

DANBURY BOARD OF EDUCATION MEETING

February 11, 2009

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

TOWN CLERK

- 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.

IV. CONSENT CALENDAR

EXHIBIT

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

A. MINUTES

Finance Committee Meeting Minutes	1/21/09.....	09-29
Special Board Meeting (Exp) Minutes	2/2/09.....	09-30
Finance Committee Meeting Minutes	2/5/09.....	09-31

B. PERSONNEL REPORT.....09-32

Accept Leave of Absence: Geramy Noone

Accept Resignations: Barbara Beam
Paul Casey
Kathleen Washburn

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BY: 

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Student Representative Brenden Melanophy Deshanie Dickens
Sara Feigen Nick Arconti

ACE Student Representative Terquidra Bradham Dana Almonte

VII. PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- A. Magnet School Update
- B. State Budget Update
- C. Legislative Breakfast Update

IX. ACTION ITEMS

- A. 2009-2010 Proposed Budget

ACTION - that the Board of Education adopt the Superintendent's fiscal year 2009-2010 budget in the amount of \$115,252,150 as recommended by the Superintendent for submission to the Mayor on February 13, 2009 as required by the City Charter.....09-33

X. INFORMATION

- A. Instructional Leadership and Support Model

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
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

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 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

XIV. EXECUTIVE SESSION

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

XV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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 – 7:00 PM – Administrative Center

February 16	President's Day – ALL OFFICES CLOSED
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

DANBURY BOARD OF EDUCATION

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

Susan Podhajski, Chairperson
Irving Fox, Vice Chairperson
Kathleen Molinaro, Secretary

Board Members

Eileen Alberts	Joan Hodge
Rachael Austin	Richard Jannelli
Gladys Cooper	Joseph Scozzafava
Michael Fazio	Robert Taborsak

TO: **Finance Committee Members**

M. Fazio	I. Fox
K. Molinaro	B. Taborsak

FROM: R. Jannelli, Chairperson

FINANCE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 11, 2009
5:30 PM

Please attend a Finance Committee Meeting on Wednesday, February 11, 2009 at 5:30 PM at the Administration Center.

<i>A G E N D A</i>

2009-2010 Budget Discussion

Cc: Board Members
Superintendent
E. Longo
Town Clerk
Media

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