

Town Clerk

**DANBURY BOARD OF EDUCATION MEETING**  
**WEDNESDAY, MARCH 28, 2012 - 7:00 p.m.**  
**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 Fluskey-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

**IV. RECOGNITIONS**

Rogers Park Middle School teacher, Kristy Zaleta, selected to receive the CT Science Teachers Association (CSTA) "Excellence in Middle School Science Teaching Award" for 2011-2012

**V. 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**

**VI. CONSENT CALENDAR**

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

**A. MINUTES**

Community Relations Committee, 3/12/12	12-69(pg.5)
Board Special Meeting (Exp), 3/14/12	12-70(pg.6)
Board Meeting, 3/14/12	12-71(pg.7)
DHS Adhoc Committee, 3/22/12	12-72(pg.13)

**B. PERSONNEL**

12-73(pg.14)

Accept Leave of Absence:	Melissa Busnel
Accept Resignation:	Romina Faccennini
Accept Retirement:	Kathleen Kopec

**VII. EMPLOYEE REPRESENTATIVE**

**VIII. STUDENT REPRESENTATIVES**

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

*Handwritten signature: Mary Ann...*  
**Stamp: MAR 28 2012**

**IX. PRESENTATION**

A. Teacher Evaluation; Dr. William Glass

**X. ACTION ITEMS**

A. February 2012 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the February 2012 Operating Results Analysis (General Fund) ..... 12-74(pg.15)

B. February 2012 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the February 2012 Operating Results Analysis (Grants/Projects) ..... 12-75(pg.24)

C. Education Technology Plan

MOTION - that the Board of Education approve the Education Technology Plan, July 2012-June 2015 ..... 12-76(pg.54)

D. Revision to Bylaw 4-10, Committees

MOTION - that the Board of Education approve the revision To Bylaw 4-10, Committees, to read "The membership of the Committee shall be appointed by the Board Chairperson. No more than five (5) members of the Board may be appointed to a Committee. Upon the recommendation of the Board Chair, the Committee Chair shall be selected by the five (5) Committee Members. The appointment of Standing Committees will be done within thirty (30) days of the annual meeting. .... 12-77(pg.88)

**XI. SUPERINTENDENT'S REPORT**

- A. Governor's Education Reform Meeting ..... 12-78(pg.89)
- B. City Finance Meeting Update
- C. 2012-2013 Budget Update
- D. CCJEF Update

**XII. DISCUSSION**

A. Guidelines regarding non-emergency committee meeting dates

**XIII. INFORMATION**

- A. Transportation Contract
- B. DHS student trip to Barcelona and Madrid, Spain, April 11-18, 2014 ..... 12-79pg.106)

**XIV. BOARD CHAIRPERSON'S REPORT**

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

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

<u>District Committees</u>	<u>MEMBERS</u>
City-Wide PTO	K. Molinaro, P. Tranzillo
District Development	E. Alberts, B. Taborsak, P. Tranzillo
TDEC	B. Taborsak
DSABC	G. Cooper, R. Jannelli, R. Taborsak
Education Connection	R. Jannelli
Magnet School Trustees	G. Cooper, R. Taborsak
Oral Health Initiative	E. Alberts
School Based Health	E. Alberts, S. Steichen

<u>Other Committees</u>	
City-Board Building	E. Alberts, K. Molinaro
Negotiations - Administrators	R. Hawley, S. Steichen, R. Taborsak
Negotiations - Non Teaching	S. Chilian, G. Falkenthal, R. Hawley, P. Tranzillo
Negotiations - Teachers	G. Falkenthal, R. Taborsak
Mayor's 2020 Task Force	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

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

## FUTURE MEETINGS AND DATES TO REMEMBER

March 28	Board of Education Meeting, 7:00 p.m., BBAC
April 2	City-Wide PTO Meeting, 7:00 p.m., BBAC
April 4	Board of Education Workshop, 6:30 p.m., BBAC (Lighthouse Training)
April 6	Good Friday, All Schools & Offices Closed
April 9	2020 Task Force, 4:30 p.m., BBAC
April 11	Board of Education Meeting, 7:00 p.m., BBAC
April 12	Professional Development High School Only Early Dismissal
April 13	Professional Development Early Dismissal
April 16-20	Spring Recess - All Schools Closed
April 25	Board of Education Meeting, 7:00 p.m., BBAC
May 7	City-Wide PTO Meeting, 7:00 p.m., BBAC
May 9	Board of Education Meeting, 7:00 p.m., BBAC
May 10	DHS/ACE Only, Professional Development
May 22	Professional Development, Early Dismissal
May 23	Board of Education Meeting, 7:00 p.m., BBAC
May 28	Memorial Day, All Schools & Offices Closed
June 4	City-Wide PTO Meeting, 7:00 p.m., BBAC
June 13	Board of Education Meeting, 7:00 p.m., BBAC
June 20	Tentative last day of school, DHS Graduation
June 27	Board of Education Meeting, 7:00 p.m., BBAC