

# DANBURY BOARD OF EDUCATION MEETING

June 10, 2009

7:00 PM

Administrative Center - 63 Beaver Brook Road

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## A G E N D A

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- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

.... CONGRATULATIONS ....  
TO  
TOP 20 STUDENTS  
DHS CLASS OF 2009

<u>NAME</u>	<u>COLLEGE</u>
DANIEL FELIZARDO	RENSSELAER
LISA HWANG	COLUMBIA UNIVERSITY
CHELSEA EDGAR	MIDDLEBURY
SOPHIA WALKER	UCONN
BINSU ABRAHAM	MASSACHUSETTS COLLEGE OF PHARMACY
DANNI CHEN	NEW JERSEY INSTITUTE OF TECHNOLOGY
CRAIG FRUCHT	NEW YORK UNIVERISTY
KAREN FARBMAN	UNIVERSITY OF ROCHESTER
THOMAS DEPAOLI	POMONA COLLEGE
TYLER OGDEN	HAMPSHIRE COLLEGE
SAAGAR SHETH	EMORY UNIVERSITY
JENNIFER DIMYAN	UMASS AMHERST
AMY MALADORE	UCONN
JESSICA BERRY	MIDDLEBURY
EMILY WYNER	TUFTS
NGOC BICH TRAN	UCONN
JASON GALTIERI	UCONN
MICHAEL KEK	UCONN
STEPHEN SIMALCHIK	WILLIAMS
ALEXANDRA ZHANG	NEW YORK UNIVERSITY

### III. 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, nor against any person connected with the Danbury Public School System.*

RECEIVED FOR RECORD  
DANBURY BOARD OF EDUCATION CLERK  
2009 JUN -8 P 2:58

BY: 



IX. ACTION ITEMS

A. 2009-2010 Budget

MOTION - that the Board of Education approve and set the School District's Budget in the amount of \$111,895,291 for the fiscal year 2009-2010 in accordance with.....09-116

B. Revised 2009-2010 School Calendar

MOTION - that the Board of Education adopt the Revised 2009-2010 School Calendar in accordance with.....09-117

C. Harassment and Sexual Harassment of Students Policy 7-145.3

MOTION - that the Board of Education accept for first reading the Harassment and Sexual Harassment of Students Policy 7-145.3.....09-118

D. DHS Field Trip April 16-25, 2010 to Berlin, Prague and the Alps (April vacation April 19-23)

MOTION - that the Board of Education approve the Danbury High School Field Trip April 16-25, 2010 to Berlin, Prague and the Alps .....09-119

E. Healthy Foods and Beverages in Schools

MOTION - that the Board of Education authorizes the Chairperson of the Board to submit form ED-099 to the Connecticut State Department of Education stating that the Board *will participate* or *will not participate* in Section 3 of Public Act 06-63 .....09-120

Healthy Foods – Exemptions

As per Section 3 of Public Act 06-63, 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.

F. Exemptions to Section 3 of Public Act 06-63 Healthy Foods

MOTION - that the Board of Education allow the sale to students of any legal foods not listed in Section 3 of Public Act 06-63 at all co-curricular sponsored evens such as sporting events, school performances, school dances, PTO sponsored events,

theatrical products and school fairs provided that the exemption criteria are met

G. Sodexho Food Service (Amendment) – Summer Lunch Program

MOTION - that the Board of Education authorize the Superintendent to execute the free summer lunch program Agreement between Danbury Public Schools and Sodexho Management, Inc. for the period June 29, 2009 through August 14, 2009 .....09-121

H. MOTION - that the Board of Education authorize, via resolution, the Superintendent, Sal Pascarella, and the Director of Finance, Elio Longo, as signatories for a flexible spending account as managed by Stirling & Stirling with an account held at Union Savings Bank.....09-122

**X. DISCUSSIONS**

**XI. INFORMATION**

- A. Summer School Programs
  - Elementary.....09-123
  - Secondary.....09-124
  - Special Education.....09-125
- B. Parent Literacy Center.....09-126
- C. Drop Out Data Report.....09-127
- D. 2007-2008 Fiscal Year End (Update).....09-128

**XII. BOARD CHAIRPERSON’S REPORT**

**REMINDER .....**

- June 16 Alternative Center Graduation – 6:30 p.m. at City Hall
- June 17 Broadview Graduation – 6:00 PM – at DHS
- June 18 Rogers Park Graduation – 6:30 PM – at DHS
- June 19 Alternative Center Graduation – 9:30 AM @ ACE  
Danbury High School Graduation – 5:00 PM at DHS

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

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	A. Alberts, R. Jannelli K. Molinaro R. Taborsak
Community Relations	I. Fox	E. Alberts, M. Fazio R. Jannelli, K. Molinaro

Finance	R. Jannelli	M. Fazio, I. Fox K. Molinaro, R. Taborsak
Operations/Policy	E. Alberts	G. Cooper, I. Fox K. Molinaro, R. Taborsak
Superintendent Evaluation	R. Austin	M. Fazio, J. Hodge R. Jannelli, R. Taborsak

**District Committees**

	<u>MEMBERS</u>	<u>ALTERNATES</u>
City-Wide PTO	K. Molinaro	
District Development	J. Hodge	E. Alberts
TDEC	E. Alberts, R. Taborsak	R. Jannelli
DSABC	R. Jannelli	
Education Connection	R. Jannelli	
Magnet School Trustees	G. Cooper, I. Fox, J. Hodge	
Oral Health Initiative	E. Alberts	
School Based Health	E. Alberts	K. Molinaro

**Other Committees**

City-Board Building	K. Molinaro, Secretary E. Alberts, J. Hodge
Negotiations – Administrators	R. Jannelli, K. Molinaro, R. Taborsak
Negotiations - Non Teaching	G. Cooper, K. Molinaro, R. Taborsak
Negotiations – Teachers	G. Cooper, K. Molinaro, R. Taborsak
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep William Murray, Union Teacher Brendan Melanophy Student Rosty Slabicky, Community Member Michael Calandrino, Common Council Member Frederick Visconti, Jr. Common Council Member Antonio Iadarola, Dir. of Public Works Janis Reid, City-wide PTO Member

**XIV. EXECUTIVE SESSION**

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing confidential personnel matters, contract negotiations, exempt staff compensation 2009-2010, with possible action in public session, and the Superintendent’s evaluation.

**XV. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

June 9	Staff Retirement Reception – 7:00 PM – DHS – Cafeteria
June 10	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
June 16	Alternative Center Graduation – 6:30 p.m. at City Hall
June 17	Broadview Graduation – 6:00 PM – at DHS
June 18	Rogers Park Graduation – 6:30 PM – at DHS
June 19	Alternative Center Graduation – 9:30 AM @ ACE Danbury High School Graduation – 5:00 PM at DHS
June 24	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
July-August	No Board Meetings Scheduled

**TOWN CLERK**