

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, JANUARY 26, 2011 - 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

Mayor Mark Boughton presents Danbury Education Foundation Grant Awards

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

1/13/11 Finance Committee Meeting Minutes	11-27(pg.5)
1/13/11 Bi-Monthly Board of Education Meeting Minutes	11-28(pg.6)
1/19/11 Board Workshop (Budget Meeting w/City Council)	11-29(pg.14)

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

Danbury High School:	Nadine Edwards, Sebastian Ramirez, Shaquilla Taylor, Rebecca Leonard
Alternative Center:	Cassandra Urban and Vanessa Grant

VIII. PRESENTATION

VIX. SUPERINTENDENT'S REPORT

A. 2011-2012 Proposed Budget (handout at meeting)	
B. TDEC Update	
C. Power School Update	11-30(pg.15)

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BY: 

X. ACTION ITEMS

A. November 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the November 2010
Operating Results Analysis (General Fund)..... 11-31(pg.16)

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

MOTION - that the Board of Education accept the November 2010
Operating Results Analysis (Grants/Projects)..... 11-32(pg.28)

C. December 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the December 2010
Operating Results Analysis (General Fund)..... 11-33(pg.32)

D. December 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the December 2010
Operating Results Analysis (Grants/Projects)..... 11-34(pg.44)

E. AIS Magnet School Contribution Rate

MOTION: that the Board of Education approve the AIS
Magnet School contribution rate of \$1,784
for the 2011-2012 school year.

XI. DISCUSSIONS

XII. INFORMATION

- A. DHS Field Trip to London, England, April break 2012..... 11-35(pg.48)
- B. Board Member Attendance 2010..... 11-36(pg.54)
- C. Middle School Parent Survey..... 11-37(pg.57)
- D. DHS Exams postponed one week - now February 1-4, 2011
- E. Weather Related Closings (4 closings to date, tentative Graduation June 21st)

XIII. BOARD CHAIRPERSON'S REPORT

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, K. Molinaro
Community Relations	R. Jannelli	R. Austin-James, K. Gailliard
Finance	M. Fazio	S. Leroy, J. Scozzafava, R. Taborsak
	R. Jannelli	

Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	K. Molinaro	R. Jannelli, S. Leroy
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K. Molinaro	
District Development	E. Alberts, R. Taborsak	
TDEC	R. Taborsak	
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), K. Molinaro, R. Taborsak	
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) TBD - DHS Student 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 to discuss confidential personnel matters.

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 25	Finance Committee Meeting, 7:00 p.m. @ BBAC
January 26	Board of Education Meeting, 7:00 p.m. @ BBAC
January 31	City-Wide PTO Budget Presentation, 7:00 p.m. @ RPMS
February 1-4	High School Exams, Early Dismissal High School Only
February 2	Special Board Meeting to Adopt 2011-2012 Budget
February 7	Citywide PTO Meeting, 7:00 p.m. @ BBAC
February 9	Board of Education Meeting, 7:00 p.m. @ BBAC
February 17	Professional Development Day, Early Dismissal All Schools
February 18-21	President’s Day Weekend, All Schools Closed
February 23	Board of Education Meeting, 7:00 p.m. @ BBAC