



**DERBY BOARD OF EDUCATION**  
**AGENDA**

**Derby Middle School Cafetorium**  
73 Chatfield Street, Derby, CT 06418  
6:30 p.m.  
May 10, 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>RECOGNITION</u></b></p> <p><b><u>2018 Roadway Safety Poster Contest</u></b> Sofia Rudus, Grade 4 – Bradley School, received an honorable mention award for her submission to the grades 2 – 4 poster contest.</p>	Dr. Conway	6:35 p.m.

**RECOGNITION - CONTINUED**

**Letter to principal for "I Survived" book series**

**Kayla Rodwell, Grade 2 – Irving School**, wrote a letter to Principal Olson asking her to purchase more books from the series "I Survived" for the library.

**Elementary Honors Chorus**

**Anastasia Stanis, Grade 6 – Derby Middle School**

**Donte Palacios, Grade 6 – Derby Middle School**

Students were selected to participate in the Elementary Honors Chorus (EHC) hosted by the Connecticut Music Educators Association.

**2017-2018 Derby High School Scholar Athletes**

**Nicole Rizzo, Grade 12 – Derby High School**

**Joshua Dana, Grade 12 – Derby High School**

These students were chosen as 2017-2018 DHS Scholar Athletes based on their high academic achievement and strong athletic ability.

**Daughters of the American Revolution Good Citizen Award**

**Shenella Tertullien, Grade 12 – Derby High School**

The prestigious DAR Good Citizen Award recognizes outstanding young people who exhibit qualities of good citizenship in their homes, schools and communities.

**South Central Area Superintendents' Association Awards**

**Vanessa Nguyen, Grade 5, Bradley School**

**Quintin Simjouw, Grade 5, Irving School**

**Christina Castellini, Grade 8, Derby Middle School**

**Jackson Kellogg, Grade 8, Derby Middle School**

**Sara Gerckens, Grade 12, Derby High School**

**Jake Ferguson, Grade 12, Derby High School**

These students received the SCASA Student Award for students who exhibit high academic achievement, strong extra-curricular involvement and community service.

IV.

**SUBCOMMITTEE REPORTS**

Finance Committee

Negotiations and Personnel Committee

School/Community Relations and Policy Committee

Plant and Facility Committee

Long-Range Planning Committee

Bylaws Committee

Mr. Gildea

Mrs. Picheco

Mrs. Borrelli

Mrs. Harris

Mr. Gildea

Mr. Marcucio

Mrs. Harris

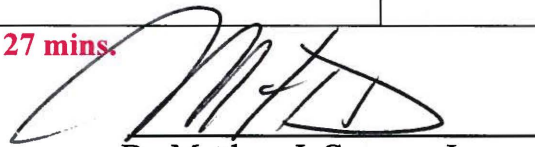
6:50 p.m.

V.	<b><u>SUPERINTENDENT'S REPORT</u></b>	Dr. Conway	6:55 p.m.
VI.	<b><u>ADMINISTRATOR'S REPORTS</u></b> All reports will be available for viewing.	Mr. Nardone Mr. Myzithras	7:10 p.m.
VII.	<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. April 19, 2018 – Board Meeting	Mrs. Netto	7:25 p.m.
VIII.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through April 30, 2018, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	7:30 p.m.
IX.	<b><u>HEALTHY FOODS CERTIFICATION STATEMENT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education authorize the Superintendent of Schools to submit the Healthy Foods Certification Statement to the State Department of Education with the exception of exemptions for the sale of food to students that are in connection with an event occurring after the end of the regular school day or on the weekend; the sale is at the location of an event; and the food items are not sold from a vending machine or school store.</i>	Mr. Izzo	7:35 p.m.
X.	<b><u>FY 2019 IDEA GRANT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education authorize the Superintendent of Schools to submit the 2018-2019 IDEA Grant to the State Department of Education.</i>	Mr. Gildea	7:40 p.m.
XI.	<b><u>POLICY 3542 – FOOD SERVICES</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review the proposed revision to Policy 3542 – Food Services as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	7:45 p.m.

XII.	<b><u>POLICY 6172.3 – HOME SCHOOLING</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 6172.3 – Home Schooling as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	7:50 p.m.
XIII.	<b><u>POLICY 5118.1 – HOMELESS STUDENTS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 5118.1 – Homeless Students as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	8:00 p.m.
XIV.	<b><u>POLICY 6141.321 – ACCEPTABLE USE</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 6141.321- Acceptable Use as a First Read, as recommended by the Policy Committee.</i>	Mrs. Harris	8:05 p.m.
XV.	<b><u>POLICY 6141.3291 – ONE-TO-ONE DEVICE</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 6141.3291 – One-to-One Device as a First Read, as recommended by the Policy Committee.</i>	Mrs. Harris	8:10 p.m.
XVI.	<b><u>POLICY 4218.5 – PERSONNEL ACCEPTABLE USE</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 4218.5 – Personnel Acceptable Use as a First Read, as recommended by the Policy Committee.</i>	Mrs. Harris	8:15 p.m.
XVII.	<b><u>CENTRAL OFFICE STAFFING</u></b>	Dr. Conway	8:20 p.m.
XVIII.	<b><u>ATHLETIC COMPLEX COMMITTEE UPDATE</u></b>	Dr. Conway	8:30 p.m.
XIX.	<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 and to accept a resignation, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	8:35 p.m.

XX.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	8:50 p.m.
XXI.	<p><b><u>RESIGNATION</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the resignation of Eric Place, effective June 30, 2018.</i></p>	Mr. Gildea	8:55 p.m.
XXII.	<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	8:57 p.m.

TOTAL ESTIMATED MEETING TIME: **2 hrs., 27 mins.**



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

**Informational Items:**

- Enrollment Report
- Vacancy List
- Dashboards
- Discipline Reports
- 2018 Check Registers
- Exit Interview