

Committee of the Whole

April 05, 2016 6:30 PM

Derby Middle School Cafetorium

Attendance Taken at 6:30 PM:

Present Board Members:

Mr. Dan Foley

Mr. Jim Gildea

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Andy Mancini

Mr. Kenneth Marcucio

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mrs. Christine Robinson

Updated Attendance:

Mrs. Rebecca O'Hara was updated to present at: 7:30 PM

Mr. George Kurtyka was updated to present at: 6:45 PM

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions or deletions to agenda items

II. Public Participation

Discussion:

No one from the public spoke.

III. Student Representative Report

The student representative was not in attendance.

IV. Executive Session

Motion Passed: That the Board of Education enter into executive session to discuss personnel matters, the appointment list and a student matter, and that Dr. Conway and Mr. Pascale are invited to attend at 6:38 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes

The meeting reopened to the public at 7:55 PM.

V. Appointment List

Motion Passed: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Discussion:

Dr. Conway welcomed Matthew Torres as the new music teacher for DHS/DMS.

VI. Administrator's Reports

There was no discussion on the administrators' reports.

- VI.a. Derby High School Principal**
- VI.b. Derby Middle School Principal**
- VI.c. Irving School Principal**
- VI.d. Bradley School Principal**
- VI.e. Special Education Report**
- VI.f. Early Childhood Program Director**
- VI.g. Athletic Director**

Dr. Conway thanked Jen Moffat for her work on the Derby Athletic Hall of Fame banquet. She thanked the Board and stated that 171 people attended.

VII. Tier III Program

Discussion:

Mr. Pascale met with ACES to continue discussions on the Tier III program. Ms. Olsen said that the learning centers are currently split between Bradley and Irving Schools and they are looking into having the centers combined into one location.

VIII. Review of 2016-2017 Budget

Discussion:

Mr. Izzo updated the Board that the proposed budget has been forwarded to the city.

IX. 2016-2017 Program of Studies Revision

Motion Passed: That the Board of Education approve the revision to the 2016-2017 Program of Studies, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes

Mrs. Christine Robinson Yes

X. 2015-2016 District Calendar Update

Motion Passed: That the Board of Education approve the adjusted calendar adding 2 days in to make up for snow days. June 9th will be the High School graduation and June 10th is the last day. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XI. 2016-2017 District Calendar

Motion Passed: Motion to approve the revised District Calendar and change December 23, 2016 to a half passed with a motion by Mrs. Laura Harris and a second by Mr. Andy Mancini.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

XII. Adjournment

Motion Passed: That the Board of Education adjourn its meeting at 8:30 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.