

DANBURY BOARD OF EDUCATION MEETING

October 14, 2009

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

CITY HALL FOR POSTING

- 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**
 - Board Workshop Meeting Minutes, 9/16/09, TDEC..... 09-173
 - Community Relations Committee Meeting Minutes, 9/23/09..... 09-174
 - Bi-Monthly Board Meeting Minutes, 9/23/09..... 09-175
 - Board Workshop Meeting Minutes, 9/30/09 (Board Eval.)..... 09-176
- B. PERSONNEL**..... 09-177
 - Approve Leaves of Absence: Joe DePalma
 - Sarah Place
 - Rene Santos
 - Accept Resignations: Jessica Galan-Guzman
 - Carole Baldassano
- C. DONATION**
 - Donation from Lynn Waller of a Panasonic VHS Recorder valued at \$1.00..... 09-178

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BY: 

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

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

ACE Representatives Ryan Laskowski, Erica Lameira

VII. PRESENTATION

A. CMT, CAPT, SAT & AP Reports
Presenter: Dr. William Glass

VIII. SUPERINTENDENT'S REPORT

- A. Early Dismissal Day/Professional Development
- B. Elementary & Secondary Education Act (ESEA)
- C. Race to the Top Funds
- D. ARRA Stabilization
- E. Education Implementer Bill 2009-2010
- F. October 1, 2009 Enrollment Report..... 09-179

VIX. ACTION ITEMS

A. District Enhancement Plan

MOTION: That the Board of Education approve the District Enhancement Plan for submission to the Commissioner of Education and the State Board of Education, in accordance with..... 09-180

B. Rogers Park Middle School Field Trip to Puerto Rico

MOTION: That the Board of Education approve the Rogers Park Middle School 8th Grade Spanish II student field trip to Puerto Rico, January 14-19, 2010 (miss two school days, however spend one day attending school in Puerto Rico) in accordance with..... 09-181

C. Danbury High School Field Trip to Quebec

MOTION: That the Board of Education approve the Danbury High School student field trip to Quebec, Canada, February 11-14, 2010 (no school days missed) in accordance with..... 09-182

X. DISCUSSIONS

A. Superintendent's Goals & Objectives (Revised October 5, 2010) 09-183

XI. INFORMATION

XII. BOARD CHAIRPERSON'S REPORT

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

<u>Other Committees</u>	
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

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing employee negotiations and a personnel matter.

XV. PUBLIC SESSION

MOTION: that the Board of Education return to Public Session to direct the Superintendent to enter into the agreement discussed in Executive Session.

MOTION: that the Board of Education ratify the collective bargaining agreement with the Teamsters Local Union No. 677 (School Lunch Personnel) effective July 1, 2009 through June 30, 2012.

XVI. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 12	COLUMBUS DAY – ALL SCHOOLS AND OFFICES CLOSED
October 13	Policy Committee Meeting - 7:00 PM – Administrative Center
October 14	Superintendent's Evaluation Committee – 6:00 PM – Admin. Center
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