

**Committee of the Whole**

May 07, 2019 6:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

**Attendance Taken at 6:38 PM:**

Present Board Members:

Mr. Dan Foley  
Mr. Jim Gildea  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Janine Netto  
Mrs. Rebecca O'Hara  
Mrs. Debra Borrelli

Absent Board Members:

Mrs. Casey Picheco  
Mrs. Laura Harris

**I.c. Additions/Deletions to the agenda**

**Motion Passed:** Move to correct Item IX to read JV Softball Coach and to move executive session and Appointments to after recognition. passed with a motion by Mr. Kenneth Marcucio and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**II. Public Participation**

No one from the public spoke.

**III. Student Recognition**

**SOUTH CENTRAL SUPERINTENDENTS ASSOCIATION**

The SCASA Superintendents' Award is presented to students who exhibit high academic achievement, strong extra-curricular involvement and an important commitment to community service.

Brooklyn Fernandez - Bradley School  
Natalie Clorio - Irving School  
Ryan Slack - Derby Middle School  
Alysa Cayer-McCarthy - Derby Middle School  
Ryan Callaghan - Derby High School  
Angelica Sampson - Derby High School

**CABE STUDENT LEADERSHIP AWARDS**

Students who receive these awards are selected by their principal and exhibit strong leadership skills.

Zachary Fish - Derby Middle School  
Danthy Nguyen - Derby Middle School  
Timothy Jordan - Derby High School  
Kaylee Olenzoki - Derby High School

**2018-2019 SCHOLAR ATHLETE**

This award is presented to seniors who exhibit high academic achievement and strong athletic ability.

Nathaniel Bartone  
Alyssa Meneo

**~~IV. Student Representative Report~~**

**V. Executive Session**

**Motion Passed:** The Board of Education enter into Executive Session to review the appointment list for new hires, and the Superintendent of Schools is invited to attend at 6:55 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

The meeting reopened to the public at 7:13 PM.

**VI. Appointment of New Hires/Vacancy List**

**Motion Passed:** The Board of Education approve the appointment of John Serra as lead security officer as recommended by the Board of Education passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**Motion Passed:** The Board of Education approve the appointment of Stacey McCoart as recommended by the Board of Education. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**Motion Passed:** The Board of Education approve the appointment list of new hires as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

## **VII. Administrator's Reports**

### **VII.a. Bradley School Monthly Report**

- 4/3-4/5 - Attended the administrative retreat
- 4/5 - Third quarter recognition ceremony
- Literacy How workshops (site visits and push-in model) during the month for grades K-1 and 2-4
- CCSS Math alignment meetings were held with all K-5 teachers and math coach
- 4/26 - SBAC Pep Rally for gr. 2-5
- 4/26 - SCASA Luncheon
- 4/30 - NGSS assessment administered to fifth grade students

### **VII.b. Irving School Monthly Report**

- Participated in Administrator Retreat work with Isobel Stevenson and Richard Lemons
- Met with Giovanna DeBenito, interim Special Education Coordinator to assess needs of LCs
- Celebrated Read Across the Valley; reading at Bradley School
- ExcEL committee met with Dr. Juan Lopez to review English Language Learner growth and prepare for teachers to earn micro-credentials in Student Led Conferences
- Held Child Study Team meetings
- Continued formal/informal observations
- Irving's Got Talent 2019/All City Band Concert
- Parent, Staff and Student Climate Surveys administered

### **VII.c. Derby Middle School Monthly Report**

- MyLearning Plan Teacher Evaluations- Ongoing
- State Department of Education Data Support Meeting held with all English/Reading Teachers
- Math Teachers previewed possible Math Curriculum and scheduled PD Days to learn more.
- School Improvement Team Meetings Weekly on Tuesday
- Letter of Intent submitted to the SDE for a Commissioners Network Application Team of Teachers attended READCONN Training
- NGSS Science Statewide testing administered to 8th graders
- PSAT 8th grade Administered

### **VII.d. Derby High School Monthly Report**

- Weekly meeting on the DHS School Improvement Team

- Draft proposal for instructional coaching model developed

**VII.e. Early Childhood Program Director**

Ms. Conway updated the Board on the status of the Little Raider program and shared the Teddy Bear program.

**VII.f. Special Education Report**

Ms. Sheridan updated the Board on the status of the special education students.

**VII.g. Athletic Department Report**

The Board reviewed the athletic department report.

~~**VIII. NCSS Curriculum Discussion**~~

**IX. JV Softball Coach Discussion**

The Board discussed the number of coaches per number of students. Several members expressed safety concerns with only having one coach available at practice/events. It is too late in the season to make a decision now. They suggested that the coaches add an assistant to their budget and submit a schedule of events for next year.

**X. Open Mic on Education**

**Motion Passed:** The Board of Education tabled the promotional video contract with Open Mic, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**XI. Healthy Food Certification Statement**

**Motion Passed:** Pursuant to C.G.S. Section 10-215f, the board of education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards publishes by the Connecticut State Department of Education will comply with the Connecticut Nutrition Standards during the period of July 1, 2019, through June 30, 2020. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, included but not limited to, school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations or groups. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**Motion Passed:** The board of education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food items are not sold from a vending machine or school store. passed with a motion by Mrs. Janine Netto and a second by Mrs. Debra Borrelli.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**Motion Passed:** The board of education will allow the sale to students of beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on a weekend; 2) the sale is at the location of the event; and 3) the beverages are not sold from a vending machine or school store. passed with a motion by Mrs. Janine Netto and a second by Mr. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

## **XII. Adjourn**

**Motion Passed:** The Board of Education adjourn its meeting at 8:40 PM. passed with a motion by Mrs. Janine Netto and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Absent
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.