

DANBURY BOARD OF EDUCATION MEETING

Town Clerk

WEDNESDAY, APRIL 10, 2013

Administrative Center, 63 Beaver Brook Road

MISSION STATEMENT

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.

AGENDA

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

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

Sites & Facilities Committee Meeting, 3/27/13 13-71(pg.4)
Board Meeting, 3/27/13 13-72(pg.11)
Policy Committee Meeting, 4/3/13 13-73(pg.21)

B. PERSONNEL

13-74(pg.22)

Accept Leaves of Absence: Jennifer Colabatistto, Amy Kotach
Accept Resignations: Karlene Baila, Tara Nygaard
Accept Retirements: Linda Harris (21 years)
Claudia Anderson (24 years)
Sandra Carroll (15 years)
Terry Beninson (41 years)

RECEIVED AND FILED
TOWN CLERK'S OFFICE
DANBURY, CONN.

APR 10 2013

at 3:41 pm o'clock Map # 1

Town Clerk

<u>Name</u>	<u>Location</u>	<u>CERTIFIED Subject</u>
Arroyo, Cesar	South St.	Bilingual Teach

<u>Name</u>	<u>Location</u>	<u>Non-Certified Subject</u>
Rivero, Albert	Pembroke	Tutor
Coles II, Antonio	KSP	Temp Safety Advocate
Mesaric, Julie	BVMS	Tutor
Ortiz, Jenny	SHR	CRC Site Facilitator
Schwarz, Michele		Sub ELP Associate

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

Danbury High School: Justin Kenny, Shiny Patel, Nick DiNardo, Gabrielle Buzaid
Alternative Center: Jessica Pacheco

IX. PRESENTATION

A. Danbury High School, Alternative Center and Stadley Rough Principals/School
Governance Council Members - Update on activities/initiatives

X. ACTION ITEMS

A. Draft Teacher Evaluation Plan/Administrator Evaluation Plan/Professional
Development Plan

MOTION: that the Board of Education approve the submission
of the Draft Teacher Evaluation Plan/Administrator
Evaluation Plan/Professional Development Plan to the
State Department of Education by April 15, 2013
(copies available at Central Office)

B. 2014-2015 School Calendar

MOTION: that the Board of Education approve the
2014-2015 School Calendar as recommended.....13-75(pg.24)

XI. SUPERINTENDENT'S REPORT

A. Marzano Training Update

XII. DISCUSSION

XIII. INFORMATION

A. School Safety Task Force Report Consensus Items (Minutes attached).....13-76(pg.25)

XIV. BOARD CHAIRPERSON'S REPORT

A. Board Retreat

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	E. Alberts, G.Cooper, S.Steichen, B.Taborsak
Superintendent Evaluation	E.Alberts, G.Cooper, R.Hawley, A. Fluskey-Lattin, B.Taborsak	
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K.Molinaro, P. Tranzillo	
DSABC	G. Falkenthal	
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

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing the selection of a Security Consultant with possible action in public session regarding retention; and, discussing the Paraprofessional negotiations with possible action in public session.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 10	Board of Education Meeting, 7:00 p.m., BBAC
April 11	DHS/ACE Professional Development, Early Dismissal High School Only
April 12	Professional Development, Early Dismissal
April 15-19	Spring Recess – Schools Closed
April 24	Board of Education Meeting, 7:00 p.m., BBAC
May 6	Citywide PTO Meeting, 7:00 p.m., BBAC
May 8	Board of Education Meeting, 7:00 p.m., BBAC
May 9	DHS/ACE Professional Development, Early Dismissal High School-Only
May 21	Combination PD/Staff Meeting, Early Dismissal
May 22	Board of Education Meeting, 7:00 p.m., BBAC
May 24	Professional Development, All Schools Closed
May 27	Memorial Day, All Schools & Offices Closed
June 3	Citywide PTO Meeting, 7:00 p.m., BBAC
June 12	Board of Education Meeting, 7:00 p.m., BBAC
June 19-24	High School Exams, Early Dismissal High School Only
June 19	High School Graduation, 5:00 p.m.
June 24	Last Day of School for Students, Early Dismissal
June 25	Post Closing Day – All Staff to Report
June 26	Board of Education Meeting, 7:00 p.m., BBAC