

**DERBY BOARD OF EDUCATION
REGULAR MEETING
AGENDA**

Derby Middle School

10 Nutmeg Avenue, Derby, CT 06418

6:30 p.m.


January 21, 2016

	ITEM	LEADER	TIME
I.	<u>CALL TO ORDER</u> A. Opening Ceremonies B. Roll Call C. Additions/Deletions to 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	5 min.
III.	<u>EXECUTIVE SESSION</u> <i>Motion: That the Board of Education enter into executive session to discuss the appointment list and that the Superintendent of Schools is invited to attend.</i>	Mr. Marcucio	10 min.
IV.	<u>APPOINTMENT LIST</u> <i>Motion: That the Board of Education approve the appointment list as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	2 min.
V.	<u>CHAIRMAN'S REPORT</u>	Mr. Marcucio	5 min.
VI.	<u>SUPERINTENDENT'S REPORT</u>	Dr. Conway	5 min.

VII.	<u>ADMINISTRATOR'S REPORTS</u>	Mr. Nardone Mr. Conklin	10 min.
VIII.	<u>APPROVAL OF MINUTES</u> <i>Motion: That the Board of Education approves the minutes from the following meetings:</i> December 8, 2015 – Special Board Meeting January 4, 2016 – Policy Meeting January 5, 2016 – Committee of the Whole January 15, 2016 – Budget Committee	Mr. Marcucio	2 min.
IX.	<u>FINANCIAL REPORT</u> <i>Motion: That the Board of Education approve the financial report for the period through December 31, 2015, as recommended by the Superintendent of Schools.</i>	Mr. Izzo	10 min.
X.	<u>NAMING OF STREET</u> • Update from the Board of Aldermen meeting	Dr. Conway	5 min.
XI.	<u>POST UNIVERSITY</u> • Derby Memorandum of Understanding Update	Dr. Conway	5 min.
XII.	<u>EXECUTIVE SESSION</u> <i>Motion: That the Board of Education enter into Executive Session to discuss a contract and personnel matters, and that the Superintendent of School is invited to attend.</i>	Mr. Marcucio	15 min.
XIII.	<u>FACILITIES MANAGER'S CONTRACT</u> <i>Motion: That the Board of Education approve the contract for the Facilities Manager, as recommended by the Superintendent of Schools.</i>	Mr. Marcucio	5 min.
XIV.	<u>RESIGNATION</u> <i>Motion: That the Board of Education accept the resignation of Amy Hannequin, Music Teacher at Derby High/Middle Schools, with regret and best wishes.</i>	Mr. Marcucio	2 min.

XV.	<u>RESIGNATION</u> <i>Motion: That the Board of Education accept the resignation of Brenda Cayer-McCarthy, Paraeducator at Bradley School, with regret and best wishes.</i>	Mr. Marcucio	2 min.
XVI.	<u>RESIGNATION</u> <i>Motion: That the Board of Education accept the resignation of Rayna Rhodes, Part Time Occupational Therapist, with regret and best wishes.</i>	Mr. Marcucio	2 min.
XVII.	Adjourn		1 min.

TOTAL ESTIMATED MEETING TIME: **1hr., 22 min.**



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

Informational Items:

Enrollment Report
Vacancy List
Dashboards
Discipline Reports
Exit Interviews