

Town Clerk

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, JUNE 27, 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/INTRODUCTIONS

Joseph Martino, Director of Finance & Support Services
Deborah Mailloux-Petersen, Assistant Director Special Services
Raymond Salvestrini, Athletic Director

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

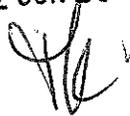
Special Board Meeting (Supt. Evaluation), 6/11/12 12-118(pg.5)
Board Meeting, 6/13/12 12-119(pg.6)

B. PERSONNEL 12-120(pg.13)

Accept Leave of Absence: Lisa Lapidus
Accept Resignations: Yuliet Borges Lisa Castiglia
Lauren Leary Melissa Lourenco
Nancy Pear
Accept Retirement: Josephine Markosky

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BY: 

C. GRANTS

Accept Education for Homeless Children and Youth Grant for submission to the State Department of Education 12-121(pg.14)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

IX. PRESENTATION

A. School Readiness, Juleen Flanagan, Eileen Costello
B. Alliance School Application 12-122(pg.15)

X. ACTION ITEMS

A. Superintendent Contract

MOTION: that the Board of Education extend the contract of the Superintendent of Schools, Dr. Sal Pascarella, one additional year, through 2015, with a 2% increase in salary or annuity for the 2012-2013 school year

B. Education Specifications

MOTION: that the Board of Education approve the education specifications for Park Avenue School, Shelter Rock School, Stadley Rough School and Mill Ridge Middle School 12-123(pg.17)

D. School Lunch Food 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 2012-2013 and to grant the Superintendent the Right to execute the Agreement on behalf of the Board Of Education 12-124(pg.31)

E. Building Rental Fees 2012-2013

MOTION: that the Board of Education approve the building rental fees for the 2012-2013 school year 12-125(pg.34)

F. Tuition Rates 2012-2013

MOTION: that the Board of Education approve the 2012-2013 tuition rates 12-126(pg.43)

G. Alliance School Application

MOTION: that the Board of Education authorize the Chairman of the Board of Education and Superintendent to submit the Alliance School Application to the State Department of Education 12-127(pg.44)

XI. SUPERINTENDENT'S REPORT

- A. Racial Imbalance Report
- B. Staffing Update
- C. Monitoring Visit, June 22nd
- D. Network School Update

XII. DISCUSSION

- A. Amendment to Board By-Law

XIII. INFORMATION

- A. High School Report

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 |
| <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

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing negotiations/ratification of School Lunch Contract; personnel matters, Exempt and Cabinet Staff; and notice of possible contract termination; with possible action in Public Session.

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

August 21, 22 New Teacher Orientation
August 23, 24 Professional Development
August 27 Pre-Opening Day, All Staff to Report
August 28 First Day of Classes
September 3 Labor Day, All Schools & Offices Closed
September 12 Board of Education Meeting, 7:00 p.m., BBAC
September 17 Rosh Hashanah, All Schools & Offices Closed
September 24 (Monday) Board of Education Meeting, 7:00 p.m., BBAC
September 26 Yom Kippur, All Schools & Offices Closed