



**DERBY BOARD OF EDUCATION
BOARD MEETING AGENDA**

Revised Agenda
Derby Middle School Cafetorium
 73 Chatfield Street, Derby, CT 06418
 6:30 p.m.
 July 18, 2019

	ITEM	LEADER	TIME
I.	<p><u>CALL TO ORDER</u></p> <p>a. Opening Ceremonies b. Roll Call c. Additions/Deletions 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	6:33 p.m.
III.	<p><u>EXECUTIVE SESSION:</u></p> <p><u>Motion:</u> <i>The Board of Education enter into Executive Session to review the appointment list for new hires of staff, to accept a letter of resignation, and to discuss non-certified staff salaries, and the Superintendent of Schools is invited to attend.</i></p>	Mr. Gildea	6:36 p.m.

IV.	<p><u>SPECIAL EDUCATION TEACHER</u></p> <p>Motion: <i>The Board of Education approve the appointment of Olivia Loughlin, Special Education Teacher at Irving School, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:50 p.m.
V.	<p><u>GIFTED AND TALENTED TEACHER</u></p> <p>Motion: <i>The Board of Education approve the appointment of Allison Hill, Gifted and Talented Teacher, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:53 p.m.
VI.	<p><u>APPOINTMENT OF NEW HIRES/VACANCY LIST</u></p> <p>Motion: <i>The Board of Education approve the appointment list for new hires, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	6:56 p.m.
VII.	<p><u>NON-CERTIFIED STAFF SALARIES</u></p> <p>Motion: <i>The Board of Education vote to approve salaries for non-certified staff for the 2019-2020 school year.</i></p>	Mr. Gildea	6:59 p.m.
VIII.	<p><u>RESIGNATION</u></p> <p>Motion: <i>The Board of Education accept a letter of resignation for Jennifer Lucas, Music Teacher at Irving School, with regret and best wishes.</i></p>	Mr. Gildea	7:02 p.m.
IX.	<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>	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	7:05 p.m.
X.	<p><u>SUPERINTENDENT'S REPORT</u></p>	Dr. Conway	7:10 p.m.
XI.	<p><u>ADMINISTRATOR'S REPORTS</u></p> <p>Technology Department Facilities Maintenance</p>	Mr. Langridge Mr. Cunningham	7:20 p.m.

XII.	<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>a. June 4, 2019 – Committee of the Whole</p>	Mrs. Netto	7:30 p.m.
XIII.	<p><u>FINANCIAL REPORT</u></p> <p><u>Motion:</u> <i>The Board of Education approve the financial report for the period through June 30, 2019, as recommended by the Superintendent of Schools.</i></p>	Mr. Izzo	7:33 p.m.
XIV.	<p><u>AUDITOR REPORT AND RECOMMENDATIONS</u></p>	Dr. Conway Mr. Izzo	7:43 p.m.
XV.	<p><u>COMMISSIONER'S NETWORK</u></p>	Dr. Conway	7:53 p.m.
XVI.	<p><u>SPECIAL EDUCATION SUPPORT SERVICES CONTRACT</u></p>	Dr. Conway	8:05 p.m.
XVII.	<p><u>POLICY 1147 – BANNERS AND PLAQUES</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 1147 – Banners and Plaques as a Second Read and Adoption, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:15 p.m.
XVIII.	<p><u>POLICY 3541.441 – USE OF RIDE SHARING SERVICES</u></p> <p><u>Motion:</u> <i>The Board of Education review Policy 3541.441 – Use of Ride Sharing Services as a First Read, as recommended by the Policy Committee.</i></p>	Mrs. Harris	8:18 p.m.
XIX.	<p><u>ADJOURN</u></p> <p><u>Motion:</u> <i>The Board of Education adjourn its meeting.</i></p>	Mr. Gildea	8:21 p.m.

TOTAL ESTIMATED MEETING TIME: 1 hour, 51 mins.

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

Informational Items:

- Vacancy List
- Check Registers
- Discipline Reports