

Town Clerk

DANBURY BOARD OF EDUCATION MEETING  
Wednesday, February 11, 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 15-28 through 15-32, as recommended:

**A. MINUTES**

1-14-15 Policy Committee (revised).....	15-28(pg.4)
1-23-15 Finance Committee Meeting.....	15-29(pg.5)
1-29-15 Special Board Meeting.....	15-30(pg.6)

**B. PERSONNEL REPORT**

15-31(pg.12)

Accept Leave of Absence:	Laurie Pastore, Susan DeMato
Accept Resignations:	Linda Kuti-Kingham, Jacquelyne Taylor, Melissa Teel (Coach position only)
Accept Retirements:	Kenneth Allsworth, 43 years Linda Hayward, 29 years

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BY:



New Hires 1/23/15 – 2/5/15:

Name	Location	Non-Certified Subject
Joseph Simao	RPMS	Custodian
Shawn Johnson	Hayestown	CRC Site Facilitator
Shirley Rodriguez	South St.	CRC Enrichment Assoc.
Claudasha Weaver	Park Ave.	CRC Enrichment Assoc.
Victor Mitchell	RPMS/Park Ave	Custodian
Amy Taylor	DECEC	Tutor
Maximino Veiga		SUB Custodian

**C. DONATION**

- Accept \$8,809.52 donation from Pitney Bowes through the United Way to replace broken and missing basketball hoops at King Street School..... 15-32(pg.14)
- Accept van donated by STA

**VII. EMPLOYEE REPRESENTATIVE**

**VIII. STUDENT REPRESENTATIVES**

DHS: Jamie Gherna, Grace Gillotti, Tyler Amaral, Allie Smith  
ACE: Maddie Batista, John King

**IX. PRESENTATION**

DHS Expansion Update, Joseph Fuller, Architect

**X. ACTION ITEMS**

**A. 2015-2016 Budget**

**MOTION:** that the Board of Education adopt the Superintendent's Fiscal Year 2015-2016 budget in the amount of \$127,529,440 (a 4.89% increase) for submission to the Mayor as required by City Charter..... 15-33(pg.15)

**XI. SUPERINTENDENT'S REPORT**

**XII. DISCUSSION**

**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  
Superintendent Evaluation

District Committees

City-Wide PTO  
DSABC  
Education Connection  
Magnet School Trustees  
Oral Health Initiative  
School Based Health  
TDEC/Teacher Eval.

Other Committees

Negotiations – Administrators  
Negotiations - Non Teaching  
Negotiations – Teachers

Molinaro  
Cooper

Members:

Pietrafesa  
Ferguson  
Jannelli  
Metrena, Taborsak  
Tranzillo  
Tranzillo  
Taborsak, Tranzillo

Ferguson, Fluskey-Lattin, Hawley, Pietrafesa  
Ferguson, Fluskey-Lattin, Jannelli, Taborsak

Metrena, Tranzillo  
Pietrafesa, Taborsak, Tranzillo  
Tranzillo

**XVI. EXECUTIVE SESSION**

**XVII. PUBLIC SESSION**

**XVIII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

February 11	Joint meeting of Sites & Facilities and 2020 Task Force, 5:00 p.m.
February 11	Policy Committee Meeting, 6:00 p.m.
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.

