

DANBURY BOARD OF EDUCATION MEETING

January 28, 2009

7:30 PM

Administrative Center - 63 Beaver Brook Road

TOWN CLERK

A G E N D A

6:00 PM Instructional Leadership and Support – Q & A – Dr. Sal Pascarella

7:00 PM EXECUTIVE SESSION

MOTION – that the Board of Education convene in Executive Session for the purpose of discussing confidential Personnel matters.

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I. CALL TO ORDER - 7:30 PM

II. PLEDGE OF ALLEGIANCE

*Danbury Education Foundation Awards
Mayor Mark Boughton, founder
Honorary Chair First Lady Phyllis Boughton*

Morris Street School Readiness - \$500 – Discovery Garden
Mill Ridge Primary - \$1,500 – Math Instruction Groups
Danbury High - \$910 – “In Our Own Voices”–Interdisciplinary Oral History Project
Roberts Avenue - \$1,425 – Involving Parents in Mathematics
Stadley Rough School - \$1,500 – Frog Family Fun Pack
Shelter Rock - \$3,450 – “Bringing Orff Schulwerk into the Classroom
Stadley Rough - \$3,450 – “Bringing Orff Schulwerk into the Classroom
Danbury High Hockey Booster Club - \$2,500 – Booster Club funding

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.

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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 1/14/09 09-22

B. PERSONNEL 09-23

Accept Leaves of Absence:	Patrick Bragdon	Julia Libby Dorris
Accept Retirement:	Eddie Morning	
Accept Resignations:	Antonio Ramos	Ronda Williams

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Student Representative	Brenden Melanophy	Deshante Dickens
	Sara Feigen	Nick Arconti

Inauguration Trip

ACE Student Representative	Amethyst Rosado	Kendra McCall
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VII. PRESENTATION

A. DECCA
Carmela Calafiore

B. STEM Update
Pat Joaquim

VIII. SUPERINTENDENT'S REPORT

A Superintendent's Preliminary 2009-2010 Budget Summary 09-24
(Board Exhibit only)

B. Cambridge Visit

C. Grant Writer Update

D. Dr. Pascarella's Oral Interim Report

IX. ACTION ITEMS

X. INFORMATION

- A. District Enhancement Team Meeting Minutes–January 13, 2009 09-25
- B. Magnet School – Summary of applications received as of January 22, 2009 (closing date January 23, 2009)..... 09-26
- C. Retirement Incentive Plan

XI. BOARD CHAIRPERSON’S REPORT

- A. PTO Liaisons 09-27
(Board Exhibit only)
- B. Board Committee Assignments 09-28
(Board Exhibit only)

XII. 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
District Enhancement Team	E. Alberts	R. Taborsak
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
Negotiations – Teachers

G. Cooper, K. Molinaro, R. Taborsak
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Mayor's 2020 Task Force

E. Alberts, K. Molinaro – Board
William Glass, Administrative Rep
William Murray, Union Teacher
Brendan Melanophy Student
Rosty Slabicky, Community Member
Michael Calandrino, Common Council Member
Frederick Visconti, Jr. Common Council Member
Antonio Iadarola, Dir. of Public Works
Janis Reid, City-wide PTO Member

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 28	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
February 4	Special Board Meeting - 7:00 PM – Administration Center
February 11	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
February 12	Professional Development Day
February 13 & 16	President's Weekend – SCHOOLS CLOSED
February 14 (Saturday)	Superintendent's Roundtable – 9:00 AM – Administrative Center
February 16	President's Day – ALL OFFICES CLOSED
February 23	Policy Committee Meeting (<i>TENTATIVE</i>) – 7:00 PM – Adm. Center
February 25	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
March 11	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
March 25	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
April 8	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
April 9	Professional Development Day
April 10	Good Friday - SCHOOLS AND OFFICES CLOSED
April 13-17	Spring Recess – SCHOOLS CLOSED
April 22	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
May 13	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
May 25	Memorial Day – SCHOOLS AND OFFICES CLOSED
May 26	Professional Development Day – ALL SCHOOLS CLOSED
May 27	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
June 3	Staff Retirement Reception – 7:00 PM – DHS – Media Center
June 10	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
June 17	<i>TENTATIVE</i> – High School Graduation
June 24	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center