

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, MAY 8, 2013

Administrative Center, 63 Beaver Brook Road

Town Clerk

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

- National School Nurse Day, May 8th 13-88(pg.5)
- CABE Student Leadership Awards: 13-89(pg.7)
Shiny Patel, DHS
Justin Kenny, DHS
Jessica Pacheco, ACE
He-allah Morris, ACE
Katherine Jakobson, BMS
Douglas Alfidi, BMS
Brittany Martins, RPMS
Cory Struski, RPMS

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

- Policy Committee Minutes, 4/11/13 13-90(pg.8)
Policy Committee Minutes, 4/23/13 13-91(pg.9)
Board Meeting Minutes, 4/24/13 13-92(pg.10)

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at 6:12 PM o'clock Map#
Town Clerk

Accept Leave of Absence: Antonia Mostacero, Caryn MacLean

Accept Resignations: Susan Dlouhy Patricia Gallagher  
Laura Kaddis Renate Maher  
Marie Peak Lauren Scott

Accept Retirements: Nancy Berman (28 years)  
Maureen McGarrigal (20 years)  
Vonnie Neufeld (21 years)

New Hires (4/19/13-5/2/13):

Name	Location	Non-Certified Subject
Guzman, Denisse	MREC	Tutor
Kelly, Mary	Ells	CRC Enrichment Associate
Clark, Beth		SUB Teach
De Cicco, Denise		Sub CRC Enrichment Assoc.
Gray, Iman		Sub CRC Enrichment Assoc.
Pirraglia, Keith		Western Connection
Trocolla, Jennifer		SUB Teach

**VII. EMPLOYEE REPRESENTATIVE**

**VIII. STUDENT REPRESENTATIVES**

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

**IX. PRESENTATION**

**X. ACTION ITEMS**

A. Intra-District Magnet School Policy

MOTION: that the Board of Education accept for first reading the  
Intra-District Magnet School Policy ..... 13-94(pg.20)

B. Healthy Foods and Beverages in Schools

MOTION - that the Board of Education authorizes the  
Superintendent of Schools to submit form ED-099 to  
the Connecticut State Department of Education stating  
that the Board will participate in Section 3 of  
CT General Statutes Section 10-215f ..... 13-95(pg.22)

Healthy Foods – Exemptions

As per Section 3 of CT General Statutes Section 10-215f, the Board of Education may permit the sale of other food items that do not meet the Connecticut nutrition standards provided that:

- 1) The sale is in connection with an event occurring after the end of the regular school day or on the weekend
- 2) the sale is at the location of the event
- 3) the beverages are not sold from a vending machine or school store.

Exemptions to Section 3 of CT General Statutes Section 10-215f Healthy Foods

MOTION - that the Board of Education allow the sale to students of any legal foods not listed in Section 3 of CT General Statutes Section 10-215f at all co-curricular sponsored events such as sporting events, school performances, school dances, PTO sponsored events, theatrical products and school fairs provided that the exemption criteria are met.

**XI. SUPERINTENDENT’S REPORT**

- A. Technology Reserve Fund ..... 13-96(pg.29)
- B. Self Insurance Update

**XII. DISCUSSION**

- A. Discussion of School Safety Task Force consensus item #3, Staffing ..... 13-97(pg.33)

**XIII. INFORMATION**

- A. Rogers Park Middle School trip to Puerto Rico, January 16-21, 2014 ..... 13-98(pg.35)
- B. National School Lunch Program Increase for 2013-2104 ..... 13-99(pg.38)

**XIV. BOARD CHAIRPERSON’S REPORT**

**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 negotiations and personnel related issues with service providers.

## **XVII. ADJOURNMENT**

### **FUTURE MEETINGS AND DATES TO REMEMBER**

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