

DANBURY BOARD OF EDUCATION MEETING

FEBRUARY 10, 2010

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. 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

Finance Committee Meeting Minutes, 1/25/10.....10-26

Bi-Monthly Board Meeting Minutes, 1/27/10.....10-27

B. PERSONNEL.....10-28

Accept Leaves of Absence: Mykel Milligan Jill LaBarbera
Priscilla Rosado Douglas Morrell
Dorothy DeNigris Sandra Navarra
Deborah Hocking

Accept Resignations: Michelle Lowe Sue Tenorio

VI. EMPLOYEE REPRESENTATIVE

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VII. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes,
Jared Cassavechia, Agnes DeOliveira

ACE Representatives Molly Hennig

VIII. PRESENTATION

VIX. SUPERINTENDENT’S REPORT

- A. AIS Magnet School Lottery Update
- B. State Board of Education Regarding Tracking..... 10-29
- C. Direction of Federal Government/NCLB..... 10-30

X. ACTION ITEMS

A. Fiber Technologies Networks, LLC

MOTION: that the Board of Education approve an agreement between Fiber Technologies Networks, LLC and the Danbury Public Schools to lease broadband service. Furthermore, that the Board of Education designates the Deputy Superintendent of Schools as the authorized representative and signatory for submission to Fiber Technologies and the City Common Council..... 10-31

XI. DISCUSSIONS

XII. INFORMATION

XIII. BOARD CHAIRPERSON’S REPORT

- A. CABE Day on the Hill, March 3, 2010, The Bushnell, Hartford..... 10-32

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	A. Alberts, S. Podhajski K. Molinaro R. Taborsak
Community Relations	R. Jannelli	E. Alberts, R. Austin M. Fazio, K. Gailliard
Finance	M. Fazio	E. Alberts, R. Jannelli, J. Scozzafava, R. Taborsak

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

February 8	Community Relations Committee, 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 17	Board Workshop (High School Initiatives), 7:00 p.m., BBAC
February 24	Board of Education Meeting, 7:00 p.m., BBAC
March 1	City-Wide PTO Meeting, 7:00 p.m., BBAC
March 3	CABE Day on the Hill, The Bushnell, Hartford
March 10	Board of Education Meeting, 7:00 p.m., BBAC
March 24	Board of Education Meeting, 7:00 p.m., BBAC
March 30	Combination PD/Staff Meeting, Early Dismissal All Schools

Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	E. Alberts K. Molinaro	M. Fazio, R. Jannelli, S. Podhajski

District Committees

City-Wide PTO	<u>MEMBERS</u> K. Molinaro
District Development	E. Alberts, R. Taborsak
TDEC	E. Alberts, R. Taborsak, R. Jannelli
DSABC	R. Jannelli
Education Connection	R. Jannelli
Magnet School Trustees	G. Cooper, K. Molinaro, R. Taborsak
Oral Health Initiative	E. Alberts
School Based Health	E. Alberts

Other Committees

City-Board Building	K. Molinaro, E. Alberts
Negotiations – Administrators	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations – Teachers	G. Cooper (Chair), R. Jannelli, 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

XV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session to discuss the appointment of the Director of Family Literacy Center

XVI. PUBLIC SESSION

MOTION: that the Board of Education appoint the candidate discussed in executive session as the Director of the Family Literacy Center.