

Town Clerk

DANBURY BOARD OF EDUCATION MEETING
Wednesday, September 9, 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

Nancy Michael, Danbury Teacher of the Year

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

MOTION - that the Board of Education approves the items on the Consent Calendar, Exhibits 15-138 through 15-141, as recommended:

EXHIBIT

A. MINUTES

6/24/15 Board Meeting 15-138(pg.4)

B. PERSONNEL REPORT 15-139(pg.11)

Accept Leave of Absence: Kristen Troester, Sarah Cefaloni, Amanda Fuller, Serafina Greco, Lindsey Lucchesi, Krista Petersen, Tatiana Preston
Accept Resignations: Elizabeth Amaral, Stephen Arconti, Elizabeth Cahill, Steffani Carrion, Samantha Carroll, Michele Christian, Grant Cox, Debra Davis, Jillian Dobosz, Anasis Guzman, Jeanne Kahn, Lindsay Kamens, Kristofer Kelso, Jeanne Kennedy, Elizabeth King, Natalie Koehler, Matthew Laskowski, LeTanya Lawrence, Jaimie McGrath, Michael McKeever, Julia McNamee, John MacMillan, Andi Mead, Allison Messier, Melissa Nadeau, Patrick Ness, Timothy Nott, Sigfrido Nunez, Gregory Palanzo, Stephanie Queiroz, Abigail Radzimirski, Elsa Rebello, Sasha Salem, Sasha Santiago, Gary Savoie, Mei Springael, Michelle Stanzione, Cynthia Wagnerman, Anika Walker, Nicole Weinhaus, Daylon Wilkins, Michael Bronitsky (Advisor Only)

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at 10:55 AM o'clock

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Accept Retirements: Janice Kramer, 24 years
Hector Hernandez, 20 years

New Certified Staff: (see Exhibit 140).....15-140(pg.16)
New Non-Certified Staff: (see Exhibit 141).....15-141(pg.18)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

Introduce new student representatives:

DHS: Sophia Pompilio, President BOG; Han Duong, Vice President;
Renee Cuningham, Treasurer; Caroline Messouri, Secretary
ACE: Jazmin Valverde, Skyla Vecchia-Love

IX. PRESENTATION

X. ACTION ITEMS

A. 2014-2015 Year End Financial Report

MOTION: that the Board of Education accept the 2014-2015
Year End Financial Report.....15-142(pg.20)

XI. SUPERINTENDENT'S REPORT

A. Start of School Update
B. Transportation Update
C. "Start with Hello" and "Say Something" Programs from
Sandy Hook Promise.....15-143(pg.29)
D. SBAC Results
E. School Finance Conference, Joe Martino
F. School Funding Project Meeting, October 5th, 6:30 p.m. at Broadview.....15-144(pg.31)

XII. DISCUSSION

A. Enrollment/FTE Update
B. New Special Education Program

XIII. INFORMATION

A. Family Resource Centers: RFP for continuation of the Morris St. School FRC and
the establishment of a FRC at South Street School (each grant is \$109,500)

XIV. TABLED MOTIONS

1. AIS Operations Plan Modification – Tabled on June 24, 2015

ORIGINAL MOTION: that the Board of Education approve
the modification to the AIS Operations Plan in accordance with.....15-145(pg.32)

XV. BOARD CHAIRPERSON'S REPORT

CABE/CAPSS Convention Registration.....15-146(pg.33)

XVI. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>Chair:</u>	<u>Members:</u>
Operations, Sites & Facilities; City Building	Molinaro	Cooper, 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	

XVII. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the Purpose of discussing the Secretaries' Contract

XVIII. PUBLIC SESSION

MOTION: that the Board of Education ratify the Secretaries' Contract

XVIX. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

September 7	Labor Day, Schools & Offices Closed
September 9	Board of Education Meeting, 7:00 pm
September 14	Rosh Hashanah, Schools & Offices Closed
September 18	Professional Development Day – Schools Closed
September 22	Board of Education Meeting, 7:00 pm (Tuesday)
September 23	Yom Kippur, Schools Closed
October 2	Professional Development – Early Dismissal All Schools
October 5	School Funding Meeting, 6:30 p.m. at BMS
October 6	One-Hour Early Release for Students/PD
October 12	Columbus Day – All Schools & Offices Closed
October 14	Board of Education Meeting, 7:00 p.m.
October 20	One-Hour Early Release for Students/PD
October 28	Board of Education Meeting, 7:00 p.m.