



**DERBY BOARD OF EDUCATION  
AGENDA**

**Derby Middle School Cafetorium**  
73 Chatfield Street, Derby, CT 06418  
6:30 p.m.  
February 8, 2018

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<p><b><u>CALL TO ORDER</u></b></p> <p>a. Opening Ceremonies b. Roll Call c. Deletions/Additions to the Agenda</p>	Mr. Gildea	6:30 p.m.
II.	<p><b><u>PUBLIC PARTICIPATION</u></b></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><b><u>APPOINTMENT OF DEAN OF STUDENTS</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment of the Dean of Students at Derby Middle School.</i></p>	Mr. Gildea	6:35 p.m.

IV.	<p><b><u>RECOGNITION</u></b></p> <p><b>a. <u>Southern New England Honors Band</u></b> Derby High School Students - Arthur Newberg and Chris Morales participated in the University of Rhode Island Southern New England Honors Band Festival. They were the only students representing Connecticut in this ensemble!</p> <p><b>b. <u>DHS Boys Indoor Track Team</u></b> <b><u>3-Peat NVL Indoor Track Champions</u></b></p> <ul style="list-style-type: none"> <li>- Boys 1600m Sprint Medley Relay team of Xavier Ibrahim, Bevon Mclean, Jakwan Hale, and Ken Little Jr. placed first in NVL Championship with a meet record of 3:46.80 (record was 10 years old)</li> <li>- Tristan Pruzinsky and Brian Jalowiec placed 1 and 2 in the NVL Championship in Shot Put</li> <li>- Jakwan Hale cleared 6'0" for 1<sup>st</sup> place in the NVL Championship in the Boy's High Jump</li> <li>- Ken Little Jr. placed 1<sup>st</sup> in the NVL Championship in the 1000m with a time of 2:38.13</li> <li>- Ken Little Jr. and Steven Stanley took first and second in the 3200m at the NVL Championship</li> <li>- Boys 4x400m team of Evan Sharpe, Javan Guevera-Cragwell, Bevon Mclean and Jakwan Hale took first in the relay at the NVL Championship with a time of 3:41.64</li> </ul> <p><b>c. <u>DHS Girls Indoor Track Team</u></b> <b><u>NVL Indoor Track</u></b></p> <ul style="list-style-type: none"> <li>- Rachael Fleischer placed first in the NVL Championship in the Long jump with a meet and personal record of 17'00"</li> <li>- Ashia Cooper placed first in the Girls High Jump with a personal record of 5'0 at the NVL Championship.</li> </ul>	Mr. Gildea	6:40 p.m.
V.	<b><u>STUDENT REPRESENTATIVE REPORT</u></b>	Mr. Boulton	6:55 p.m.
VI.	<p><b><u>EDUCATIONAL OPPORTUNITIES FOR CHINESE STUDENTS</u></b></p> <p>The Bridge to Success</p>	Mr. Jiang Dr. Conway	7:05 p.m.
VII.	<b><u>SUBCOMMITTEE REPORTS</u></b>	Mr. Gildea	7:15 p.m.

VIII.	<b><u>SUPERINTENDENT'S REPORT</u></b>	Dr. Conway	7:5 p.m.
IX	<b><u>ADMINISTRATOR'S REPORTS</u></b> All reports will be available for viewing.	Mr. Nardone Mr. Myzithras	7:20 p.m.
X.	<b><u>APPROVAL OF MINUTES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i>  a. January 18, 2018 – Board Meeting	Mrs. Netto	7:30 p.m.
XI.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through January 31, 2018, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	7:33 p.m.
XII.	<b><u>2019 PROGRAM OF STUDIES</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the 2019 Program of Studies, as recommended by the Superintendent of Schools.</i>	Dr. Conway Mrs. Caggiano	7:48 p.m.
XIII.	<b><u>DERBY HIGH SCHOOL WRESTLING CLASS S WRESTLING STATE TOURNAMENT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve an overnight field trip for our Derby High School Wrestling Team to participate in the Class S State Championship, February 16 – February 17, 2018, as recommended by the Superintendent of Schools.</i>	Dr. Conway Mrs. Caggiano	7:52 p.m.
XIV.	<b><u>DERBY HIGH SCHOOL INDOOR TRACK PROGRAM</u></b>	Dr. Conway Mrs. Caggiano	7:57 p.m.
XV.	<b><u>ACES HEALTH COLLABORATIVE</u></b>	Dr. Conway	8:10 p.m.

XVI.	<b><u>EXCEL – EXCELLENCE FOR ENGLISH LEARNERS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education authorize the Superintendent of Schools to enter into a grant agreement with Project ExcEL program for English Language Learners.</i>		8:15 p.m.
XVII.	<b><u>POLICY 3280 – GIFTS, GRANTS AND BEQUESTS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review policy 3280 – Gifts, Grants and Bequests as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	8:25 p.m.
XVIII.	<b><u>POLICY 6146 – GRADUATION REQUIREMENTS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review policy 6146 – Graduation Requirements as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	8:28 p.m.
XIX.	<b><u>POLICY 9271 – CODE OF ETHICS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review policy 9271 – Code of Ethics as a First Read, as recommended by the Bylaws Committee.</i>	Mrs. Harris	8:31 p.m.
XX.	<b><u>ATHLETIC COMPLEX BUILDING COMMITTEE UPDATE</u></b>	Dr. Conway	8:34 p.m.
XXI.	<b><u>EXECUTIVE SESSION:</u></b>  <b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review the appointment list, to discuss a civil complaint and to accept letters of resignation, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	8:39 p.m.
XXII.	<b><u>APPOINTMENT LIST</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:49 p.m.

XXIII.	<p><b><u>RESIGNATIONS</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the resignation of Jane Viebranz, Paraprofessional at Bradley School, as recommended by the Superintendent of Schools.</i></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the resignation of Chris Kalesavich, Derby High School Head Boys Varsity Soccer Coach, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	8:51 p.m.
XXIV.	<p><b><u>ADJOURN</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:53 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hrs., 53 mins.**



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

**Informational Items:**

- Enrollment Report
- Vacancy List
- Discipline Reports
- January 2018 Check Registers