

Town Clerk

**DANBURY BOARD OF EDUCATION MEETING**  
**WEDNESDAY, MARCH 14, 2012 - 7:00 p.m.**  
**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

2012 MAR 12 P 12:14

Rec'd: [Signature]

**IV. RECOGNITIONS**

South Street School students low energy use initiative

**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**

Board Meeting, 2/22/12.....	12-60(pg.4)
Operations/Policy Committee Meeting, 3/5/12.....	12-61(pg.10)
Board Workshop Meeting (Lighthouse Training), 3/7/12.....	12-62(pg.12)
Finance Committee Meeting, 3/7/12.....	12-63(pg.13)

**B. PERSONNEL**

.....	12-64(pg.14)
Accept Leaves of Absence:	Lisa Capone, Karen Lamb, Pamela McGlynn, Crystal Taft
Accept Resignations:	Landon Graves, Kimberly Keiser (coach position only), Dennis Petruzzelli, Kelly Ann Shea, Michelle Tran

**C. DONATION**

1. Accept donation of \$1,360.08 from Mr. Sergio Restrepo, IBM Donor, for the Adopt-A-School Program..... 12-65(pg.15)
2. Accept donation of \$2,500 from the Danbury Ski Club to the Danbury High School Ski Team

**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

**IX. PRESENTATION**

CT Education Reform/Common Core (Dr. William Glass)

**X. ACTION ITEMS**

**XI. SUPERINTENDENT'S REPORT**

- A. Funding Legislation (Ed Arum) ..... 12-66(pg.17)
- B. ESEA/CT Waiver ..... 12-67(pg.33)
- C. Pay to Participate Update
- D. Danbury Teacher Evaluation Committee Update
- E. AESOP Update (Kim Thompson)

**XII. DISCUSSION**

- A. Education Technology Plan, July 2012-June 2015 ..... 12-68(pg.38)

**XIII. INFORMATION**

- A. Revision to Bylaw 4-10, Committees (see Exhibit 12-61, Policy Committee Minutes)

**XIV. BOARD CHAIRPERSON'S REPORT**

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

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	K. Molinaro	E. Alberts, P. Tranzillo, R. Taborsak
Community Relations	R. Jannelli	S. Chilian, G. Falkenthal, A. Fluskey-Lattin, P. Tranzillo
Finance	R. Jannelli, R. Hawley	S. Chilian, G. Falkenthal, S. Steichen
Operations/Policy	B. Taborsak	R. Hawley, S. Steichen, G. Falkenthal, K. Molinaro
Superintendent Evaluation	K. Molinaro	E. Alberts, A. Fluskey-Lattin, S. Steichen, R. Taborsak
DHS Adhoc	R. Jannelli	A. Fluskey-Lattin, K. Molinaro

<u>District Committees</u>	<u>MEMBERS</u>
City-Wide PTO	K. Molinaro, P. Tranzillo
District Development	E. Alberts, B. Taborsak, P. Tranzillo
TDEC	B. Taborsak
DSABC	G. Cooper, R. Jannelli, R. Taborsak
Education Connection	R. Jannelli
Magnet School Trustees	G. Cooper, R. Taborsak
Oral Health Initiative	E. Alberts

School Based Health

E.Alberts, S.Steichen

***Other Committees***

City-Board Building

E.Alberts, K.Molinaro

Negotiations – Administrators

R.Hawley, S.Steichen, R.Taborsak

Negotiations - Non Teaching

S.Chilian, G.Falkenthal, R.Hawley, P.Tranzillo

Negotiations – Teachers

G.Falkenthal, R.Taborsak

Mayor’s 2020 Task Force

Chairperson: Rosty Slabicky, Community Member

E. Alberts, K. Molinaro – Board

William Glass, Administrative Rep

Cindy Mirochine, Union Teacher

Ashish Rao, DHS Student Representative

David St.Hilaire, City Finance Director

Warren Levy, City Council Member

Frederick Visconti, Jr. City Council Member

Mary Teicholz, City Council Member

Antonio Iadarola, City Public Works Director

David St.Hilaire, City Finance Director

Ralph Pietrafesa, City-wide PTO Member

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

March 14	Board of Education Meeting, 7:00 p.m., BBAC
March 20	City Adhoc Education Committee, 6:30 p.m., City Hall
March 22	Professional Development, DHS/ACE only, early dismissal
March 27	Combo/PD Staff Meeting, early dismissal
March 28	Board of Education Meeting, 7:00 p.m., BBAC
April 2	City-Wide PTO Meeting, 7:00 p.m., BBAC
April 6	Good Friday, All Schools & Offices Closed
April 11	Board of Education Meeting, 7:00 p.m., BBAC
April 12	Professional Development High School Only Early Dismissal
April 13	Professional Development Early Dismissal
April 16-20	Spring Recess – All Schools Closed
April 25	Board of Education Meeting, 7:00 p.m., BBAC0