

Danbury Commission on Aging –Minutes January 13, 2020

Kay Schreiber, in Chair Mary Mazzucco's absence, called the meeting to order at 8:36am and presided.

Attending: Angela Hylenski, Kay Schreiber, Theresa Taylor, Connie Vitetta, Estelle Zimmer

Staff Dept. of Elderly Services: Susan Tomanio - Director, Michelle McNamara - Municipal Agent

Absent: Mary Mazzucco, Neil Corday

Minutes of December 9, 2019 were approved as presented.

OLD BUSINESS:

- Panel discussion planed for Palace View is canceled. They will do their own in house presentations That panel discussion will be the Commission's final presentation for the year, scheduled for Monday, June 8, 2020.
- Dr. Susann Varano will speak about Normal Aging, at the Danbury Senior Center on May 29 at 1pm. Kay Schreiber drafted a publicity flyer.
- Kay Schreiber contacted the City's Corporate Counsel and the Mayor's office for permission to advertise our Commission vacancies.

NEW BUSINESS:

- The Commission will host a publicity event - "Meet the Danbury Commission on Aging" - planned for April 21, 11am to 1pm, at the Danbury Senior Center. The purpose is to introduce ourselves to the seniors in the community, and to find out their issues, concerns, and topics they want to hear more about. All commission members are encouraged to attend. Kay Schreiber will draft an announcement for the Senior Center newsletter.
- Estelle Zimmer, in talking to people about joining the Commission, found that their main concern is our early meeting time. At Kay Schreiber's suggestion the discussion was tabled until our February meeting when we might have full attendance.

Adjourned at 9:45am.

Prepared by Kay Schreiber, submitted by Neil Corday - Secretary

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2020 JAN 21 | A 8:43 |

BY: JRC

DANBURY BOARD OF EDUCATION

63 Beaver Brook Road
Danbury, CT 06810-6211
(203) 797-4700
(203) 830-6562 Fax

Gladys Cooper, Chairperson
Kate Conetta, Vice Chairperson
Kathleen Molinaro, Secretary

Board Members

Joseph Britton
Rachel Chaleski
Loren Daly
Joseph DaSilva

Kathryn Hodgdon
Richard Jannelli
Albert Russo
Amy Spallino

TO: **Community Relations Committee Members:**
Joe Britton, Kate Conetta, Loren Daly, Richard Jannelli, Amy Spallino

COMMUNITY RELATIONS COMMITTEE MEETING

WEDNESDAY, JANUARY 22, 2020
6:00 P.M.

Please attend a Community Relations Committee Meeting on Wednesday,
January 22 at 6:00 p.m. at the Administrative Center, 63 Beaver Brook Road.

AGENDA

To Discuss Program for 2020

Cc: Board Members
Sal Pascarella
Mayor Boughton
Town Clerk

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Albert Russo
Amy Spallino

TO: **Policy Committee Members:**

Rachel Chaleski, Kate Conetta, Joseph DaSilva, Kathleen Molinaro,
Albert Russo (Kevin Walston will facilitate the meeting)

POLICY COMMITTEE MEETING

Wednesday, January 22, 2020
5:30 P.M.

Please attend a Policy Committee Meeting on Wednesday, January 22, 2020, at
5:30 p.m. at the Administrative Center, 63 Beaver Brook Road.

AGENDA

Review CABA Policy Updates
(Series 1000 Community Relations)

Cc: Board Members
Sal Pascarella
Town Clerk

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BY: JRS

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, JANUARY 22, 2020- 7:00 PM
Administrative Center, 63 Beaver Brook Road

MISSION STATEMENT

Danbury Public Schools, in partnership with families and the community, provides transformational learning experiences designed to nurture thoughtful and prepared graduates.

2019-2020 District Goals

- Goal 1: Growth in Student Learning and Achievement and College and Career Readiness for All Students*
Goal 2: Family and Community Engagement
Goal 3: Fiscal Responsibility and Planning for Growth
Goal 4: Professionalism, Accountability, and Organizational Learning

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Joseph Britton, Rachel Chaleski, Kate Conetta, Gladys Cooper, Loren Daly, Joseph DaSilva, Kathryn Hodgdon, Richard Jannelli, Kathleen Molinaro, Albert Russo, Amy Spallino

IV. RECOGNITIONS

- Veterans of Foreign Wars, Voice of Democracy Writing Contest Winners:
Victoria Wulff-Andersen, Alex Halpin and Gerina Chen

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 20-01 through 20-03, as recommended:

MINUTES

1/8/20 Board Meeting.....	20-01 (pg. 3)
1/14/20 Sites and Facilities Committee.....	20-02 (pg. 13)
1/16/20 Finance Committee.....	20-03 (pg. 14)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS Representatives: Larissa Costa, Claire Moreira, Jake Goodwin, Rebecca D'Osilio
ACE Representative: Tamara Souza

REGISTERED
DANBURY TOWN CLERK

2020 JAN 21 A 8:44

BY: JRC

IX. PRESENTATION

Budget Process - Erika Haynes, Director of Community Engagement, School and State Finance Project

X. ACTION ITEMS

A. December 2019 Operating Results Analysis (General Fund & Grants)

MOTION: that the Board of Education accept the December 2019 Operating Results Analysis (General Fund & Grants) in accordance with20-04 (pg. 15)

B. Child Nutrition Program Agreement

MOTION: that the Board of Education submit the ED-099 Agreement for Child Nutrition Programs to the CT State Department of Education20-05 (pg. 27)

C. 2020-2021 School Calendar

MOTION: that the Board of Education approve the 2020-2021 School Calendar, in accordance with20-06 (pg. 29)

XI. SUPERINTENDENT’S REPORT

School Climate Task Force Follow-up
Portrait of a Graduate Update

XII. DISCUSSION

AIS Magnet School Operations Plan

XIII. INFORMATION

XIV. BOARD CHAIRPERSON’S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

XVI. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing pending litigation against the District and legal strategy.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 28	One Hour Early Release for Students/PD
February 4	Finance Committee – 5:30 pm
February 5	Policy Committee – 6:00 pm
February 11	One Hour Early Release for Students/PD
February 12	Finance Committee – 5:30 pm
February 12	Board of Education Meeting – 7:00 pm
February 17	Presidents’ Day- Schools Closed
February 25	One Hour Early Release for Students/PD
February 26	Board of Education Meeting – 7:00 pm