

Special Board Meeting

July 06, 2016 6:30 PM
Central Office
35 Fifth Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Christine Robinson

Absent Board Members:

Mr. Dan Foley
Mr. Andy Mancini
Mrs. Rebecca O'Hara

I. Call To Order

I.a. Opening Ceremonies

II. Public Participation

Discussion:

Christina DiMartino spoke in support of the board and hope they continue in the direction they are going.

III. Approval of Minutes

Motion Passed: Motion: That the board of Education approve the minutes from the following meetings:a. May 16, 2016 - Policy Committee Meetingb. May 16, 2016 - Discipline Committee Meetingc. May 17, 2016 - Board Meetingd. June 20, 2016 - Policy Committee Meeting passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

IV. Financial Report

Motion Passed: Motion: That the Board of Education approve the financial report for the period through May 31, 2016, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

V. Finalize FY 2017 Budget

Discussion:

Mr. Jim Gildea asked about total from surplus from previous year.

Mr. Jim Gildea asked if we have any surplus could we discuss as a group ideas to spend down.

Motion Passed: passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

VI. Food Services Agreement for 2016-2017 Year

Motion Passed: Motion: That the Board of Education approve an agreement for food services with the Ansonia Public School for the 2016-2017 school year, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

VII. Set Tuition Rate for 2016-2017

Motion Passed: Motion: That the Board of Education approve the tuition rate for the 2016-2017 school year, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent

Mr. Dan Foley	Absent
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

VIII. Out of State Field Trip

Motion Passed: Motion: That the Board of Education approve an out-of-state field trip for our 8th grade, Derby Middle School students, to Washington, D.C. from May 10-12, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

IX. Athletic Director Secretary

Discussion:

Mr. Jim Gildea discussed the need for the AP to focus on academics and discipline and have a separate person as AD.

Motion Passed: Motion: That the Board of Education approve a new position for a secretary to the Athletic Director, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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

X. Instructional Coach

Discussion:

Dr. Conway described the position. The board asked for a job description. Motion was tabled to 7/21.

Motion Withdrawn: Motion: That the Board of Education approve a new position for an instructional coach at our elementary schools, as recommended by the Superintendent of Schools. was withdrawn by Mrs. Laura Harris.

XI. Executive Session

Motion Passed: Motion: That the Board of Education enter into Executive Session to discuss personnel matters, non-affiliated staff salaries, and to conduct the Superintendent's evaluation, and that he Superintendent of Schools be invited to attend. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XII. Non-affiliated Salaries FY 2016-2017

Discussion:

Discussion was to amend the motion to give all non-affiliated staff the same increase of 2.9% as the teachers.

Motion Passed: Motion: That the Board of Education approve the amount of 2.9% for non-affiliated staff salaries, 15.38% for the IT Director and 10% for the Business Manager for the FY 2016-2017 school year, as recommended by the Chairman passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XIII. Resignations

Motion Passed: Motion: That the Board of Education accept the resignation of: Nancy DeFrancisco, Reading Tutor at Irving School, with regret and best wishes. Robert Leslie, Math Interventionist, DMS, effective June 10, 2016, with regret and best wishes. Thanh Huntington, 2nd grade teacher, Irving School, effective immediately, with regret and best wishes. Walter Mayhew, assistant varsity baseball coach, Derby High School, effective immediately, with regret and best wishes. Christina Guerra, Resident Administrator at Irving school, effective June 30, 2016, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

XIV. Retirement

Motion Passed: Motion: That the Board of Education accept the retirement of: Lynda Patrick, Resource Teacher, Bradley School effective, June 30, 2016, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XV. Adjourn

Motion Passed: Motion: That the Board of Education adjourn its meeting. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.