

Special Board Meeting

April 23, 2015 6:00 PM

Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Andy Mancini

Mr. Kenneth Marcucio

Mrs. Rebecca O'Hara

Mrs. Christine Robinson

Mr. Jim Stadt

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

No one from the public spoke.

III. Student Representative Report

IV. Chairman's Report

V. Superintendent's Report

VI. Approval of Minutes

Motion Passed: Motion to approve minutes for Special Meeting 3/4/15 and Committee of the Whole 4/7/15. 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 Yes

Mr. Andy Mancini Yes

Mr. Kenneth Marcucio Yes

Mrs. Rebecca O'Hara Yes

Mrs. Christine Robinson Yes

Mr. Jim Stadt Yes

VII. Financial Report

Motion Passed: Motion that the Board of Education approve financial report for the period through March 31, 2015 as recommended by the Business Manager. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley Yes

Mr. Jim Gildea Yes

Mrs. Laura Harris Yes

Mr. George Kurtyka Yes

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

VIII. Discussion of Policy #1250- Visits in the Schools

IX. Derby Teacher Evaluation Plan - Revision

Motion Passed: Motion that the Board of Education approve the revisions to the 2015 Derby Teacher Evaluation Plan to be submitted to the State Department of Education as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

X. Food Service Update

Motion Passed: That the Board of Education approve the renewal of our contract for Food Services with Ansonia Public Schools as recommended by the Superintendent of Schools. 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 | Yes |
| Mr. Andy Mancini | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Rebecca O'Hara | Yes |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Yes |

XI. Derby's Production of the Lion King

XII. Transportation

Motion Passed: that the Board of Education authorize Dr. Conway to approve the contract between the Derby BOE and All-Star Transportation. (Note: the motion to authorize Dr. Conway to go to Board of Alderman (BOA) and Board of Apportionment and Taxation (BOAT) to request a bid waiver was passed at 3/19/15 BOE meeting; both the BOA and BOAT unanimously approved the bid waiver) 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 | Yes |
| Mr. Andy Mancini | Yes |

| | |
|-------------------------|-----|
| Mr. Kenneth Marcucio | Yes |
| Mrs. Rebecca O'Hara | Yes |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Yes |

XIII. Electricity

Motion Passed: That the Board of Education authorize Dr. Conway to approve up to a 36 month agreement with Constellation NewEnergy resulting from the bid activity of, and as recommended by, RJT. 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 | Yes |
| Mr. Andy Mancini | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Rebecca O'Hara | Yes |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | No |

XIV. Budget

Motion Passed: That the Board of Education approve the revised budget of \$17,220,486 as presented by the Mayor to the BOAT. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

XV. Executive Session

Motion Passed: That the Board of Education enter into executive session at 8:29 PM to discuss personnel matters and contracts, 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. Dan Foley | Yes |
| Mr. Jim Gildea | Yes |
| Mrs. Laura Harris | Yes |
| Mr. George Kurtyka | Yes |
| Mr. Andy Mancini | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Rebecca O'Hara | Yes |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Yes |

The meeting reopened to the public at 9:20 PM.

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 Mrs. Christine Robinson.

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

XVII. Resignations

Motion Passed: That the Board of Education accept the resignation of Belmana Ponjevic, Social Worker at the Irving School, effective June 30, 2015. 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 | Yes |
| Mr. Andy Mancini | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Rebecca O'Hara | Yes |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Yes |

Motion Passed: That the Board of Education accept the resignation of Sarah Richard, Pre-K Teacher for the Derby Public Schools, effective June 30, 2015. 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 | Yes |
| Mr. Andy Mancini | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Rebecca O'Hara | Yes |
| Mrs. Christine Robinson | Yes |
| Mr. Jim Stadt | Yes |

XVIII. Adjourn

Motion Passed: Motion to adjourn at 9:22 PM. passed with a motion by Mrs. Christine Robinson and a second by Mr. George Kurtyka.

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

| | |
|-------------------------|-----|
| 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.