

Town Clerk

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 11, 2012 - 7:00 PM
Administrative Center - 63 Beaver Brook Road

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 Flusky-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

IV. RECOGNITIONS

Ed Robbs, Principal, Broadview Middle School

On January 16th at the State Capitol, Mr. Robbs will be honored by the CT Martin Luther King Jr. Holiday Commission with its Humanitarian Award for his work with schoolchildren.

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.

EXHIBIT

VI. CONSENT CALENDAR

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

A. MINUTES

Superintendent's Evaluation Committee, 11/22/11	12-01(pg.5)
Sites & Facilities Committee, 11/22/11	12-02(pg.6)
Board Meeting, 11/22/11	12-03(pg.7)
Annual Board Meeting, 12/7/11	12-04(pg.17)
Special Board Meeting (Exp.), 12/5/11	12-05(pg.19)
Special Board Meeting (Exp.), 12/12/11	12-06(pg.20)
Board Workshop Meeting, 1/4/12	12-07(pg.21)

B. PERSONNEL

12-08(pg.22)

Accept Leaves of Absence: Lisa Castiglia, Kelly Truchsess
 Accept Resignations: Laura Cormier, Aline Lima, Marin Marcus, Deborah Mitchell
 Accept Retirement: Paul DelGardo

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BY: *MME*

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Ashish Rao, President; Ashley Winch, Vice-President; Shiny Patel, Treasurer;
Justin Kenr, Secretary
ACE: Vanessa Grant, Brandon Mikowski, Tim Clement, Robbie Frey

VIX. PRESENTATIONS

- A. School Governance Councils, Judy Carson, State Department of Education
- B. Connecticut Coalition for Justice in Education Funding (CCJEF), Sal Pascarella 12-9(pg.23)

X. SUPERINTENDENT’S REPORT

- A. Update on Rogers Park Middle School Environmental Issues
- B. Strategic Planning
- C. Update on 2020 Task Force
- D. ConnCAN Education News Roundup 12-10(pg.25)

XI. ACTION ITEMS

A. Policy 7-797, Bullying Behavior in the Schools

MOTION: that the Board of Education accept for second reading
and adoption Policy 7-797, Bullying Behavior in the Schools 12-11(pg.27)

B. Education Connection/Access Program School Lunch Agreement

MOTION: that the Board of Education approve an agreement between
the Danbury Public Schools and Education Connection for a
food service agreement for the Access Program for the period
January 3, 2012 through June 19, 2012. Furthermore, that the
Board of Education designates the Superintendent of Schools
as the authorized representative and signatory 12-12(pg.46)

XII. DISCUSSION ITEMS

XIII. INFORMATION

- A. Budget Plan Process and Timetable 12-13(pg.51)
- B. Magnet School & STEM Application Process and Timetable 12-14(pg.52)
- C. Joe Martino, Assistant to Director of Finance and Support Services 12-15(pg.55)
- D. High School Course Weighting System 12-16(pg.56)

XIV. BOARD CHAIRPERSON’S REPORT

- A. 2012 Board Meeting Dates 12-17(pg.57)
- B. PTO Liaisons 12-18(pg.58)
- C. Committee Board By-Law 4-11 12-19(pg.59)
- D. Committee Guidelines & Responsibilities 12-20(pg.60)

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

- January 11 Board of Education Meeting, 7:00 p.m., BBAC
- January 16 Martin Luther King Day, Schools & Offices Closed
- January 17 Professional Development, Early Dismissal
- January 24 Budget Workshop with City Council
- January 24-27 High School Exams, Early Dismissal High School Only
- January 25 Board of Education Meeting, 7:00 p.m., BBAC
- January 31 Professional Development, Early Dismissal
- February 1 Board Budget Workshop
- February 6 City-Wide PTO/Community Forum on Budget
- February Professional Development Day for DHS/ACE Only, Early Dismissal
- February 8 Board of Education Meeting, 7:00 p.m., BBAC
- February 11 Superintendent Roundtable on Budget, 10:00 a.m.
- February 13 Special Board Meeting to adopt budget
- February 17 Professional Development Day, Early Dismissal
- February 20 President's Day, All Schools & Offices Closed
- February 22 Board of Education Meeting, 7:00 p.m., BBAC