

Board of Education Meeting  
Thursday, August 18, 2022 6:30 PM  
Derby Middle School Cafetorium, 73 Chatfield  
Street or via ZOOM

1. Call to Order

**Speaker(s):** Mr. Gildea

1.A. Opening Ceremonies

**Speaker(s):** Mr. Gildea

1.B. Roll Call

**Speaker(s):** Mr. Gildea

1.C. Additions/Deletions to the Agenda

2. Public Portion

**Speaker(s):** Mr. Gildea

3. August Birthdays!

Mark Izzo

George Kurtyka

Robbie Trainor

Rachael Caggiano

Marianne Samokar

**Speaker(s):** Mr. Gildea

4. Executive Session

**Speaker(s):** Mr. Gildea

5. Appointment of New Hires

**Speaker(s):** Mr. Gildea

6. Resignations/Retirements

**Speaker(s):** Mr. Gildea

6.A. Instructional Coach, Derby High School

**Speaker(s):** Mr. Gildea

6.B. Paraeducator, Bradley School

**Speaker(s):** Mr. Gildea

6.C. RBT/Paraeducator, Irving School

**Speaker(s):** Mr. Gildea

6.D. Paraeducator at Irving School

**Speaker(s):** Mr. Gildea

6.E. Paraeducator at Derby High School

**Speaker(s):** Mr. Gildea

6.F. Teacher - Derby High School

**Speaker(s):** Mr. Gildea

6.G. Head Softball Coach - Derby High School

**Speaker(s):** Mr. Gildea

7. Subcommittee Reports

**Speaker(s):** Mr. Gildea

8. Superintendent's Report

**Speaker(s):** Dr. Conway

9. Administrator Reports

9.A. Technology Department

**Speaker(s):** Mr. Langridge

9.B. Facilities Report

**Speaker(s):** Mr. Lawruszko

9.C. Strategic Planning

**Speaker(s):** Dr. Rafferty

10. Approval of Minutes

**Speaker(s):** Mr. Gildea

11. Financial Report

**Speaker(s):** Mr. Gildea, Mr. Trainor

12. Food Service Increase 2022-2023 for discussion and possible action

**Speaker(s):** Dr. Matthew Conway

13. Approval of Policies

**Speaker(s):** Mrs. Harris

13.A. Policy 6141.3291 - One to One Device Program - First Read

**Speaker(s):** Mrs. Harris, Mr. Langridge

13.B. Policy 3521.13 - Student Data Protection and Privacy/Cloud Based Issues, First Read

**Speaker(s):** Mrs. Harris, Mr. Langridge, Dr. Conway

13.C. Policy 6141.51 Advanced Courses or Programs, Eligibility Criteria for Enrollment -  
Second Read and Adoption

**Speaker(s):** Mr. Gildea, Mrs. Harris, Dr. Conway

13.D. Policy 6141.52 - Challenging Curriculum Policy - Second Read and Adoption

**Speaker(s):** Mr. Gildea, Mrs. Harris, Dr. Conway

14. 2022-2023 District Calendar

**Speaker(s):** Mr. Gildea, Dr. Conway

15. Italian Exchange Program

**Speaker(s):** Mr. Gildea, Dr. Conway, Mrs. Olson, Mr. Sigona

16. Adjourn

17. Informational Items

17.A. Vacancy List

17.B. 2022 Check Registers