

DANBURY BOARD OF EDUCATION MEETING

April 6, 2009 - MONDAY

7:00 PM

Administrative Center - 63 Beaver Brook Road

AGENDA

- 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	3/11/09	09-59
Special Board Meeting (Exp) Minutes	3/19/09	09-60
Board Workshop (Cambridge)	3/23/09	09-61
Policy Committee Meeting Minutes	3/25/09	09-62
Bi-Monthly Board Meeting Minutes	3/25/09	09-63
Special Board Meeting (Exp) Minutes	3/31/09	09-64

- B. GRANT

2009 ExxonMobil Educational Alliance

That the Board of Education approve the submission by Mill Ridge Intermediate School of the 2009 ExxonMobil Educational Alliance Grant in the amount of \$750,000.00

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CLERK
APR 6 2009 3:15
68750R-6 09-65

BY: 

C. PERSONNEL09-66

Accept Leaves of Absence: Lisa Brooks, Valeria Leardini

Accept Resignation: Cristina Bras Taylor, Marlene Wilson

Accept Early Retirements as of June 30, 2009:

Altman, Peter	Altman, Sandra	Andersen, Andrea
Anderson, Gail	Arbitelle, Ronald	Arconti, Joseph
Ayers, Rufus	Baier, Bruce	Bouteiller, Anne Marie
Burrell, Linda	Cherry, John	Chuga, Maureen
Coleman, Barbara	Coniglio, Joseph	Coppola, Adrienne
Denike, Paula	De Rubertis, Barbara	Dickens, Renay
Ehli, Kathleen	Evans, Frances	Foley, William
Frey, Georgann	Gardner, Caroline	Goodrich, Douglas
Guilbeault, Kathleen	Harris, Richard	Jugler, Brian
Keizer, Richard	Kiley, Elizabeth	Killian, Joseph
Kilcourse, Joretta	King, Penelope	Knight, Nancy
Kostes, Robert	Kuzniewski, Elizabeth	Levitt, Joel
Maneri, Marilyn	Manoni, Erick	Marcy, William
Markham, Robert	Matranga, Joseph	Myers-Letson, Barbara
Mlynar, Irene	Montgomery, Melody	Morris, Susan
Murphy, Patricia	O'Brien, Daniel	Olson, Karl
Perry, Florence	Poole, Ruth	Purcell, Thomas
Quintard, Carmen	Rezendes, Karen	Rousseau, Joyce
Saunders, Judith	Seabury, Arleen	Seabury, Gregg
Seagriff, Thomas	Skandera, Anne	Smigala, Craig
Smuckler, Jean	Sudik, Walter	Tahan, Mary
Taylor, Joseph	Tierney, James	Topazio, Lawrence
Tranzillo, Phyllis	Tremonte, Edward	Vikaros, Cheryl
Walens, Everett	Murray, William (7/31/2009)	

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Student Representative	Brenden Melanophy	Deshante Dickens
	Sara Feigen	Nick Arconti

ACE Representatives	Terquida Bradham	Dana Almonte
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VII. PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- A. Legislative Update..... 09-67
- B. School Attendance Area Study
- C. TDEC 09-68
- D. NELMS Visit
- E. ARRA Funds 09-69
- F. Technology Plan Update 09-70

IX. ACTION ITEMS

A. Apple Lease

MOTION - That the Danbury Board of Education grant the Superintendent, or his designee, the authority to enter into a 4-year dollar buyout lease for the acquisition of Apple Computer technology equipment as identified by the Director of Technology Services. Furthermore, that a 4-year lease term and assignment not to exceed the annual value of \$167,486 (principal and interest) be negotiated and agreed to in the best interest of the district. Subsequently, the Danbury Common Council will be asked for their required final approval of the agreement, in accordance with 09-71

A. Danbury High School Graduation

MOTION - that the Board of Education approve June 19, 2009 as Danbury High School Graduation date in accordance with Policy 7-310

X. DISCUSSIONS

XI. INFORMATION

A. Regulations for Review

Acceptable Use 7-796 (no change)..... 09-72

Extra Curricular Activities-

Academic Eligibility 7-400 (no change)..... 09-73

XII. BOARD CHAIRPERSON'S REPORT

A. *REMINDER* Memorial Day Parade – May 25th

XIII. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

Committee Reports

Sites and Facilities

CHAIR

J. Scozzafava

MEMBERS

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

City-Wide PTO

MEMBERS

K. Molinaro

ALTERNATES

District Development

J. Hodge

E. Alberts

TDEC Enhancement

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
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 the Superintendent's "year in review" self-assessment

XV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 6 (<i>Monday</i>)	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 9	Staff Retirement Reception – 7:00 PM – DHS – Cafeteria
June 10	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
June 18	ACE Graduation – 9:30 AM at ACE
June 18	ACE Graduation – 6:30 PM at City Hall
June 19	High School Graduation – 5:00 PM
June 24	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center

