



DERBY BOARD OF EDUCATION  
AGENDA

**Derby Middle School**

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.

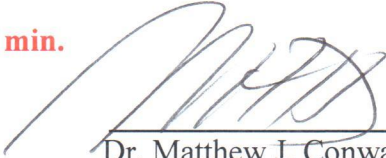
May 17, 2016

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u>  A. Opening Ceremonies B. Roll Call C. Additions/deletions to agenda	Mr. Mancini	2 min.
II.	<u>PUBLIC PARTICIPATION</u>  * 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.	Mr. Mancini	5 min.
III.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.
IV.	<u>ADMINISTRATOR'S REPORTS- QUESTIONS ONLY</u>	Mr. Nardone Mr. Conklin	10 min.
V.	<u>APPROVAL OF MINUTES</u>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i>  a. April 21, 2016 – Board Meeting b. May 3, 2016 – Committee of the Whole	Mr. Mancini	2 min.

VI.	<u>FINANCIAL REPORT</u>  <b>Motion:</b> <i>That the Board of Education approve the financial report for the period through April 30, 2016, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	5 min.
VII.	<u>MUSIC AWARDS</u>	Dr. Conway	2 min.
VIII.	<u>HEALTHY FOODS CERTIFICATION</u>  <b>Motion:</b> <i>That the Board of Education authorize the Superintendent of Schools to submit our Healthy Foods Certification Statement to the State Department of Education, as recommended by the Superintendent of Schools.</i>	Dr. Conway	2 min.
IX.	<u>JAG PROGRAM (JOBS FOR AMERICA’S GRADUATES)</u>  <b>Motion:</b> <i>That the Board of Education approve the participation in the JAG program, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
X.	<u>RAISE PROGRAM</u>  <b>Motion:</b> <i>That the Board of Education approve the establishment of the RAISE program in the Derby Public Schools, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
XI.	<u>DRUG PREVENTION PROGRAM (SBIRT: SCREENING BRIEF INTERVENTION AND REFERRAL TO TREATMENT)</u>  <b>Motion:</b> <i>That the Board of Education approve the participation in the Screening for Brief Intervention and Referral to Treatment Program, as recommended by the Superintendent of Schools.</i>	Dr. Conway	5 min.
XII.	<u>ALLIANCE DISTRICT GRANT</u>  <b>Motion:</b> <i>That the Board of Education authorize the Superintendent of Schools to submit the Alliance District Grant to the State Department of Education for the 2016-2017 school year.</i>	Mr. Mancini	5 min.
XIII.	<u>IDEA GRANT</u>  <b>Motion:</b> <i>That the Board of Education authorize the Superintendent of Schools to submit the IDEA Grant to the State Department of Education for the 2016-2017 school year.</i>	Mr. Mancini	5 min.

IVX.	<u>EXECUTIVE SESSION</u>  <b>Motion:</b> <i>That the Board of Education enter into Executive Session to discuss personnel matters, and to review the appointment list, and that the Superintendent of School is invited to attend.</i>	Mr. Mancini	10 min.
XV.	<u>APPOINTMENT LIST</u>  <b>Motion:</b> <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Mancini	5 min.
XVI.	<u>RESIGNATION</u>  <b>Motion:</b> <i>That the Board of Education accept the resignation of:</i>  <b>Rebecca Graybarz</b> , Assistant Girls Soccer Coach  <i>as recommended by the Superintendent of Schools.</i>	Mr. Mancini	2 min.
XVII.	<u>RETIREMENT</u>  <b>Motion:</b> <i>That the Board of Education accept the retirement of:</i>  <b>Carolyn Carloni</b> , School Nurse, St. Marys/St. Michaels School  <i>effective June 10, 2016, with regret and best wishes.</i>	Mr. Mancini	2 min.
XVIII.	Adjourn  <b>Motion:</b> <i>That the Board of Education adjourn its meeting.</i>		

TOTAL ESTIMATED MEETING TIME: **1hr., 20 min.**



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

Informational Items:

- Enrollment Report
- Vacancy List
- Dashboards
- Discipline Reports