

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

MAY 26, 2010 - 7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

CT Association of Public School Superintendents (CAPSS)/Western CT Superintendents Association (WCSA) Student Award Recipients:

- Broadview Middle School: Kathryn Shannon and Jacob Reich
- Rogers Park Middle School: Ritta Hanna and Justin Tung
- Danbury High School: Agnes DeOliveira
- Alternative Center: Amandaly Vasquez and Terrence LaPlant

CT Association of Board of Education (CABE) Student Leadership Award Recipients:

- Danbury High School: Edgard Pierre
- Alternative Center: Molly Hennig

Danbury High School Air Force Junior ROTC Distinguished Unit Award

IV. PUBLIC PARTICIPATION

The Board welcomes Public Participation and asks that speakers please limit their comments to 3 minutes. Speakers may offer objective comments of school operations and programs that concern them. The Board will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, or against any person connected with the Danbury Public School System.

EXHIBIT

V. CONSENT CALENDAR

MOTION - that the Board of Education approve the items on the Consent Calendar, as recommended:

A. MINUTES

- Finance Committee Meeting Minutes, 5-7-10 10-91 (pg. 5)
- Special Board Meeting Minutes (Supt. Evaluation), 5-10-10 10-92 (pg. 6)
- Board of Education Meeting Minutes, 5-12-10 10-93 (pg. 7)
- Board of Education Special Meeting Minutes (Budget), 5-19-10 10-94 (pg. 17)
- Special Board Meeting Minutes (ESDD), 5-19-10 10-95 (pg. 21)

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2010 MAY 24 P 3:36

BY: 

B.	PERSONNEL.....	10-96 (pg. 22)
	Accept Leaves of Absences:	
	Mary Beth Allo	Danielle Cantanese
	Karen Conover	Grant Cox
	Susana Enriquez	Lauren Leary
	Michelle Pires	Suzann Wildman
	Accept Resignations:	
	Eileen Knox	Lois Wagner
	Accept Retirements:	
	Paul Gerhardt	Carolyn Ruffles
	Anne Schmidt	Judith VanGeons

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes,
Jared Cassavechia, Agnes DeOliveira
ACE Representative: Molly Hennig

VIII. PRESENTATION

VIX. SUPERINTENDENT'S REPORT

- A. Update - Restructuring of Mill Ridge Intermediate
- B. Celebration of Danbury Arts
- C. Nellie Mae Grant Opportunity
- D. Retirements

X. ACTION ITEMS

A. April 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the April 2010
Operating Results Analysis (General Fund) 10-97 (pg. 24)

B. April 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the April 2010
Operating Results Analysis (Grants/Projects)..... 10-98 (pg. 36)

XI. DISCUSSIONS

XII. INFORMATION

District Graduation Dates:

Adult Education, June 10th, 7:00 p.m. @ WCSU, White Hall
Alternative Center, June 18th, 7:00 p.m. @ WCSU; June 22nd, 9:30 a.m. @ ACE
Broadview, June 22nd, 5:30 p.m. @ DHS
Endeavor, June 22nd, noon @ Endeavor
Rogers Park, June 21st, 5:30 p.m. @ DHS
Danbury High, June 23rd, 5:00 p.m. @ DHS

XIII. BOARD CHAIRPERSON'S REPORT

A. Memorial Day Parade10-99 (pg. 40)

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, S. Podhajski K. Molinaro R. Taborsak
Community Relations	R. Jannelli	E. Alberts, R. Austin M. Fazio, K. Gailliard
Finance	M. Fazio	E. Alberts, R. Jannelli, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	E. Alberts K. Molinaro	M. Fazio, R. Jannelli, S. Podhajski
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K. Molinaro	
District Development	E. Alberts, R. Taborsak	
TDEC	E. Alberts, R. Taborsak, R. Jannelli	
DSABC	R. Jannelli	
Education Connection	R. Jannelli	
Magnet School Trustees	G. Cooper, K. Molinaro, R. Taborsak	
Oral Health Initiative	E. Alberts	
School Based Health	E. Alberts	
<u>Other Committees</u>		
City-Board Building	K. Molinaro, E. Alberts	
Negotiations – Administrators	K. Molinaro (Chair), G. Cooper, R. Taborsak	
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Taborsak	
Negotiations – Teachers	G. Cooper (Chair), R. Jannelli, K. Molinaro, R. Taborsak	
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) Damian Winters, Student (new) Rosty Slabicky, Community Member Michael Calandrino, Common Council Member Frederick Visconti, Jr. Common Council Member Antonio Iadarola, Dir. of Public Works TBD, City-wide PTO Member	

XV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing confidential personnel matters and collective bargaining with possible action in public session.

XVI. PUBLIC SESSION

MOTION: that the Board of Education approve the Memos of Understanding regarding the Administrator's Union.

MOTION: that the Board of Education authorize the Superintendent of Schools to offer employment to the recommended candidate for Director of Human Resources.

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

May 25	Sites & Facilities Committee, Restructuring of Mill Ridge Intermediate, 7:00 p.m. @ MRI.
May 26	Board of Education Meeting, 7:00 p.m., BBAC
May 27	Sites & Facilities Committee, 4:30 p.m., BBAC
May 28	Professional Development Day – Early Dismissal All Schools
May 31	Memorial Day, All Schools & Offices Closed
June 7	City-Wide PTO Meeting, 7:00 p.m., BBAC
June 9	Board of Education Meeting, 7:00 p.m., BBAC
June 18	Alternative Center Graduation, 7:00 p.m. @ WCSU
June 21	Rogers Park Middle School Graduation, 5:30 p.m. @ DHS
June 22	Alternative Center Graduation, 9:30 a.m. @ ACE Endeavor Graduation, 12:00 noon, at Endeavor
June 23	Broadview Middle School Graduation, 5:30 p.m. @ DHS Tentative Last Day of School, Early Dismissal All Schools DHS Graduation, 5:00 p.m. @ DHS
June 24	Board of Education Meeting, 7:00 p.m., BBAC