

DANBURY BOARD OF EDUCATION MEETING

September 23, 2009

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. 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, nor against any person connected with the Danbury Public School System.

EXHIBIT

IV. CONSENT CALENDAR

MOTION - that the Board of Education approve the items on the Consent Calendar, as recommended:

A. MINUTES

Bi-Monthly Board Meeting Minutes, 9/9/09..... 09-165

Special Board Meeting Minutes, 9/16/09 (Exp.)..... 09-166

B. PERSONNEL..... 09-167

Approve Leave of Absence: Estela Marques

Accept Resignations:	Lynn Harrington	Maria Tutiven
	Cheryl Marsh	William Foley
	Lori Stroili	Alane Jennings
	Megan Anthony	

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes,
Jared Cassavechia, Agnes DeOliveira,

ACE Representatives: Ryan Laskowski, Erica Lameira

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VII. PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- A. Enrollment/FTE Update
- B. CEA-AFT Partner District's Meeting, 9/16/09
- C. Insurance Update, Elio Longo
- D. Park Avenue School Roof Update, Elio Longo
- E. Meeting with Non-Public Principals, September 14, 2009
- D. Quarterly AIS Magnet School Trustee Meetings
(October 6, November 17, February 9, May 18)

VIX. ACTION ITEMS

- A. August 2009 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the August 2009 Operating Results Analysis (General Fund) in accordance with..... 09-168

- B. August 2009 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the August 2009 Operating Results Analysis (Grants/Projects) in accordance with..... 09-169

- C. National School Lunch Program Services to St. Joseph's School

MOTION - that the Board of Education approve an agreement between the Danbury Board of Education and St. Joseph's School for National School Lunch Program Services for the period September 3, 2009 through June 30, 2010. Furthermore, that the Board of Education designates the Superintendent of Schools as the authorized representative and signatory, in accordance with..... 09-170

- D. School Food Service Agreement for Head Start

MOTION - that the Board of Education approve an agreement between the Danbury Board of Education and Connecticut Institute for Communities, Inc (CIFC) for School Food Service Agreement with Head Start for the period September 1, 2009 through August 31, 2010. Furthermore, that the Board of Education designates the Superintendent of Schools as the authorized representative and signatory, in accordance with..... 09-171

X. DISCUSSIONS

XI. INFORMATION

- A. Update on the District Enhancement Plan
- B. DHS Field Trip, April 17-25, 2010 to France and Italy 09-172

XII. BOARD CHAIRPERSON’S REPORT

- A. CABE/CAPSS Convention, November 20-21, 2009
- B. Board Workshop, September 30, 2009

XIII. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	A. Alberts, R. Jannelli K. Molinaro R. Taborsak
Community Relations	I. Fox	E. Alberts, M. Fazio R. Jannelli, K. Molinaro
Finance	R. Jannelli	M. Fazio, I. Fox K. Molinaro, R. Taborsak
Operations/Policy	E. Alberts	G. Cooper, I. Fox K. Molinaro, R. Taborsak
Superintendent Evaluation	R. Austin	M. Fazio, J. Hodge R. Jannelli, R. Taborsak

<u>District Committees</u>	<u>MEMBERS</u>	<u>ALTERNATES</u>
City-Wide PTO	K. Molinaro	
District Development	J. Hodge	E. Alberts
TDEC	E. Alberts, R. Taborsak	R. Jannelli
DSABC	R. Jannelli	
Education Connection	R. Jannelli	
Magnet School Trustees	G. Cooper, I. Fox, J. Hodge	
Oral Health Initiative	E. Alberts	
School Based Health	E. Alberts	K. Molinaro

Other Committees

City-Board Building	K. Molinaro, Secretary E. Alberts, J. Hodge
Negotiations – Administrators	R. Jannelli, K. Molinaro, R. Taborsak
Negotiations - Non Teaching	G. Cooper, K. Molinaro, R. Taborsak
Negotiations – Teachers	G. Cooper, K. Molinaro, R. Taborsak
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new) Damian Winters, Student (new) Rosty Slabicky, Community Member Michael Calandrino, Common Council Member

Frederick Visconti, Jr. Common Council Member
Antonio Iadarola, Dir. of Public Works
TBD, City-wide PTO Member

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

September 23	Community Relations Committee Meeting –6:00 PM –Administrative Ctr.
September 23	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
September 28	YOM KIPPUR – ALL SCHOOLS AND OFFICES CLOSED
September 29	Combination PD/Staff Meeting – Early Dismissal
September 30	Board Workshop Meeting – 7:00 PM – Administrative Center
October 12	COLUMBUS DAY – ALL SCHOOLS AND OFFICES CLOSED
October 14	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
October 27	Combination PD/Staff Meeting – Early Dismissal
October 28	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 3	Professional Development Day
November 10 Tues.	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 11	VETERANS' DAY – ALL SCHOOLS AND OFFICES CLOSED
November 24 Tues.	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 25,26,27	THANKSGIVING RECESS – ALL SCHOOLS & OFFICES CLOSED
December 23	Holiday Recess – Early Dismissal
December 24-Jan. 1	HOLIDAY RECESS – ALL SCHOOLS CLOSED
December 24, 25, 31	HOLIDAY RECESS – ALL SCHOOLS AND OFFICES CLOSED

TOWN CLERK