

Town Clerk

DANBURY BOARD OF EDUCATION MEETING  
Wednesday, March 25, 2015 – 7:00 PM  
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, Gladys Cooper, Michael Ferguson, Annrose Fluskey-Lattin,  
Richard Hawley, Richard Jannelli, David Metrena, Kathleen Molinaro,  
Ralph Pietrafesa, Robert Taborsak, Phyllis Tranzillo

**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 approves the items on the Consent Calendar, Exhibits 15-57 through 15-59, as recommended:

**EXHIBIT**

**A. MINUTES**

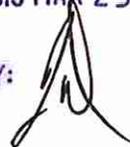
3/11/15 Board Meeting..... 15-57(pg.4)  
3/18/15 Superintendent Evaluation Committee Meeting..... 15-58(pg.9)

**B. PERSONNEL REPORT**..... 15-59(pg.10)

Accept Resignations: Jessica Coraizaca Macancela, Damaris Morales  
Accept Retirements: Joan Bybee, 42 years, 5 months  
Toni Fenton, 25 years  
Susan Joy, 35 years, 3 months  
Theresa Capellaro, 31 years, 5 months

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BY: 

New Hires 3/6/15 – 3/19/15:

		<b>CERTIFIED</b>
<u>Name</u>	<u>Location</u>	<u>Subject</u>
Natalie Huey	BVMS	Biology
		<b>Non-Certified</b>
<u>Name</u>	<u>Location</u>	<u>Subject</u>
Sheetal Shringarpure	STR	Tutor
Annapurina Parimi	Hayestown	Tutor
Jeanne Kennedy	BVMS	CRC Enrichment Associate
Ashley Grenier	South St.	L/T Grade 4 SUB Teach - 5 1/2 weeks
Michele Pues	WERACE	SUB Childcare Worker
Daniel Breschard	Park	L/T Art Sub Teach - 11 weeks
Cathleen Blair		SUB Nurse
Vicky Hatzis		SUB Nurse

**VII. EMPLOYEE REPRESENTATIVE**

**VIII. STUDENT REPRESENTATIVES**

DHS: Jamie Gherna, Grace Gillotti, Tyler Amaral, Allie Smith  
 ACE: Eavyn Fernandez, John King

**IX. PRESENTATION**

Danbury Early College Opportunity (DECO), presented by Dan Donovan ..... 15-60(pg.12)

**X. ACTION ITEMS**

- A. Directory – Employees & Students, Policy 9-111.1  
 MOTION: that the Board of Education delete Policy 9-111.1 entitled Directory – Employees & Students (to be incorporated in revised 7-125 Policy) ..... 15-61(pg.14)
- B. Student Records Policy 7-125  
 MOTION: that the Board of Education replace Policy 7-125 and regulations entitled Student Records with the revised Student Records Policy, 7-125, in accordance with ..... 15-62(pg.15)
- C. February 2015 Operating Results Analysis (General Fund)  
 MOTION: that the Board of Education accept the February 2015 Operating Results Analysis (General Fund) in accordance with ..... 15-63(pg.41)
- D. February 2015 Operating Results Analysis (Grants/Projects)  
 MOTION: that the Board of Education accept the February 2015 Operating Results Analysis (Grants/Projects) in accordance with ..... 15-64(pg.50)

**XI. SUPERINTENDENT’S REPORT**

A. Public Forum, The Color of Justice, March 10, 2015 ..... 15-65(pg.53)

**XII. DISCUSSION**

- A. ECS Information/Source/Alliance Grant
- B. District Assessment Project

**XIII. INFORMATION**

- A. Coherence Conference ..... 15-66(pg.55)
- B. Summer Learning Opportunities Grades 9-12 ..... 15-67(pg.57)
- C. NVCC Information Technology Summit ..... 15-68(pg.59)

**XIV. BOARD CHAIRPERSON'S REPORT**

**XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

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

**XVI. EXECUTIVE SESSION**

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing confidential personnel matters.

**XVII. PUBLIC SESSION**

**XVIII. ADJOURNMENT**

FUTURE MEETINGS AND DATES TO REMEMBER

March 21	NEA-Danbury & Citywide PTO Legislative Breakfast, Matrix, 9:00-11:00 a.m.
March 23	DHS Parent/Teacher Conferences
March 23	DHS 2020 Bond Meeting, 6:15 p.m. at City Hall
March 25	Board of Education Meeting, 7:00 p.m.
March 28	Family University at RPMS, 9:00-2:00
April 3	Good Friday, Schools & Offices Closed
April 6	Citywide PTO Meeting, 7:00 pm
April 7	One-hour early release for students/PD
April 8	Board of Education Meeting, 7:00 pm
April 13-17	Spring Recess - Schools Closed
April 21	One-hour early release for students/PD
April 22	Board of Education Meeting, 7:00 pm