

DANBURY BOARD OF EDUCATION MEETING

Wednesday, January 28, 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

EXHIBIT

MOTION - that the Board of Education approves the items on the Consent Calendar, Exhibits 15-19 through 15-21, as recommended:

A. MINUTES

1/14/15 Policy Committee Meeting..... 15-19(pg.4)
1/14/15 Board Meeting..... 15-20(pg.5)

B. PERSONNEL REPORT..... 15-21(pg.11)

Accept Resignations: Valeria Fable Linda Harris
Adrienne Magliaro Alexandra Pacheco
Amanda Sheldon

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New Hires 1/9/15 – 1/22/15:

Name	Location	CERTIFIED Subject
Alexandra Pacheco	Ells & RPMS	.4 Ells - Added .6 RPMS

Name	Location	Non-Certified Subject
Shannon Hengler	STR	CRC Site Facilitator
Jessica Jimenez	Park Ave	CRC Enrichment Assoc.
Scott Conetta	KSI	CRC Enrichment Assoc.
James Garron, Jr.	KSI & KSP	Custodian

Mary Coroneos		SUB Teacher
Robert Karrat		SUB Teacher
Lynda Zamolsky		SUB Teacher
Daniel Savo		SUB Teacher
Constance Russell		SUB Teacher

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Jamie Gherna, Grace Gillotti, Tyler Amaral, Allie Smith

ACE: Maddie Batista, John King

IX. PRESENTATION

A. DSABC, Mary Gregory

X. ACTION ITEMS

A. December 2014 Operating Results Analysis (General Fund)

MOTION: that the Board of Education accept the December 2014
Operating Results Analysis (General Fund)
in accordance with15-22(pg.13)

B. December 2014 Operating Results Analysis (Grants/Projects)

MOTION : that the Board of Education accept the December 2014
Operating Results Analysis (Grants/Projects)
in accordance with15-23(pg.23)

C. Shepaug Regional Agriscience Program

MOTION: that the Board of Education approve the agreement
with the Shepaug Agriscience STEM Academy
beginning in the fall of 2018, in accordance with15-24(pg.26)

XI. SUPERINTENDENT'S REPORT

- A. DHS - NEASC Pre-Self Study Report 15-25(pg.31)
- B. CAUS Meeting with Governor, January 30, 2015
- C. Danbury Early College Opportunity (DECO) Update:
Governor Visit, March 16, 2015
- D. Reform Bilingual Education Programs to Improve Outcomes 15-26(pg.36)
- E. Update on AIS & WMSA Applications
- F. Update on Student Trips Out of Country

XII. DISCUSSION

- A. 2015-2016 Budget 15-27(pg.37)

XIII. INFORMATION

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	Jannelli, 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

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 30	Professional Development - Early Dismissal - T-Eval
February 2	Citywide PTO Meeting, 7:00 p.m.
February 3	One-hour early release for students/PD
February 11	Board of Education Meeting, 7:00 p.m.
February 16-17	Presidents' Day - Schools Closed
February 25	Board of Education Meeting
March 2	Citywide PTO Meeting, 7:00 p.m.
March 3	One-hour early release for students/PD
March 11	Board of Education Meeting, 7:00 p.m.
March 17	One-hour early release for students/PD
March 23	DHS Parent/Teacher Conferences
March 25	Board of Education Meeting, 7:00 p.m.

