

Special Board Meeting

July 07, 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. George Kurtyka
- Mr. Andy Mancini
- Mr. Kenneth Marcucio
- Mrs. Christine Robinson
- Mr. Jim Stadt

Absent Board Members:

- Mrs. Rebecca O'Hara
- Mr. Dan Foley

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

No one from the public spoke.

III. Derby High School Athletic Hall of Fame

Motion Passed: Mr. Mancini motioned to move item 14 before executive session. Mr. Stadt seconded and the motion carried.

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. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

Discussion:

The Board discussed a request to name the weight room after Mike Regan. This item will be presented to the Board of Aldermen for further discussion.

IV. Executive Session

Motion Passed: Motion: That the Board of Education enter into executive session to discuss the appointment list and contracts-Secretarial, and that Dr. Conway, Superintendent of Schools be invited to attend. 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. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

The Board entered executive session at 6:35 PM.

The meeting reopened to the public at 7:25 PM.

V. Personnel

Motion Passed: PERSONNEL 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 Mrs. Christine Robinson.

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

Discussion:

Ms. Olsen introduced the new social worker, Kristina Ciotto, and the new art teacher, Bailey Bruce.

VI. Chairman's Report

Discussion:

There was no report.

VII. Superintendent's Report

Discussion:

There was nothing new to report.

VIII. Administrator's Reports

Discussion:

Mr. Conklin discussed the status of the IT department. They are getting the laptops ready for re-issue in September. Several new smart boards will be installed at Bradley School and the high school. The technology grant will be submitted within the next week for approximately \$31,000. He is interviewing for the help desk position. He is looking into a district wide insurance policy to repair computers. They have more devices this year for students whose laptops are being repaired. Out of all the laptops there are only about 8 or 9 that cannot be repaired. They are looking into repercussions for not returning and / or not paying for equipment. If a student transfers to another district and has outstanding payments, their records are not being released and a police report will be filed.

IX. Approval of Minutes

Motion Passed: APPROVAL OF MINUTES Motion: That the Board of Education approves the minutes from the following meetings: a. Special Board Meeting June 24, 2015 passed with a motion by Mrs. Laura Harris and a second by Mr. Jim Stadt.

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

Motion Passed: APPROVAL OF MINUTES Motion: That the Board of Education approves the minutes from the following meetings: b. Special Meeting - Budget - June 29, 2015 passed with a motion by Mr. Andy Mancini and a second by Mr. George Kurtyka.

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

X. Financial Report

Motion Passed: FINANCIAL REPORT Motion: That the Board of Education approves the financial report for the period through May 31, 2015, as recommended by the Business Manager. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

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

XI. Lawn Care Service Bids

Discussion:

The Board reviewed the pricing from the previous 7 bids as well as the advertisement that was placed on 5/9/14. Mr. Izzo recommends they go out to bid

again since these were done 14 months ago. He also reminded the Board that they have the equipment to do these services themselves. Ms. Robinson does not want to pay existing staff to cut the grass on the weekends. She feels it should all be done during the week. Mr. Nardone said he needs the full crew for landscaping at all four locations and he cannot do that during the week. Ms. Robinson said she does not want to go out to bid if they don't have to. Mr. Gildea asked if the issue is that there is not enough manpower to complete the task. Dr. Conway said he thinks there is enough manpower and sees it as more of a scheduling issue. Mr. Marcucio asked if they have the equipment why can't they hire a full year part time custodian to do grass cutting and snow removal. At the current rate, it would cost less to hire someone part time. The Board will put this out to bid next week. Fertilization is to be added to the bid req. It will be posted on the district website. The Board will discuss this further at the next meeting on August 20th.

XIII. School Based Community Health Care

Discussion:

Dr. Conway asked the Board what their feelings are about school based community health care. The Board members are not in favor.

XIII. Reallocation of the 2015-2016 Budget

Discussion:

This item will be discussed at the August 20th meeting. No action was taken.

XIV. Out of State Field Trip

Motion Passed: OUT-OF-STATE FIELD TRIP Motion: That the Board of Education approve the field trip to Boston Massachusetts on May 19 - 20, 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 Stadt.

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

XV. CT'S State Personnel Development Grant (SPDG)

Motion Passed: Motion: That the Board of Education authorize the State Education Resource Center(SERC) to collect student-level data as part of the grant evaluation and reporting requirements, 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	Absent
Mr. Jim Gildea	Yes
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Andy Mancini	Yes

Mr. Kenneth Marcucio	Yes
Mrs. Rebecca O'Hara	Absent
Mrs. Christine Robinson	Yes
Mr. Jim Stadt	Yes

XVI. YALE CENTER FOR EMOTIONAL INTELLIGENCE

Discussion:

Dr. Conway discussed partnering with Yale on a behavior program for preschoolers. This is in the preliminary stage and he is requesting the Board's approval to move forward with the collection of data with parental consent.

Motion Passed: Mr. Kurtyka motioned to approve Dr. Conway's request, Mr. Stadt seconded and the motion carried.

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

XVII. Adjournment

Motion Passed: Motion: That the Board of Education adjourn its meeting at 8:32 PM. passed with a motion by Mr. George Kurtyka and a second by Mr. Jim Stadt.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.