

DANBURY BOARD OF EDUCATION MEETING

February 25, 2009

7:30 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

Special Board Meeting Minutes	2/4/09	09-34
Bi-monthly Board Meeting Minutes	2/11/09	09-35
Finance Committee Meeting Minutes	2/11/09	09-36
Community Relations Committee Minutes	2/12/09	09-37
Special Board Meeting (Exp) Minutes	2/18/09	09-38

B. PERSONNEL.....09-39

Leaves of Absence: Jennifer Boccia

VI. EMPLOYEE REPRESENTATIVE

V. STUDENT REPRESENTATIVES

RECEIVED FOR RECORD
DANBURY TOWN CLERK
2009 FEB 24 A 8:10

BY: 

DHS Student Representative Brenden Melanophy Deshante Dickens
Sara Feigen Nick Arconti

ACE Representatives Terquida Bradham Dana Almonte

VI. SUPERINTENDENT'S REPORT

- A. Community Relations Conversation update
- B. Legislative update – March 4 – “Day on the Hill”
- C. Exploration Academy Lottery
- D. Magnet School enrollment update
- E. Cambridge update

VII. ACTION ITEMS

- A. January 2009 General Fund Financials
ACTION - that the Board of Education accept the January
General Fund Financials in accordance with.....09-40
- B. January 2009 Federal/State Project Grants
ACTION - that the Board of Education accept the January
Federal/State Project Grants in accordance with.....09-41
- C. Instructional Leadership and Support Model & Organizational Chart
ACTION - that the Board of Education approve the
Instructional Leadership and Support Model and
Organizational Chart in accordance with.....09-42

VIII. DISCUSSIONS

IX. INFORMATION

- A. CAUS Letter to Mark K. McQuillan.....09-43

X. BOARD CHAIRPERSON'S REPORT

- A. “A Day on the Hill”– March 4 – Bushnell.....09-44

XI. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

Committee Reports

	<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

District Committees

	<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
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XII. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing a confidential Personnel matter.

XIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

February 25	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
March 5	Community Relations Committee Meeting – 7:00 PM – Adm. Ctr.
March 11	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
March 25	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
March 30	Superintendent’s Roundtable – 7:00 PM – Administrative Center
April 4	Community Conversation Meeting (tentative)
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 18	<i>TENTATIVE</i> – High School Graduation
June 24	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center

TOWN CLERK