

DERBY BOARD OF EDUCATION
MEETING AGENDA

Derby Middle School Library Media Center
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 November 8, 2018

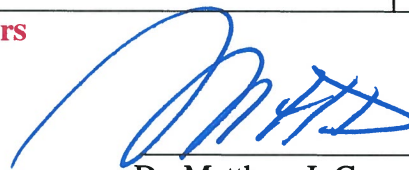
	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the agenda</p>	Mr. Gildea	6:30 p.m.
II.	<p><u>PUBLIC PARTICIPATION</u></p> <p>* Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be 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.</p>	Mr. Gildea	6:32 p.m.
III.	<p><u>2018 GIRLS CROSS COUNTRY CLASS S CHAMPIONS</u></p> <p>Ambarlyn Angeletti Avalyn Gonzalez Emily Borowski Sabrina Hanock Isabelle Chevarella Annaly Khanthaphixay Casey Cook Tierra McKnight Zoe Donnauro Cassidy Ngaoprasedsack Claire Douglas Mia Torruellas</p>	Mr. DiLuggo	6:35 p.m.

IV.	<p><u>2018 CLASS S MIDDLE SCHOOL ALL STATE RACE</u></p> <p>Congratulations to Cassie Silkoff for placing 9th in the Class S Middle School All State Race this weekend!</p>	Mrs. Caggiano	6:45 p.m.
V.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list and letters of resignation, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	6:55 p.m.
VI.	<p><u>HUMAN RESOURCES COORDINATOR</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of James Burns to the position of Human Resources Coordinator for the Derby Public Schools, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:05 p.m.
VII.	<p><u>ACCOUNTS PAYABLES</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of Sherri Lepper to the position of Accounts Payables for the Derby Public Schools, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:10 p.m.
VIII.	<p><u>SPECIAL EDUCATION TEACHER</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of Micaela Doyle to the position of Special Education Teacher for the Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:15 p.m.
IX.	<p><u>SPECIAL EDUCATION TEACHER</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment of Rick Paolini to the position of Special Education Teacher for the Derby Middle School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:20 p.m.
X.	<p><u>APPOINTMENT LIST</u></p> <p><u>Motion:</u> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:25 p.m.

<p>XI.</p>	<p><u>RESIGNATIONS</u></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Loreen Gorzelany, Paraeducator at Bradley School, with regret and best wishes.</i></p> <p><u>Motion:</u> <i>The Board of Education accept the resignation of Daniel Kreiness, Reading Teacher at Derby Middle School, with regret and best wishes.</i></p>	<p>Mr. Gildea</p>	<p>7:30 p.m.</p>
<p>XII.</p>	<p><u>SUBCOMMITTEE REPORTS</u></p> <p>Finance Committee Negotiations and Personnel Committee School/Community Relations and Policy Committee Plant and Facility Committee Long-Range Planning Committee Field House and Baseball Field Building Committee Student Health and Safety</p>	<p>Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto</p>	<p>7:32 p.m.</p>
<p>XIII.</p>	<p><u>SUPERINTENDENT'S REPORT</u></p>	<p>Dr. Conway</p>	<p>7:37 p.m.</p>
<p>XIV.</p>	<p><u>ADMINISTRATOR'S REPORTS</u></p>	<p>Mr. Nardone</p>	<p>7:47 p.m.</p>
<p>XV.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>Motion:</u> <i>That the Board of Education approve the minutes from the following meetings:</i></p> <p style="padding-left: 40px;">a. October 25, 2018 – Board Meeting</p>	<p>Mrs. Netto</p>	<p>7:50 p.m.</p>
<p>XVI.</p>	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through October 31, 2018, as recommended by the Superintendent of Schools.</i></p> <p><u>Motion:</u> <i>The Board of Education authorize the budget transfer presented, as recommended by the Superintendent of Schools.</i></p>	<p>Mr. Izzo</p>	<p>7:53 p.m.</p>

XVII.	<u>POLICY 6146.1 – GRADING/ASSESSMENT SYSTEMS/WEIGHTED GRADES</u> <u>Motion:</u> <i>The Board of Education review Policy 6146.1 – Grading/Assessment Systems/Weighted Grades as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	8:05 p.m.
XVIII.	<u>POLICY 3516 – BUSINESS AND FINANCE SAFETY AND SECURITY</u> <u>Motion:</u> <i>The Board of Education review Policy 3516 – Safety and Security as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	8:10 p.m.
XIX.	<u>POLICY 5142.41 – ARMED SCHOOL SECURITY OFFICERS</u> <u>Motion:</u> <i>The Board of Education review Policy 5142.41 – Armed School Security Officers as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	8:15 p.m.
XX.	<u>AGREEMENT FOR CHILD NUTRITION PROGRAMS</u> <u>Motion:</u> <i>The Board of Education approve the Agreement for Child Nutrition Programs, as recommended by the Superintendent of Schools.</i>	Mr. Giannotti Mr. Izzo	8:20 p.m.
XXI.	<u>ADJOURN</u> <u>Motion:</u> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:30 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hours**



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

Informational Items:
Vacancy List
Enrollment Report
2018 Check Registers