

Board of Education Meeting

May 11, 2017 6:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 6:49 PM:

Present Board Members:

Mr. Kenneth Marcucio
Mr. Andy Mancini
Mr. Dan Foley
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Christine Robinson
Mrs. Rebecca O'Hara

Absent Board Members:

Mrs. Laura Harris

Updated Attendance:

Mr. Andy Mancini was updated to present at: 8:00 PM

I. Call to Order

I.a. Opening Ceremonies

<https://vimeo.com/216937838>

I.b. Roll Call

I.c. Additions/deletions to the agenda

Motion Passed: to move item XII. Executive Session after student recognition. passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

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

Motion Passed: Add overnight field trip to Nature's Classroom for Bradley School following Student Representative Report. passed with a motion by Mrs. Christine Robinson and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Absent
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes

Mrs. Rebecca O'Hara Yes

Motion Passed: move appointment list after executive session. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

II. Public Participation

Discussion:
No one from the public spoke.

III. Student Recognition

Discussion:
The Board of Education congratulated Alyssa Meneo and Ryan Callaghan from Derby High School for receiving the Connecticut Association of Boards of Education Student Leadership Award for distinguished leadership in school activities and daily life.

IV. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss the appointment list, and that the Superintendent of School is invited to attend at 7:03 PM. passed with a motion by Mr. Jim Gildea and a second by Mrs. Christine Robinson.

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

Discussion:
The meeting reopened to the public at 7:55 PM

V. Appointment List

Motion Passed: That the Board of Education approve the Nick Bartoli as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mr. Jim Gildea.

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

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

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

VI. Student Representative's Report

There was no representative present.

VII. Overnight Field Trip to Nature's Classroom for Bradley School

Motion Passed: That the Board of Education approve an overnight field trip for Bradley School to Nature's Classroom from May 17th to May 19th, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

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

VIII. Advanced Manufacturing Program

Discussion:

This item will be discussed at a future meeting.

IX. Chairman's Report

There was nothing to report.

X. Superintendent's Report

Discussion:

Dr. Conway participated in the AASA Early Learning Cohort. Individual teacher meetings have started. SAT results have been received and the spring assessments are being administered. The district received grant approval to support math instruction at the high school. \$400,000 will be received over the next 15 months. Dr. Conway updated the Board on several meetings that he attended throughout the month. Dr. Conway was nominated to the position of Treasurer of the CAPSS Board of Directors.

XI. Administrator's Reports

XI.a. Facilities Report

Discussion:

The board discussed the paving and pothole issues and Mr. Nardone stated they are working with Public Works to have the repairs completed.

XI.b. Technology Report

Discussion:

Mr. Myzithras updated the Board on his current projects including refreshing the website and developing the 2017-18 One to One Laptop Program.

XII. Approval of Minutes

Motion Withdrawn: Motion: That the Board of Education approve the minutes from the following meeting:
a Policy Committee - April 17, 2017 was withdrawn by Mr. George Kurtyka.

Motion Passed: Motion: That the Board of Education approve the minutes from the following meeting:
b Board Meeting - April 20, 2017 passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

Motion Withdrawn: Motion: That the Board of Education approve the minutes from the following meeting:
c Policy Committee - April 26, 2017Ms. Netto stated that the outcome listed is not what was discussed in the meeting. Dr. Conway said these minutes shouldn't be on this agenda as they should be approved by the policy committee. was withdrawn by Mr. George Kurtyka.

Motion Passed: Motion: That the Board of Education approve the minutes from the following meeting:

d Special Meeting - May 2, 2017 passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

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

XIII. Financial Report

Motion Passed: That the Board of Education approve the financial report through February 28, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

XIV. IDEA Grant

Motion Passed: The Board of Education authorizes the Superintendent of Schools to submit the 2017-2018 IDEA Grant to the State Department of Education. passed with a motion by Mr. George Kurtyka and a second by Mr. Jim Gildea.

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

XV. Resignations

Motion Passed: That the Board of Education accept the resignation with regret and best wishes, as recommended by the Superintendent of Schools. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Absent
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes

Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

VI. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 8:55 PM. passed with a motion by Mr. George Kurtyka and a second by Mrs. Christine Robinson.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.