

DANBURY BOARD OF EDUCATION MEETING

JANUARY 13, 2010 (revised agenda)

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITIONS
- IV. 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, or against any person connected with the Danbury Public School System.

EXHIBIT

V. CONSENT CALENDAR

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

- A. MINUTES
 - Bi-Monthly Board Meeting Minutes, 11/24/09.....10-1
 - Annual Board Meeting Minutes, 12/2/09.....10-2
 - Finance Committee Meeting Minutes, 12/15/09.....10-3
 - Finance Committee Meeting Minutes, 1/6/10.....10-4
- B. PERSONNEL.....10-5

Accept Leaves of Absence: Sara Dube
Joseph DePalma

Accept Resignations: Lisa Mana
Michael Miller
Betty Toapanta
Jennifer Vryhof
Stacey Wencek

Accept Retirement: Christine Scrimgeour

RECEIVED FOR RECORD
DANBURY TOWN CLERK
2010 JAN 12

2010 JAN 12 P 4: 29

BY: 

C. DONATIONS

Hanahoe Children's Clinic

that the Board of Education accept a donation of \$14,000.00 From the Hanahoe Children's Clinic to be used for the Dental Program to provide dental care for uninsured children in the Danbury School System 10-6

Marcy Radice

that the Board of Education accept a donation from Marcy Radice, of a used Wurlitzer Spinnet piano, approximate value of \$1,200..... 10-7

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes, Jared Cassavechia, Agnes DeOliveira
ACE Representatives Ryan Laskowski, Erica Lameira

VIII. PRESENTATION

VIX. SUPERINTENDENT'S REPORT

- A. Superintendent's Goals & Objectives 2009-2010 Action Plan 10-8
- B. Race to the Top Memo of Understanding..... 10-9
- C. ESEA Reauthorization
- D. Project Open Door

X. ACTION ITEMS

A. November 2009 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the November 2009 Operating Results Analysis (General Fund) in accordance with..... 10-10

B. November 2009 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the November 2009 Operating Results Analysis (Grants/Projects) in accordance with..... 10-11

C. CL&P Energy Service Agreement

MOTION: that the Board of Education authorize the Superintendent to sign a letter of agreement with CL&P for energy efficiency services at DHS,

XI. DISCUSSIONS

XII. INFORMATION

A. Budget Plan Process and Timetable

- January 7 Budget presentation to Administrators
- January 13 Budget Summary to Board Members
- January 20 Budget Workshop with Common Council
- January 27 Superintendent's Budget Presented to Board Members
- February 1 Citywide PTO Budget Presentation at RPMS
- February 3 Special Board Meeting to Adopt Budget
- February 11 Budget to Mayor Boughton

B. Magnet School Application Process Timetable

- January 1 Applications (available on-line)
- January 22 Deadline for submitting applications
- January 29 Confirmation of receipt of application
- February 4 W. B. Oliver Consulting Group will hold the lottery
- February 11 Parent notification of selection
- February 26 Parent confirmation of acceptance
- April Registration

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
Oral Health Initiative
School Based Health

G. Cooper, I. Fox, J. Hodge
E. Alberts
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
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. BOARD CHAIRPERSON'S REPORT

A. 2010 Board of Education Meeting Dates.....	10-12
B. Committee By-Law 4-11.....	10-13
C. Committee Guidelines and Responsibilities.....	10-14
D. PTO Liaisons (2009 & Blank 2010).....	10-15
E. Board Committee Assignments (2009 & Blank 2010).....	10-16

XV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session to discuss the Memo of Understanding with NEA-Danbury.

XVI. PUBLIC SESSION

MOTION: that the Board of Education ratify the Memo of Understanding with NEA-Danbury.

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 11 Sites & Facilities Committee Meeting, 4:30 p.m., BBAC
January 13 Board of Education Meeting, 7:00 p.m., BBAC
January 18 MARTIN LUTHER KING DAY – ALL SCHOOLS AND OFFICES CLOSED

January 20 Breakfast Roundtable "Closing the Expectations Gap" 8:00-9:30 a.m. @
DHS Seminar Room
Budget Workshop with Common Council, 7:00 p.m., RPMS
January 25 DHS Combination PD/Staff Meeting, Early Dismissal DHS Only
January 26 Elementary/Middle Schools Combination PD/Staff Meeting, Early
Dismissal
January 26,27,28,29 DHS Exams, Early Dismissal High School Only
January 27 Board of Education Meeting, 7:00 p.m., BBAC
February 1 City-Wide PTO Budget Presentation, 7:00 p.m., RPMS
February 3 Special Board Meeting to Adopt Budget, 7:00 p.m., BBAC
February 10 Board of Education Meeting, 7:00 p.m., BBAC
February 11 Professional Development Day, Early Dismissal All Schools
February 12-15 Presidents' Day Weekend, All Schools Closed
February 24 Board of Education Meeting, 7:00 p.m., BBAC