

Board of Education Meeting  
Thursday, October 17, 2024 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

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

2. Public Portion

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

3. Executive Session

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

4. Appointment of New Hires

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

5. Recognition

5.A. MaryJane Libretti, ParaEducator - 30 Years of Service

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

6. Youth Services Bureau Annual Report

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

6.A. Youth Services Bureau Memorandum of Understanding for Data Sharing

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

7. Subcommittee Reports

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

8. Superintendent's Report

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

9. Administrator Reports

9.A. Facilities Report

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

9.B. Strategic Planning

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

10. Approval of Minutes

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

11. Financial Report

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

12. Discussion: Contingency of Budgeted Line Item Funds

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

13. Discussion: Per Pupil Expenditure

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

14. Approval of Policies

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

14.A. Policy 3541.441 - Use of Ridesharing Services, Second Read and Adoption

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

14.B. Policy 6141.3291 - One-to-One Device Program, Second Read and Adoption

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

15. Executive Session

16. Degree Definitions for Derby Educator Association Contract

**Speaker(s):** Ms. Mongillo, Dr. Conway

17. AFSCME Council 4, Local 1303-239, AFL-CIO Custodial/Maintenance Union and the Derby Board of Education Contract and Memorandum of Agreement

18. Adjourn

19. Informational Items

19.A. Vacancy List

19.B. 2024-2025 Check Registers

19.C. Discipline Reports

19.D. Enrollment

19.E. Retirements

19.F. Resignations