

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, May 14, 2014, 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.

AGENDA

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Eileen Alberts, Gladys Cooper, Michael Ferguson, Annrose Fluskey-Lattin, Richard Hawley, Richard Jannelli, David Metrena, Kathleen Molinaro, Ralph Pietrafesa, Robert Taborsak, Phyllis Tranzillo

IV. RECOGNITIONS

EXHIBIT

CABE Student Leadership Award Winners: 14-94(pg.5)

- Danbury High School: Danielle Biele & Nicholas Goetz
Alternative Center: Natasha Mendoza & John King
Rogers Park Middle School: Sarah Bradsell & Daniel Simmons
Broadview Middle School: Kristen Bogolawski & John Hoddinott

CT Invention Convention Winners (Recognized Inventors): 14-95(pg.6)

- Grace Carey, grade 2, Pembroke
Liam Clark, grade 3, Pembroke
Audrey Hinh, grade 5, Shelter Rock
AnnaMarie Hickey, grade 5 Stadley Rough
Braeden Callaghan, grade 6 STEM
Clarissa Lugo-Commans, grade 6, STEM
Jack Pompilio, grade 6, STEM
Ashley Corrie, grade 7, STEM
Sophia Folino, grade 7, STEM
Nathaniel Hornik, grade 7, STEM

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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:

EXHIBIT

A. MINUTES

4-21-14 Policy Committee Meeting.....	14-96(pg.8)
4-23-14 Superintendent Evaluation Meeting.....	14-97(pg.9)
4-23-14 Board Meeting.....	14-98(pg.10)
4-29-14 Special Board Meeting.....	14-99(pg.18)
4-29-14 Special Board Meeting.....	14-100(pg.19)
5-6-14 Special Board Meeting.....	14-101(pg.20)
21)	

B. PERSONNEL REPORT

14-102(pg.21)

Accept Leaves of Absence: Susan DeMato, Linda Harris
 Accept Resignations: Marisol Vasquez, Albert Rivero,
 Cathy Bruno, Barbara D’Addario,
 Lauryn Saunders, Harry Trohalis (coach only)

New Hires 4/18/14-5/8/14:

			Non-Certified
Name	Location	Subject	
Jose Almonte	DECEC	P/T Custodian	
Eileen Martino	DHS	Girls Track Coach	
Heidi Gonzalez	Ells	.5 Tech Para	
Melissa Newsome	Park Ave	CRC Enrichment Assoc.	
Lisa Tagliavento	Hayes	Grade 1 L/T Sub	

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Nick Goetz, President; Jnajmah James, Vice President;
 Kathryn Shannon, Secretary; Danielle Biele, Treasurer
 ACE: Johnathon Gonzalez, Natasha Mendoza

IX. PRESENTATION

- A. DHS & ACE – School Governance Councils
- B. Teacher Evaluation/Professional Development Plan

X. ACTION ITEMS

A. Midterms & Final Exams

MOTION: that the Board of Education eliminates the current structure of midterms and finals at the secondary level to provide more instructional time and opportunities for authentic assessments and feedback beginning with the 2014-2015 school year.....14-103(pg.23)

B. Facilities/Utilities Software

MOTION: that the Board of Education authorize the use of Building Rental Funds to enter into contract with SchoolDude for Facilities/Utilities Software14-104(pg.26)

C. 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 10-215f14-105(pg.32)

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. Update on DHS traffic pattern
- B. Allergens Regulations14-106(pg.34)
- C. 2014-2015 Budget Update
- D. Pathways in Technology Early College High School (P-TECH)

XII. DISCUSSION

XIII. INFORMATION

- A. RPMS trip to Puerto Rico, January 15-20, 201514-107(pg.50)
- B. NEASC Special Progress Report of DHS14-108(pg.53)
- C. Update on copier bid14-109(pg.56)
- D. Solar Projects at Westside Middle School Academy & Morris Street School14-110(pg.58)

XIV. BOARD CHAIRPERSON'S REPORT

A. Memorial Day Parade, May 26th

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>Chair:</u>	<u>Members:</u>
Operations, Sites & Facilities; City Building		Jannelli, Molinaro, Taborsak, Tranzillo
Community Relations	Jannelli	Cooper, Metrena, Molinaro, Pietrafesa
Finance	Hawley, Jannelli	Cooper, Metrena, Molinaro
Policy	Molinaro	Ferguson, Fluskey-Lattin, Hawley, Taborsak
Superintendent Evaluation	Cooper	Ferguson, Fluskey-Lattin, Pietrafesa, Taborsak
<u>District Committees</u>	<u>Members:</u>	
City-Wide PTO	Molinaro, Pietrafesa	
DSABC	Ferguson	
Education Connection	Jannelli	
Magnet School Trustees	Metrena, Taborsak	
Oral Health Initiative	Tranzillo	
School Based Health	Tranzillo	
TDEC/Teacher Eval.	Ferguson, Taborsak, Tranzillo (Alt)	
<u>Other Committees</u>		
Negotiations – Administrators	Metrena, Tranzillo	
Negotiations - Non Teaching	Taborsak, Tranzillo	
Negotiations – Teachers	Tranzillo	

XVI. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing Administrative Appointments, grievances, and Nurses Contract (AFSCME), with possible action in public session.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

May 14	Finance Committee, 6:00 p.m.
May 14	Board of Education Meeting, 7:00 p.m.
May 17	Danbury Marching Band Musical Madness at DHS, 1:00-5:00 pm
May 20	PD/Staff Meeting, Early Dismissal
May 21	Superintendent Evaluation Committee, 6:00 p.m.
May 28	Board of Education Meeting, 7:00 p.m.
May 23	PD -- School Closed
May 26	Memorial Day – Schools & Offices Closed
May 31	CoDA at DHS, 11:00-5:00
June 2	Citywide PTO Meeting, 7:00 p.m.
June 4	Board Workshop, 6:30 p.m.
June 11	Board of Education Meeting, 7:00 p.m.
June 12	Adult Ed Graduation, 7:00 p.m.
June 17	High School Graduation, 5:00 p.m.
June 19	Rogers Park (2:00) & Broadview(5:00) Graduation at DHS
June 20	Tentative Last Day of School
June 25	Board of Education Meeting, 7:00 p.m.