

DERBY BOARD OF EDUCATION

AGENDA Board Meeting

Derby Middle School Cafetorium
10 Nutmeg Avenue, Derby, CT 06418
6:30 p.m.
Thursday, May 21, 2015

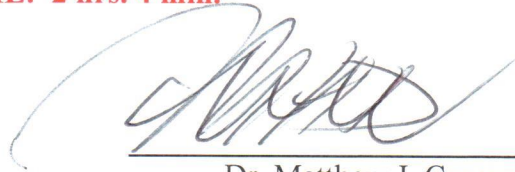
	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call C. Additions or deletions to the agenda	Mr. Marcucio	2 min.
II.	<u>PUBLIC PARTICIPATION</u> * Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting 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. Marcucio	2 min.
III.	<u>CABE STUDENT LEADERSHIP AWARDS</u> The Derby Board of Education is proud to announce the names of our students who are receiving the CABE Student Leadership Awards: Robert Wolf – Derby Middle School Dayna Kneissel – Derby Middle School Benjamin Slowik – Derby High School Abbrianna MacGregor – Derby High School	Mr. Marcucio	10 min.

IV.	<u>STUDENT REPRESENTATIVE’S REPORT</u>	Mr. Diaz	5 min.
V.	<u>CHAIRMAN’S REPORT</u> Board of Education Goals Board of Education Self Evaluation Board of Education Superintendent’s Evaluation	Mr. Marcucio	5 min.
VI.	<u>SUPERINTENDENT’S REPORT</u>	Dr. Conway	5 min.
VII.	<u>ADMINISTRATOR’S REPORTS – Questions Only</u>	Mr. Ciccarini Mrs. Olson Mr. Vitelli Mr. Pascale Ms. Artaiz Ms. Sheridan Mrs. Conway Mr. Conklin Mr. Nardone	15 min.
VIII.	<u>APPROVAL OF MINUTES</u> Motion: <i>That the Board of Education approves the minutes from the following meetings:</i> a. Board Meeting – March 19, 2015 b. Committee of the Whole – April 7, 2015 c. Special Board Meeting – April 23, 2015	Mr. Marcucio	5 min.
IX.	<u>FINANCIAL REPORT</u> Motion: <i>That the Board of Education approve the financial report for the period through April 30, 2015, as recommended by the Business Manager.</i>	Mr. Izzo	5 min.
X.	<u>ESTABLISH TUITION RATE FOR 2015-2016</u> Motion: <i>That the Board of Education establish the tuition rate at for the 2015-2016 school year, as recommended by the Superintendent and Business Manager.</i>	Dr. Conway	5 min.

XI.	<p><u>HEALTHY FOODS CERTIFICATION STATEMENT</u></p> <p>Motion: <i>That the Board of Education authorize the submission of the Healthy Food Certification Statement to the Connecticut State Department of Education for the period of July 1, 2015 through June 30, 2016.</i></p>	Mr. Marcucio	5 min.
XII.	<p><u>FOOD SERVICE EQUIPMENT GRANT</u></p> <p>Motion: <i>That the Board of Education authorize the Superintendent to submit the Food Service Equipment Grant to the State Department.</i></p>	Dr. Conway	5 min.
XII.	<p><u>PRESCHOOL REGULATIONS, FUNDING</u></p>	Dr. Conway	5 min.
XIII.	<p><u>EXECUTIVE SESSION</u></p> <p>Motion: <i>That the Board of Education enter into executive session to discuss personnel matters, Superintendent's evaluation, to approve stipulated agreements and contracts, and that Dr. Conway, Superintendent of Schools be invited to attend.</i></p>	Mr. Marcucio	45 min.
XIV.	<p><u>PERSONNEL</u></p> <p>Motion: <i>That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i></p>	Mr. Marcucio	2 min.
XV.	<p><u>RESIGNATIONS</u></p> <p>Motion: <i>That the Board of Education accept the resignation of Nicole Onofrio, Preschool Teacher, with regret and best wishes.</i></p> <p>Motion: <i>That the Board of Education accept the resignation of Danielle Benner, Speech and Language Pathologist, with regret and best wishes.</i></p> <p>Motion: <i>That the Board of Education accept the resignation of Scott Snow, Social Worker at Bradley and Derby Middle Schools, effective June 30, 2015.</i></p> <p>Motion: <i>That the Board of Education accept the resignation of Nadine Anastasakis, Reading Tutor at Irving School, with regret and best wishes.</i></p> <p>Motion: <i>That the Board of Education accept the resignation of Nicholas DiLuggo, Social Studies Teacher at Derby High School, with regret and best wishes.</i></p>	Mr. Marcucio	5 min.

XVI.	<u>LEAVE OF ABSENCE REQUEST</u> Motion: <i>That the Board of Education approve a leave of absence for Ronald Swierbitowicz, Paraprofessional at Bradley School, for medical reasons effective immediately for up to one month in duration.</i>	Mr. Marcucio	2 min.
XVII.	<u>STIPULATED AGREEMENTS</u> Motion: <i>That the Board of Education approve the Stipulated Agreements, as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
XVIII.	ADJOURN		

TOTAL ESTIMATED MEETING TIME: 2 hrs. 4 min.



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

Information Items:
 Enrollment Report
 Vacancy Report
 Dashboards
 Discipline Reports