

Special Board Meeting

May 02, 2017 6:10 PM

Derby Middle School Cafetorium

73 Chatfield Street

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Laura Harris

Mr. Kenneth Marcucio

Mr. Andy Mancini

Mr. Dan Foley

Mr. George Kurtyka

Mrs. Janine Netto

Mrs. Christine Robinson

Absent Board Members:

Mr. Jim Gildea

Mrs. Rebecca O'Hara

Updated Attendance:

Mr. George Kurtyka was updated to present.

I. Call To Order

Discussion:

Meeting called to order at 6:10 p.m.

Mrs. Laura Harris arrived at 6:15 p.m.

I.a. Opening Ceremonies

Pledge of allegiance

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public was in attendance

III. Out of State Field Trip

Motion Passed: That the Board of Education approve the Out-of-State Field Trip to NBC Studios and Museum of Modern Art in New York City on Tuesday, May 16, 2017 for Derby High School, 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	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Absent
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

IV. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss the Superintendent's Evaluation. 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	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

V. Resignations

Motion Passed: That the Board of Education accept the resignations, 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	Yes
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Absent

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

VII. Information Items

VIII. Administrator's Monthly Reports

For Review Only

VIII.a. Bradley School Monthly Report

VIII.b. Irving School Monthly Report

VIII.c. Derby Middle School Monthly Report

VIII.d. Derby High School Monthly Report

VIII.e. Early Childhood Program Director
VIII.f. Special Education Report
VIII.g. Athletic Director

Dina Gotowala

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.