

.DANBURY BOARD OF EDUCATION MEETING
**** TUESDAY, JUNE 11, 2013** (note date change) - 7:00 P.M.**
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.

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

Danbury's 2014 Teacher of the Year - Liz Smith, Kindergarten Teacher at Hayestown Avenue Elementary School.

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

EXHIBIT

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

A. MINUTES

Finance Committee Meeting, 5/22/13	13-117(pg.5)
Board Meeting, 5/22/13	13-118(pg.14)
Special Board Meeting (Supt. Eval), 5/28/13	13-119(pg.22)

B. PERSONNEL	13-120(pg.23)
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Accept Leave of Absence: Lindsey Stoffa

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Susan Blume	Rocio Hernandez
Michael Holm	Jaime Newsome
Theresa Rangel	Jennifer Riddle

at 4:00 PM o'clock Map# _____
[Signature]
Town Clerk

Accept Retirements:	Lynall Best	Ethel Brosz
	Shirley Hill	Linda Kayfus
	Louise LaManna	Karen Omasta
	Teresa Potenziani	Nan Salamon

New Hires 5/17/13-6/6/13:

<u>Name</u>	<u>Location</u>	<u>Non-Certified Subject</u>
Little, Travon	BVMS	Safety Advocate
Pasquence, Donna	BBAC	IT Data Technician
Burrows, Samantha		SUB Teacher
Campos, Patricia		SUB Teacher
DiGuisseppi, Joseph		SUB Teacher
Krafick, Kori		SUB Teacher

C. GRANTS

- Accept \$5,000 grant from Procter & Gamble Fund for the Learning Together Playgroup.....13-121(pg.26)
- Accept \$3,000 IBM Community Grant for Morris Street School.....13-122(pg.27)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

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

IX. PRESENTATION

- A. Alliance Grant/ECS.....13-123(pg.28)

X. ACTION ITEMS

- A. 2013-2014 Budget

MOTION - that the Board of Education approve and set the School District's Budget in the amount of \$118,295,291 for the fiscal year 2013-2014.....13-124(pg.30)

- B. 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 2013-2014 and to grant the Superintendent the Right to execute the Agreement on behalf of the Board of Education.....13-125(pg.36)

D. Tuition Rates 2013-2014

MOTION: that the Board of Education approve the 2013-2014
tuition rates 13-126(pg.39)

XI. SUPERINTENDENT'S REPORT

- A. \$5 Million School Security Grant/Security Audit 13-127(pg.40)
- B. Year-end expenditures
- C. Administrative Hiring Update
- D. Redistricting Committee Update

XII. DISCUSSION

- A. Technology Lease Update 13-128(pg.42)
- B. Teacher/Administrator Evaluation Update 13-129(pg.45)

XIII. INFORMATION

- A. Summer Learning Programs 13-130(pg.69)
- B. School Governance Councils - new schools
(South Street, Ellsworth Avenue, Pembroke, Rogers Park) 13-131(pg.74)
- C. SG System Bus Cooperative Safety Pilot Program Agreement 13-132(pg.77)
- D. Video Production Highlights 13-133(pg.88)

XIV. BOARD CHAIRPERSON'S REPORT

- A. City Council Member on Redistricting & Finance Committees

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 personnel matters related to Exempt and Cabinet Staff, hiring and reduction in workforce, with possible action in Public Session.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

June 11	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. at DHS
June 21	Broadview Promotion Ceremony, 2:00 p.m. at DHS
June 21	Rogers Park Promotion Ceremony, 4:30 p.m. at DHS
June 24	Last Day of School for Students, Early Dismissal
June 25	Post Closing Day – All Staff to Report
June 26	Reception for Retirees, 6:30 p.m., BBAC
June 26	Board of Education Meeting, 7:00 p.m., BBAC