

Town
Clerk

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 25, 2012 - 6:00 PM
Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Eileen Alberts, Shirley Chilian, Gladys Cooper, Gary Falkenthal, Annrose Flusky-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

IV. GRIEVANCE HEARING - 6:00 PM

V. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of grievance deliberations.

VI. PUBLIC SESSION

EXHIBIT

VII. DISCUSSION

Public Participation, Board Bylaw 4-7, 4-8 12-22(pg.4)

VIII. 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.

VIX. CONSENT CALENDAR

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

A. MINUTES

Board Workshop (Orientation), 12-5-11 12-23(pg.7)
Board Special Meeting (Exp), 1-9-12 12-24(pg.8)
Board Meeting, 1-11-12 12-25(pg.9)
Finance Committee, 1-19-12 12-26(pg.19)

B. PERSONNEL

12-27(pg.20)

Accept Leave of Absence: Joann Stergue
Accept Resignation: Wandy Martoral-Solis

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BY: *MUC*

X. EMPLOYEE REPRESENTATIVE

XI. STUDENT REPRESENTATIVES

DHS: Ashish Rao, President; Ashley Winch, Vice-President; Shiny Patel, Treasurer;
Justin Kenr, Secretary
ACE: Vanessa Grant, Brandon Mikowski, Tim Clement, Robbie Frey

XII. PRESENTATION

Curriculum Enhancement Initiative, Challenges & Successes, Dr. William Glass

XIII. ACTION ITEMS

A. December 2011 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the December 2011
Operating Results Analysis (General Fund) 12-28(pg.21)

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

MOTION - that the Board of Education accept the December 2011
Operating Results Analysis (Grants/Projects) 12-29(pg.30)

XIV. SUPERINTENDENT’S REPORT

A. 2012-2013 Proposed Budget 12-30(pg.59)
B. ESEA Reauthorization 12-31(pg.66)

XV. DISCUSSION

A. 2020 Task Force Update
B. Technology Plan Update

XVI. INFORMATION

A. Interim Associate Principal at DHS
B. Update AIS Magnet School Applications 12-32(pg.69)
C. Community Forum on Budget Process, February 6th, 7:00 p.m., RPMS 12-33(pg.70)

XVII. BOARD CHAIRPERSON’S REPORT

XVIII. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	K. Molinaro	E. Alberts, P. Tranzillo
Community Relations	R. Jannelli	S. Chilian, G.Falkenthal, A.Fluskey-Lattin, P. Tranzillo
Finance	R.Jannelli, R.Hawley	S. Chilian, G. Falkenthal, S.Steichen
Operations/Policy	B. Taborsak	R. Hawley, S. Steichen
Superintendent Evaluation	K.Molinaro	E.Alberts, A.Fluskey-Lattin, S.Steichen, R.Taborsak
DHS Adhoc	R.Jannelli	A.Fluskey-Lattin, K.Molinaro

District Committees

City-Wide PTO
District Development
TDEC
DSABC
Education Connection
Magnet School Trustees
Oral Health Initiative
School Based Health

MEMBERS

K.Molinaro, P. Tranzillo
E.Alberts, B.Taborsak, P.Tranzillo
B.Taborsak
G.Cooper, R.Jannelli, R.Taborsak
R.Jannelli
G.Cooper, R. Taborsak
E.Alberts
E.Alberts, S.Steichen

Other Committees

City-Board Building
Negotiations – Administrators
Negotiations - Non Teaching
Negotiations – Teachers
Mayor’s 2020 Task Force

E.Alberts, K.Molinaro
R.Hawley, S.Steichen, R.Taborsak
S.Chilian, G.Falkenthal, R.Hawley, P.Tranzillo
G.Falkenthal, R.Taborsak
Chairperson: Rosty Slabicky, Community Member
E. Alberts, K. Molinaro – Board
William Glass, Administrative Rep
Cindy Mirochine, Union Teacher
Ashish Rao, DHS Student Representative
David St.Hilaire, City Finance Director
Warren Levy, City Council Member
Frederick Visconti, Jr. City Council Member
Mary Teicholz, City Council Member
Antonio Iadarola, City Public Works Director
David St.Hilaire, City Finance Director
Ralph Pietrafesa, City-wide PTO Member

XIX. EXECUTIVE SESSION

XX. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 24-27 High School Exams, Early Dismissal High School Only
January 24 Finance Committee Meeting, 8:00 AM., BBAC
January 25 Board of Education Meeting, 7:00 p.m., BBAC
January 31 Professional Development, Early Dismissal
January 31 Budget Workshop with City Council, 7:00 p.m., BBAC
February 1 Board Workshop (Lighthouse Training), 7:00 p.m., BBAC
February 6 2020 Task Force Meeting, 4:30-6:00 p.m., RPMS
February 6 City-Wide PTO/Community Forum on Budget, 7:00 p.m., RPMS
February 8 Professional Development Day for DHS/ACE Only, Early Dismissal
February 8 Board of Education Meeting, 7:00 p.m., BBAC
February 11 Superintendent Roundtable on Budget, 10:00 a.m., BBAC
February 13 Special Board Meeting to adopt budget, 7:00 p.m., BBAC
February 17 Professional Development Day, Early Dismissal
February 20 President’s Day, All Schools & Offices Closed
February 22 Board of Education Meeting, 7:00 p.m., BBAC