

Board of Education Meeting

June 24, 2015 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. Andy Mancini
- Mrs. Rebecca O'Hara
- Mrs. Christine Robinson

Absent Board Members:

- Mr. George Kurtyka
- Mr. Kenneth Marcucio
- Mr. Jim Stadt

I. Call To Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:
No one from the public spoke.

III. Executive Session

Discussion:
The meeting reopened to the public at 7:32 PM.

Motion Passed: Motion: That the Board of Education enter into executive session to discuss the appointment list, a student matter, Superintendent's evaluation, and contracts, and that Dr. Conway, Superintendent of Schools be invited to attend at 6:33 pm. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

IV. Personnel

Motion Passed: Motion: 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. Dan Foley.

Mr. Dan Foley	Yes
Mr. Jim Gildea	No
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

V. Superintendent's Report

Discussion:

Dr. Conway thanked the Board for attending many of the ceremonies that were held throughout the month. Dr. Conway updated the Board on the meetings he attended. He also met with all teachers individually to review the year. A new HR coordinator has been hired and will be working 3 days a week.

VI. Approval of Minutes

Motion Passed: Motion: That the Board of Education approve the minutes from the following meetings with changes noted:

- Committee of the Whole: 5/5/15. Jim Gildea should be listed as present and voted yes on all three motions.
- Board Meeting: 5/21/15
- Committee of the Whole: 6/2/15

passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

VII. Healthy Foods Certification Exemptions - to approve the sale of beverages and food that is not part of the healthy food program at events that occur after the school day or on the weekend.

VII.a. Beverage Exemption

Motion Passed: Motion: That the Board of Education authorize an exemption for beverage sales to students at the location of events that occur after the school day or on the weekend. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes

Mr. George Kurtyka	Absent
Mr. Andy Mancini	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

VII.b. Food Exemption

Motion Passed: Motion: That the Board of Education authorize an exemption for food sold to students at the location of events that occur after the school day or on the weekend. 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	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

VIII. Landscaping Bids

Discussion:

The Board reviewed the bids that had previously been received. Ms. Robinson would like it re-bid. She would like a more formal bid process with more detail on what they want done. Mr. Foley would also like details about fertilizer usage. Dr. Conway said he'll present the draft RFP at the July 7th meeting.

IX. Corporate Benefits Consultants (CBC)

Motion Passed: Motion that the Board of Education authorize the Superintendent to enter into a mutual release with CBC for withdrawal of their legal suit as recommended by the Superintendent. 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	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

X. Food Services Survey

Discussion:

Dr. Conway stated that the food surveys have been completed. There were 12 responses received. Overall the results were favorable.

XI. Bus Contract Amendment

Motion Passed: Motion: That the Board of Education approve the amendment to the Bus Contract with AllStar to include the addition of audio & visual equipment in each bus at \$1.65 per bus per day, for a total of \$9,790.00, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

XII. Out of State Field Trip Authorization

Motion Passed: Motion that the Board of Education approve the field trip to Washington, D.C. on April 27-29, 2016 for Derby Middle School students as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

XIII. 8th to 9th Grade Enrollment

Discussion:

Dr. Conway advised the Board that 38 students are going out of district between 8th and 9th grade; however, the percentage of students coming into the district has increased.

XIV. Resignation

Motion Passed: Motion: That the Board of Education accept the resignation of Cortney Brown, Human Resources Coordinator, with regret and best wishes. 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	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XV. Retirement

Motion Passed: Motion: That the Board of Education accept the retirement of Charlice Culvert, Art Teacher at Irving School, with best wishes. 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	Absent
Mrs. Rebecca O'Hara	Yes
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Absent

XVI. Student Matter

Motion Passed: Motion: That the Board of Education approve a stipulated agreement as recommended by the Superintendent of schools. passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Gildea.

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

XVII. Adjourn

Motion Passed: Motion: That the Board of Education adjourn the meeting. passed with a motion by Mr. Jim Gildea and a second by Mrs. Laura Harris.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.