

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

THURSDAY, JUNE 24, 2010 - 7:00 PM
Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS – 2009-2010 RETIREES

- Sue Beresin, Special Ed Teacher, 35 years, effective 6/30/10
- Dave Canavan, Principal Alternative Center, 41 years, effective 6/30/10
- Paul Gerhardt, BMS Gifted & Talented, 35 years, effective 6/30/10
- Sue Lauterbach, Great Plain Social Worker, 42 years, effective 6/30/10
- Ralph Mazza, Great Plain Custodian, 41 years, effective 3/31/10
- Sue Rice, Director of Media & Information Services, 37 years, effective 6/30/10
- Carolyn Ruffles, King Street Primary TESOL, 20 years, effective 6/30/10
- Anne Schmidt, DHS Reading Consultant, 13 years, effective 6/30/10
- Mary Jane Schwebler, Hayestown Assistant Teacher, 25 years, effective 4/8/10
- Christine Scrimgeour, Park Avenue ESL, 20 years, effective 2/1/10
- Judith VanGeons, Stadley Rough Grade 1, 37 years, effective 6/30/10

IV. 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.

V. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing salary/contract negotiations and ratification of the Danbury School Nurses Contract with possible action in Public Session.

VI. PUBLIC SESSION

EXHIBIT

VII. CONSENT CALENDAR

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

A. MINUTES

Board of Education Meeting Minutes, 6-9-10.....

Finance Committee Meeting Minutes, 6-17-10.....

RECEIVED FOR RECORD
DANBURY TOWN CLERK
10-116 (pg. 14)
2010 JUN 21 P 1:48

BY: 

Rental fees for FY 2010-2011, in accordance with.....10-122 (pg.35)

F. Policy 7-301 Graduation Requirements (for 2nd reading & adoption)

MOTION - that the Board of Education accept for second Reading and adoption Policy 7-301.....10-123 (pg.40)

G. Policy 7-304, Class Rank and Course Weighting (for 2nd reading & adoption)

MOTION - that the Board of Education accept for second Reading and adoption Policy 7-304.....10-124 (pg.43)

H. Food Service Contract

MOTION - that the Board of Education authorize the Superintendent to accept the food service contract RFP terms submitted by Sodexo for the period July 1, 2010 through June 30, 2011 and negotiate and enter into contract based on the RFP terms.....10-125 (pg.46)

I. American Carrera Tech, LLC

MOTION - that the Board of Education approve lighting efficiency and solar alternative energy projects at school buildings as proposed by American Carrera Tech, LLC., and that the Board of Education designates the Superintendent of Schools as the authorized representative and signatory for all related contractual agreements with American Carrera Tech, LLC; and permit him to seek and secure private funding as required by the proposal in preparation for City Council consideration and approval10-126 (pg.52)

XIII. DISCUSSIONS

XIV. INFORMATION

A. Alternative Center Van Fundraising

XV. BOARD CHAIRPERSON'S REPORT

XVI. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, S. Podhajski K. Molinaro R. Taborsak
Community Relations	R. Jannelli	E. Alberts, R. Austin M. Fazio, K. Gailliard
Finance	M. Fazio	E. Alberts, R. Jannelli, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper,