

Board of Education Meeting
Thursday, August 17, 2023 6:30 PM
DMS Cafetorium 73 Chatfield Street
35 Fifth Street
Derby, CT 06418

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. Birthdays!

Speaker(s): Mr. Gildea

4. Executive Session

Speaker(s): Mr. Gildea

5. Appointment of New Hires

Speaker(s): Dr. Conway

6. Subcommittee Reports

Speaker(s): Mr. Gildea

7. Superintendent's Report

Speaker(s): Dr. Conway

8. Administrator Reports

8.A. Facilities Report

Speaker(s): Mr. Hoffman

8.B. Strategic Planning

Speaker(s): Dr. Rafferty

9. Approval of Minutes

Speaker(s): Mr. Gildea

10. Financial Report

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

11. Administrative Assistant Contract

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

12. Connecticut Association of Schools (CAS) Leadership Academy

Speaker(s): Dr. Rafferty, Mrs. Caggiano

13. Paid Assistant Football Coach Position

Speaker(s): Mr. Gildea, Mrs. Caruso, Miss Moffat

14. CABE/CAPSS Convention

Speaker(s): Mr. Gildea

15. Approval of Policies

Speaker(s): Mrs. Harris

15.A. Policy 4117.2 - Acceptance of Resignations - Second Read and Adoption

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

15.B. Policy 5131.81 - Electronic Devices (Cell Phones) - First Read

Speaker(s): Mrs. Harris, Dr. Conway

16. Executive Session

Speaker(s): Mr. Gildea

17. Adjourn

18. Informational Items

18.A. Vacancy List

18.B. 2023-2024 Check Registers

18.C. Regulation for One-to-One Device Program

18.D. Resignations

18.D.1. N. Carrion-Gloade Resignation Letter

18.D.2. A. Nelson Letter of Resignation

18.D.3. M. Estrella - Letter of Resignation

18.D.4. N. Rizzo - Letter of Resignation

18.D.5. H. Ventura - Letter of Resignation

18.D.6. N. DiLuggo - Letter of Resignation Track

18.D.7. C. Churchill - Letter of Resignation

18.D.8. T. Montesione, Letter of Resignation

18.D.9. A. Davis Letter of Resignation