

BOE Regular Meeting

August 20, 2015 6:30 PM
Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

- 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

Absent Board Members:

- Mr. Dan Foley

Updated Attendance:

Mr. Andy Mancini was updated to present at: 7:19 PM

I. Opening Ceremonies

II. Call To Order

III. Roll Call

IV. Public Participation

No one from the public spoke.

V. Derby High School Weight Room

Motion Passed: Motion: That the Board of Education approve naming the Derby High School Fitness Center after Michael J. Regan, and that the request be presented to the Board of Aldermen for approval at their August 27, 2015 meeting. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

VI. Derby High School Hall Of Fame

No action was taken.

VII. Executive Session

Motion Passed: Motion: That the Board of Education enter into executive session to discuss the appointment list, contracts of Secretaries, and the

Superintendent's evaluation, and that Dr. Conway, Superintendent of Schools be invited to attend at 6:52 PM. The meeting reopened to the public at 7:25PM. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

VIII. Personnel

VIII.a. Appointment List

Motion Passed: Motion: 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. George Kurtyka.

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

VIII.b. Resignations

Motion Passed: Motion: That the Board of Education accept the resignation of Karla Pinho, Learning Center Teacher at Derby High School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

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|-------------------------|--------|
| Mr. Dan Foley | Absent |
| 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: Motion: That the Board of Education accept the resignation of Jessica Tuozzoli, Special Education Teacher at Irving School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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| Mr. Dan Foley | Absent |
| 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: Motion: That the Board of Education accept the resignation of Gregory Murphy, Special Education Teacher at the Derby Middle School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mr. Dan Foley Absent
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: Motion: That the Board of Education accept the resignation of Anthony Gargano, English Teacher at Derby High School, with regret and best wishes. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley Absent
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

IX. Final School Climate Work Plan

No action was taken.
This will be reviewed at the next meeting.

X. Chairman's Report

There was nothing to report.

XI. Superintendent's Report

The superintendent spoke about his recent activities.

XII. Administrator's Report

Administrators updated the Board on their activities.

XIII. Approval of Minutes

Motion Passed: Motion: That the Board of Education approves the minutes from the following meetings:

- a. Board Meeting July 7, 2015
- b. Meeting August 4, 2015 passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley Absent
Mr. Jim Gildea Yes

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|-------------------------|-----|
| 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 |

XIV. Financial Report

Motion Passed: Motion: That the Board of Education approves the financial report for the period through June 30, 2015, as recommended by the Business Manager. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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|-------------------------|--------|
| Mr. Dan Foley | Absent |
| 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. Lawn Care Services Bids

No action was taken.

XVI. Reallocation of the 2015-2016 Budget

Motion Passed: Motion: That the Board of Education approve the reallocation of the 2015-2016 budget, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

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|-------------------------|--------|
| Mr. Dan Foley | Absent |
| 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. Adjournment

Motion Passed: Motion: That the Board of Education adjourn its meeting at 8:40 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

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|-------------------------|--------|
| Mr. Dan Foley | Absent |
| 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.