

Committee of the Whole Strategic Planning

June 06, 2017 6:30 PM

Derby Middle School Cafetorium

73 Chatfield Street

Attendance Taken at 6:30 PM:

Present Board Members:

Mrs. Laura Harris

Mr. Andy Mancini

Mr. Dan Foley

Mr. Jim Gildea

Mr. George Kurtyka

Mrs. Janine Netto

Mrs. Christine Robinson

Mrs. Rebecca O'Hara

Absent Board Members:

Mr. Kenneth Marcucio

Mr. George Kurtyka

Mrs. Rebecca O'Hara

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

II. Public Participation

Discussion:

Mr. Robert Hyder wanted to comment on item #4 - Track Team to Nationals. He informed the Board that the Track Team has 11 members so far that are flying down to Greensboro, North Carolina to compete in Nationals. He said that the team is still fundraising for the event and that they are planning a can drive this weekend.

III. Student Recognition

Discussion:

Track Coach, Mr. Nick DiLuggo thanked the Board for all their support. He thanked his team for all of their effort and hard work. Coach DiLuggo introduced his team and congratulated all of them.

IV. Track Team to Nationals

Motion Passed: That the Board of Education approve \$1,500.00 to support 9 Track team members traveling to Nationals, as recommended by the Superintendent of Schools.

Discussion:

Motion was modified. That the Board of Education approve up to \$3,000 to support the track members traveling to Nationals in North Carolina. passed with a motion by Mrs. Laura Harris and a second by Mr. Dan Foley.

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

V. Welcome and Introductions

VI. Workshop to Develop Theory of Action and Core Values

Discussion:

Mr. Vitelli reviewed the process the committee will follow in order to develop Core Values and Theories of Action. The committee broke out into two groups to discuss what they feel are their core values. They agreed on the following:

- Success for all community members
- Pride
- College and career ready
- Self-confidence
- Available resources for all programs (Arts)
- All buildings welcoming
- Educate all students
- Increase school spirit (Red and White)
- Targeted Professional Development for staff members requiring additional support
- Effective use of talent
- High expectations for all
- Accountability on all levels
- Safe inclusive accepting school environment
- Nurturing supportive staff for all levels
- Citizenship
- Community involvement
- Students actively engaged in all aspects of school community

The committee will meet again to complete work on Core Values and Theories of Action.

VII. Graduation

Requests regarding handing out diplomas

Discussion:

The committee discussed the request for individuals to hand out high school diplomas by individuals other than the Superintendent of Schools or a Board member. This topic will be discussed at a Policy committee meeting. We will check with CABE to see if they have a policy on this topic.

VIII. Administrator's Monthly Reports - View Only

Discussion:

No questions on Administrator's monthly reports.

VIII.a. Bradley School Monthly Report

VIII.b. Irving School Monthly Report

VIII.c. Derby Middle School Monthly Report

VIII.d. Derby High School Monthly Report

VIII.e. Early Childhood Program Director

VIII.f. Special Education Report

VIII.g. Athletic Director

IX. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 8:28 p.m. passed with a motion by Mr. Dan Foley and a second by Mrs. Janine Netto.

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

Dina Gotowala

Dina Gotowala
Recording Secretary

Minutes are subject to approval at the next Board meeting.