

Town Clerk

**DANBURY BOARD OF EDUCATION SPECIAL MEETING**

**WEDNESDAY, JUNE 29, 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**

Announcement of 2012 Teacher of the Year, Judy Butterly, 1<sup>st</sup> Grade Teacher, Morris Street School (Ms. Butterly will be invited to September 14<sup>th</sup> Board Meeting).

**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.*

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**EXHIBIT**

**V. CONSENT CALENDAR**

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

**A. MINUTES**

Special Board Meeting (Supt. Eval), 6/7/11	11-128 (pg.6)
Operations/Policy Committee Meeting, 6/8/11	11-129 (pg.7)
Bi-Monthly Board Meeting, 6/8/11	11-130 (pg.9)
Special Board Meeting (Exp), 6/13/11	11-131(pg.15)
Special Board Meeting (Exp), 6/13/11	11-132(pg.16)
Sites & Facilities Committee Meeting, 6/13/11	11-133(pg.17)
2020 Task Force Meeting, 6/13/11	11-134(pg.22)
Special Board Meeting (Exp), 6/15/11	11-135(pg.25)

**B. PERSONNEL** 11-136(pg.26)

Accept Leaves of Absence: Melissa Lourenco, Linda Ward, Michelle Tran

Accept Resignations: Rachel Aaron, Nicole Burns, Larissa Camano,  
Matthew Long, Christopher McCaffrey,  
Jamie Morgan, Catherine Raniolo,  
Michelle Tooker (Coach position only), Dawn Valluzzo

Accept Retirements: Regina Huber, Douglas Morrell

**C. DONATION**

Accept a donation of \$1,000 from the Regional YMCA of Western CT to assist in defraying the cost of the Hayestown/Ellsworth Summer Camp Program ..... 11-137(pg.28)

**VI. EMPLOYEE REPRESENTATIVE**

**VII. STUDENT REPRESENTATIVES**

**VIII. PRESENTATION**

DESICA Elementary STEM Instructional Coaching Academy  
Harry Rosvally, Project Coordinator ..... 11-138(pg.29)

**VIX. SUPERINTENDENT'S REPORT**

- A. Enrollment/Staffing/Administrative Staffing Budget Adjustment
- B. Superintendent's Roundtable, June 20<sup>th</sup>
- C. Transportation Update
- D. Health Insurance
- E. Freshman Sports
- F. College Board Recognition

**X. ACTION ITEMS**

A. May 2011 Operating Results Analysis (General Fund)

MOTION: that the Board of Education accept the May 2011 Operating Results Analysis (General Fund) ..... 11-139(pg.30)

B. May 2011 Operating Results Analysis (Grants/Projects)

MOTION: that the Board of Education accept the May 2011 Operating Results Analysis (Grants/Projects) ..... 11-140(pg.42)

C. June 29, 2011 Transfers

MOTION: that the Board of Education approve the June 29, 2011 transfers ..... 11-141(pg.46)

D. Tuition Rates 2011-2012

MOTION - that the Board of Education approve the Tuition Rates for 2011-2012 ..... 11-142(pg.49)

E. Renewal of funded Family Resource Centers

MOTION: that the Board of Education approve the submission of an Application Package to the State Department

of Education for the renewal of the Family Resource  
Center Program ..... 11-143(pg.50)

F. School Lunch Service Agreement

MOTION: that the Board of Education approve the annual School  
Lunch Service Agreement between the Danbury Public  
Schools and Sodexo Management, Inc. for the school  
year 2011-2012 and to grant the Superintendent the  
right to execute the Agreement on behalf of the Board  
of Education ..... 11-144(pg.51)

G. High School Conduct Code

MOTION: that the Board of Education adopt the revised  
High School Conduct Code ..... 11-145(pg.54)

H. 2012-2013 School Calendar

MOTION: that the Board of Education adopt the 2012-2013  
School Calendar ..... 11-146(pg.56)

I. Graduation Requirements

MOTION: that the Board of Education rescind the June 24, 2010  
new graduation requirements of 25 credits for the  
Class of 2015 and return to the requirement of 21 credits ... 11-147(pg.57)

J. Superintendent Contract

MOTION: that the Board of Education extend the Superintendent, Dr. Sal  
Pascarella, contract one additional year, through 2014

K. Deputy Superintendent/Director of Finance Contract

MOTION: that the Board of Education extend the Deputy Superintendent, Dr.  
William Glass, and Director of Finance, Elio Longo, contracts two  
additional years, through 2014

L. Director of Human Resource Director

MOTION: that the Board of Education approve the agreement of the Director of  
Human Resources, Kim Thompson, and extend the contract three years,  
through 2014

**XI. DISCUSSIONS**

**XII. INFORMATION**

A. DHS Field Trip, April 13-22, 2012, Paris, The Riveria, Rome ..... 11-148(pg.63)

**XIII. BOARD CHAIRPERSON’S REPORT**

**XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	K. Molinaro	E. Alberts, G. Cooper, R. Jannelli, D. Metrena
Community Relations	R. Jannelli	R. Austin-James, K. Gailliard, D. Metrena, K. Molinaro
Finance	M. Fazio, R. Jannelli	S. Leroy, E. Alberts, R. Taborsak
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	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, D. Metrena, R. Taborsak	
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Jannelli, 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 Nadine Edwards, DHS Student Representative Rosty Slabicky, Community Member Frederick Visconti, Jr. Common Council Member Antonio Iadarola, Dir. of Public Works Ralph Pietrafesa, City-wide PTO Member	

**XV. EXECUTIVE SESSION**

**XVI. PUBLIC SESSION**

**XVII. ADJOURNMENT**

## FUTURE MEETINGS AND DATES TO REMEMBER

August 20	Board Retreat, 9:00 a.m., BBAC
August 25-26	New Teacher Orientation
August 29-30	Professional Development
August 31	Pre-Opening Day - All Staff to Report
September 1	First Day of Classes for Students
September 5	Labor Day, All Schools & Offices Closed
September 12	City Wide PTO Meeting, 7:00 p.m., BBAC
September 14	Board of Education Meeting, 7:00 p.m., BBAC
September 27	PD/Staff Meeting, Early Dismissal
September 28	Board of Education Meeting, 7:00 p.m., BBAC
September 29	Rosh Hashanah, All Schools & Offices Closed