



DERBY BOARD OF EDUCATION  
**REVISED SPECIAL MEETING AGENDA**

**Derby Middle School Cafetorium**  
 73 Chatfield Street, Derby, CT 06418  
 6:30 p.m.  
 October 25, 2018

	<b>ITEM</b>	<b>LEADER</b>	<b>TIME</b>
I.	<b><u>CALL TO ORDER</u></b>  a. Opening Ceremonies b. Roll Call	Mr. Gildea	6:30 p.m.
II.	<b><u>PUBLIC PARTICIPATION</u></b>  * 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. Gildea	6:32 p.m.
III.	<b><u>EXECUTIVE SESSION:</u></b>  <b><u>Motion:</u></b> <i>The Board of Education enter into Executive Session to review the appointment list, to discuss the appointment of the Director of Technology, review a request for an unpaid leave of absence and to accept letters of resignation, and the Superintendent of Schools is invited to attend.</i>	Mr. Gildea	6:35 p.m.
IV.	<b><u>DIRECTOR OF TECHNOLOGY</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the appointment of Brad Langridge as the Director of Technology, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	6:55 p.m.

V.	<p><b><u>APPOINTMENT LIST</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the appointment list, as recommended by the Superintendent of Schools.</i></p>	Mr. Gildea	7:00 p.m.
VI.	<p><b><u>UNPAID LEAVE OF ABSENCE</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education approve the request for an unpaid leave of absence for Jayanna Shwetha, Paraprofessional at Derby Middle School.</i></p>	Mr. Gildea	7:05 p.m.
VII.	<p><b><u>RESIGNATIONS</u></b></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the letter of resignation from Diane Marcinowski, Human Resources Coordinator, with regret and best wishes.</i></p> <p><b><u>Motion:</u></b> <i>The Board of Education accept the letter of resignation from Michelle Peluso, Special Education teacher at Derby Middle School, with regret and best wishes.</i></p>	Mr. Gildea	7:10 p.m.
VIII.	<p><b><u>MENTAL HEALTH GRANT</u></b></p> <p>The Youth Services Bureau was recently awarded \$20,000 for a mental health grant they submitted through the CT Networks of Care for Schools.</p>	Mr. Saccu	7:15 p.m.
IX.	<p><b><u>RAISE ACADEMY UPDATE</u></b></p>	Mr. DiLuggo	7:25 p.m.
X.	<p><b><u>SUBCOMMITTEE REPORTS</u></b></p> <p>Finance Committee  Negotiations and Personnel Committee  School/Community Relations and Policy Committee  Plant and Facility Committee  Long-Range Planning Committee  Field House and Baseball Field Building Committee  Student Health and Safety</p>	Mr. Gildea Mrs. Picheco Mrs. Borrelli Mrs. Harris Mr. Gildea Mr. Marcucio Mr. Marcucio Mrs. Netto	7:35 p.m.
XI.	<p><b><u>SUPERINTENDENT'S REPORT</u></b></p>	Dr. Conway	7:40 p.m.

XII.	<b><u>ADMINISTRATOR'S REPORTS</u></b>	Mr. Nardone	7:50 p.m.
XIII.	<b><u>APPROVAL OF MINUTES</u></b>  <b><u>Motion:</u></b> <i>That the Board of Education approve the minutes from the following meetings:</i>  <ul style="list-style-type: none"> <li>a. September 20, 2018 – Board Meeting</li> <li>b. October 2, 2018 – Committee of the Whole</li> </ul>	Mrs. Netto	7:55 p.m.
XIV.	<b><u>FINANCIAL REPORT</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve the financial report for the period through September 30, 2018, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	8:00 p.m.
XV.	<b><u>POLICY 5118 - TUITION</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 5118 – Tuition as a Second Read and adoption, as recommended by the Policy Committee.</i>	Mrs. Harris	8:05 p.m.
XVI.	<b><u>POLICY 6146.1 – GRADING/ASSESSMENT SYSTEMS/WEIGHTED GRADES</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 6146.1 – Grading/Assessment Systems/Weighted Grades as a First Read, as recommended by the Policy Committee.</i>	Mrs. Harris	8:10 p.m.
XVII.	<b><u>POLICY 3516 – BUSINESS AND FINANCE SAFETY AND SECURITY</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 3516 – Safety and Security as a First Read, as recommended by the Policy Committee.</i>	Mrs. Harris	8:15 p.m.
XVIII.	<b><u>POLICY 5142.41 – ARMED SCHOOL SECURITY OFFICERS</u></b>  <b><u>Motion:</u></b> <i>The Board of Education review Policy 5142.41 – Armed School Security Officers as a First Read, as recommended by the Policy Committee.</i>	Mrs. Harris	8:20 p.m.

XIX.	<b><u>OUT OF STATE FIELD TRIP</u></b>  <b><u>Motion:</u></b> <i>The Board of Education approve an Out of State Field Trip for Derby Middle School to Boston, MA on Friday, May 3, 2019, as recommended by the Superintendent of Schools.</i>	Mr. Gildea	8:25 p.m.
XX.	<b><u>ROUND 4 SECURITY GRANT FUNDS</u></b>	Dr. Conway	8:30 p.m.
XXI.	<b><u>COMMUNITY CLEAN UP DAY – NOVEMBER 1, 2018</u></b>	Mr. Pascale Dr. Conway	8:35 p.m.
XXII.	<b><u>ADJOURN</u></b>  <b><u>Motion:</u></b> <i>The Board of Education adjourn its meeting.</i>	Mr. Gildea	8:40 p.m.

TOTAL ESTIMATED MEETING TIME: 2 hrs., 10 mins.



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

**Informational Items:**

- Vacancy List
- Enrollment Report
- Discipline
- 2018 Check Registers