.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
IX.	<u>MONTHLY REPORT:</u>	Mr. Nardone Mr. Conklin Ms. Artaiz	10 min.
X.	<u>APPROVAL OF MINUTES</u>  <b>Motion:</b> <i>That the Board of Education approves the minutes from the following meetings:</i>  August 20, 2015 – Regular Board Meeting October 6, 2015 – Committee of the Whole	Mr. Marcucio	2 min.
XI.	<u>STRATEGIC PLAN COMMITTEES</u>  <u>Report on Strategic Plan Academic Committee</u>	Mr. Foley	10 min.
XII.	<u>FINANCIAL REPORT</u>  <b>Motion:</b> <i>That the Board of Education approve the financial report for the period through September 30, 2015, as recommended by the Superintendent of Schools.</i>  <b>Motion:</b> <i>That the Board of Education approve the budget transfer request of \$18,300 for Bradley School. Funds would be moved from "Intern Program" to add one (1) additional paraprofessional based on increased enrollment.</i>	Dr. Conway	10 min.
XIII.	<u>DERBY HIGH SCHOOL HALL OF FAME</u>	Dr. Conway	10 min,
IVX	<u>DISCUSSION OF A REGIONAL CALENDAR FOR 2016-2017</u>	Dr. Conway	5 min.
XV.	<u>LEGISLATIVE/LEGAL UPDATES</u>	Dr. Conway	5 min.
XVI.	<u>HIGH SCHOOL HEATING OPTIONS</u>	Dr. Conway	5 min.

XVII.	<u>YALE-GRIFFIN PREVENTION RESEARCH CENTER</u>  Requesting permission to recruit a subset of our students in grades 4, 6, 8 and one parent for a baseline data collection that is part of the Community Health Opportunities Organized with Schools at the Epicenter project.  <b>Motion:</b> <i>That the Board of Education grant permission for the baseline data collection for the Yale-Griffin Prevention Research Center.</i>	Dr. Conway	5 min.
XVIII.	<u>EDGENUITY</u>	Dr. Conway	5 min.
XIX.	<u>ADDRESS OF DERBY HIGH SCHOOL &amp; DERBY MIDDLE SCHOOL</u>	Dr. Conway	5 min.
XX.	<u>OUT-OF-STATE FIELD TRIP</u>  <b>Motion:</b> <i>That the Board of Education approve an Out-of-State field trip for 11<sup>th</sup> and 12<sup>th</sup> grade Derby High School students to Salem, MA on November 10, 2015.</i>	Mr. Marcucio	2 min.
XXI.	<u>GENERAL IMPROVEMENTS TO ALLIANCE DISTRICTS' SCHOOL BUILDINGS, 2015-2016 PROGRAM PROPOSAL</u>  <b>Motion:</b> <i>That the Board of Education approve the submission of the General Improvements to Alliance Districts' School Buildings, 2015-2016 Program Proposal to the State Department of Education's Division of Construction Services Office of School Facilities.</i>	Mr. Marcucio	5 min.
XXII.	<u>EXECUTIVE SESSION</u>  <b>Motion:</b> <i>That the Board of Education enter into Executive Session to discuss the food services contract and a retirement, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
XXIII.	<u>RETIREMENT</u>  <b>Motion:</b> <i>That the Board of Education accept the retirement of Mieczyslaw Leszczynski, para-educator at Bradley School, with best wishes.</i>	Mr. Marcucio	2 min.
XXIV..	Adjournment		

TOTAL ESTIMATED MEETING TIME: **2 hrs., 30 min.**

  
Dr. Matthew J. Conway, Jr.  
Superintendent of Schools

Informational Items:  
Enrollment Report  
Discipline Reports