

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, JANUARY 23, 2013

Administrative Center, 63 Beaver Brook Road

MISSION STATEMENT (revised 10/13/12)

Our mission is to develop in all children the knowledge, skills, attitudes and values which will enable them to live a productive and self-fulfilling life and engage in responsible citizenship in a global society.

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

EXHIBIT

IV. RECOGNITIONS

- A. DHS Rob Murray named National Coach of the Year Finalist 13-12(pg.5)
- B. DHS Ricky Shook named to National High School Wrestling Hall of Fame 13-13(pg.6)
- C. DHS Jackie DiNardo awarded CIAC Girl's Basketball Coaches Merit Award 13-14(pg.7)

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.

VI. CONSENT CALENDAR

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

A. MINUTES

- Board Workshop, January 3, 2013 13-15(pg.8)
- Board Meeting, January 9, 2013 13-16(pg.17)
- Special Board Meeting (Exp), January 10, 2013 13-17(pg.26)
- Special Board Meeting (Exp), January 10, 2013 13-18(pg.27)

B. PERSONNEL

- Accept Leaves of Absence: Susan Kaback-Poulos
- Accept Resignations: Kirsten Callisen (CRC Para Only)

Stephen Dickson
Fernanda Pais

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BY: 

New Hires (January 4-18, 2013):

Name	Location	Non-Certified Subject
Blume, Susen	Park Ave.	SPED Tutor
Burrows, Samantha	AIS	Literacy Interventionist
Garner, Benjamin	KSI	Literacy Interventionist
Graham, Ashleeann	Hayestown	ELP Enrichment Associate
Hyde, Wayne	ACE/Ellsworth	Custodian
Moore, Julie	Ellsworth	Literacy Interventionist
Nardone, Erik	Hayestown	ELP Enrichment Associate
Tahan, Mary	Hayestown	Literacy Interventionist
Aaron, Lesley		Substitute Teacher
Al Hayek, Gessika		Substitute Teacher
Duffy, Casey		Substitute Teacher
Harris, Nicole		Substitute Teacher
Ketchersid, Sara		Substitute Para/Tutor
Lacker, Judith		Substitute Teacher
Leto, Elizabeth		Substitute Teacher
Morrison, Eric		Substitute Teacher
Oleksuk, Frank		Substitute Teacher
Reynolds, Ryan		Western Connection
Rosso, Joseph		Substitute Teacher
Stanford, Catherine		Substitute Teacher

C. GRANTS

Accept \$15,000 grant check for Danbury Children First for the Danbury Family Literacy Center at the Danbury Public Schools 13-20(pg.30)

D. DONATIONS

- (1) Accept \$1,577.68 donation from the Hatter's Athletics Booster Club to be used for DHS freshman sports - Field Hockey \$788.84 and Softball \$788.84 (equipment, uniforms, designated needs)
- (2) Accept \$2,000 donation from Boehringer-Ingelheim as a sponsorship for DHS Robotics Team to be used as the Advisor/Team sees fit

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

Danbury High School: Justin Kenny, Shiny Patel, Nick DiNardo, Gabrielle Buzaid
Alternative Center: Vanessa Grant

IX. PRESENTATION

Annual Testing Report, School Performance Index (SPI), Smarter Balanced Assessment Consortium (SBAC), presented by William Glass, Meghan Martins, Ann Lindenmeyer (report distributed in January 9th Board Packet)

X. ACTION ITEMS

A. December 2012 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the December 2012 Operating Results Analysis (General Fund) 13-21(pg.31)

- B. December 2012 Operating Results Analysis (Grants/Projects)
 MOTION - that the Board of Education accept the December 2012
 Operating Results Analysis (Grants/Projects) 13-22(pg.39)

XI. SUPERINTENDENT’S REPORT

- A. Special Task Force on School Safety
 (K.Molinaro-Chair; E.Alberts, A.Fluskey-Lattin) 13-23(pg.68)
 B. Redistricting Committee (3 Board Members) 13-24(pg.69)
 C. Bridges A Grant Program 13-25(pg.70)
 D. Summer Learning

XII. DISCUSSION

2013-2014 Budget

XIII. INFORMATION

- A. High School Graduation, June 19, 2013
 B. Director of Special Services 13-26(pg.75)

XIV. BOARD CHAIRPERSON’S REPORT

- A. Lighthouse Training
 B. Recommendations from Board Workshop
 C. Committee List (need representative for DSABC) 13-27(pg.76)
 D. Board Members assigned to School PTOs 13-28(pg.78)

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites & Facilities/City Bldg.	K.Molinaro	E. Alberts, B.Taborsak
Community Relations	P.Tranzillo	S.Chilian, R.Jannelli
Finance	Hawley/Jannelli	G.Cooper, G.Falkenthal, K.Molinaro
Operations/Policy	S.Chilian	G.Cooper, S.Steichen, B.Taborsak, P.Tranzillo
Superintendent Evaluation	A. Fluskey-Lattin	E.Alberts, G.Cooper, R.Hawley, B.Taborsak
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K.Molinaro, P.Tranzillo	
DSABC		
Education Connection	S.Chilian	
Magnet School Trustees	S.Steichen, B.Taborsak	
Oral Health Initiative	E.Alberts	
School Based Health	E.Alberts, S.Steichen	
TDEC/Teacher Eval.	S.Chilian, S.Steichen, B.Taborsak	
<u>Other Committees</u>		
Negotiations – Administrators	S.Chilian, G.Falkenthal, B.Taborsak	
Negotiations - Non Teaching	G.Cooper, R.Jannelli, P.Tranzillo	
Negotiations – Teachers	G.Falkenthal, R.Hawley, P.Tranzillo	

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 21	Martin Luther King Day, Schools & Offices Closed
January 23	Board of Education Meeting, 7:00 p.m., BBAC
January 23,24,25, 28	High School Exams, Early Dismissal High School Only
January 24	Finance Committee Meeting, 6:00 p.m., BBAC
January 29	Professional Development, Early Dismissal
February 4	Citywide PTO Meeting, 7:00 p.m., BBAC
February 6	Professional Development Day, Early Dismissal
February 8	DHS/ACE Only - Professional Development Early Dismissal
February 13	Board of Education Meeting, 7:00 p.m., BBAC
February 15	Professional Development, Early Dismissal
February 18	President's Day, Schools & Offices Closed
February 27	Board of Education Meeting, 7:00 p.m., BBAC
March 4	Citywide PTO Meeting, 7:00 p.m., BBAC
March 13	Board of Education Meeting, 7:00 p.m., BBAC
March 21	DHS/ACE Only - Professional Development
March 27	Board of Education Meeting, 7:00 p.m., BBAC
March 28	Professional Development, Early Dismissal
March 29	Good Friday, Schools & Offices Closed