

# DERBY BOARD OF EDUCATION

## Committee of the Whole Minutes

Derby Middle School  
10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

Tuesday, January 6, 2015

### **I. CALL TO ORDER**

#### **a. Opening Ceremonies**

#### **b. Roll Call**

Present were Ms. Robinson, Mr. Kurtyka, Mr. Mancini, Ms. Harris, Mr. Gildea, Mr. Marcucio, Mr. Stadt, Ms. O'Hara and Mr. Drezek were absent.

### **II. PUBLIC PARTICIPATION**

No one from the public spoke.

### **III. ADMINISTRATOR'S REPORTS**

Mr. Ciccarini - The Bradley School Winter Concert was held. They also held a family movie night and PBIS pep rally. Selected 4th and 5th graders will be attending a leadership program at Sacred Heart University. Ms. Harris asked if those students could attend one of the board meetings after they complete the program to discuss their experience with the board.

Mrs. Olson - Irving School held their winter concerts. A parent workshop was held regarding helping young readers. She stated that the reading intervention program is going really well. 30% of the students who needed reading intervention exited after 8 weeks.

Mr. Pascale - Mid-term exams were completed. A parent presentation on Edgenuity will be held this Thursday at 7:00 PM.

Dr. Frank - Thanked Mr. Landolfi and Dr. Chambers in assisting him with the transition.

Mrs. Sheridan / Ms. Artaiz - Updated the board on the status of the district's special education students. The Final Focus monitoring report was submitted to the State and they are in compliance. Professional development will be held Wednesday and they will be focusing on writing comprehensive plans.

Mrs. Conway - The new kindergarten furniture has been delivered. Two of the three rooms are set up and the ribbon cutting ceremony is anticipated to be January 29th. Currently, there are 4 full day students enrolled at Bradley and 24 half day students enrolled at Irving.

Mr. Conklin - Office 365 is currently being used by staff and students. Google apps for education accounts were set up. They are working on updating inventory and have begun working on the technology grant.

### **IV. EXECUTIVE SESSION**

Ms. Harris motioned that the Board of Education enter into executive session for discussion of personnel matters and that Superintendent Dr. Conway and Dr. Chambers be invited, Ms. Robinson seconded and the motion carried at 7:27 PM.

The meeting reopened to the public at 9:15 PM.

**V. PERSONNEL**

Ms. Harris motioned that the Board of Education approve the appointment list as recommended by the Superintendent. Mr. Mancini seconded and the motion carried.

Ms. Harris motioned that the Board of Education accept the resignation of Joan Kardos, Paraprofessional at Irving School, with regret and best wishes. Ms. Robinson seconded and the motion carried.

Ms. Harris motioned that the Board of Education approve the maternity leave for Stephanie Melendez, Paraprofessional at Irving School, as recommended by the Superintendent of Schools. Ms. Robinson seconded and the motion carried.

**VI. ADJOURN**

Mr. Kurtyka motioned to adjourn, Ms. Robinson seconded and the motion carried at 9:16 PM.

Respectfully submitted,

Terri Kuskowski  
Recording Secretary

*These minutes are subject to the Board's approval at their next scheduled meeting.*