

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, SEPTEMBER 22, 2010 - 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

Dan Scavone, Athletic Director

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, 9-7-10 10-141

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

Danbury High School: Nadine Edwards, Board of Governors President
Sebastian Ramirez, Vice President
Shaquilla Taylor, Treasurer
Rebecca Leonard, Secretary

VIII. PRESENTATION

A. Effect of new State Laws on Local Boards, P.A.10-111

Presented by: Dr. Glass & Dr. Pascarella 10-142/

B. School Utilization Committee

Presented by: Dr. Dylewski & Dr. Glass

10 SEP 20 PM 1:58

RECEIVED

VIX. SUPERINTENDENT'S REPORT

- A. City/School Meeting
- B. Staffing/Enrollment

X. ACTION ITEMS

A. June 2010 & FY 2009-2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the June 2010 & FY 2009-2010 Operating Results Analysis (General Fund)..10-143

B. June 2010 & FY 2009-2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the June 2010 & FY 2009-2010 Operating Results Analysis (Grants/Projects) 10-144

C. July 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the July 2010 Operating Results Analysis (General Fund) 10-145

D. July 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the July 2010 Operating Results Analysis (Grants/Projects) 10-146

E. August 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the August 2010 Operating Results Analysis (General Fund) 10-147

F. August 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the August 2010 Operating Results Analysis (Grants/Projects) 10-148

XI. DISCUSSIONS

XII. INFORMATION

- A. Draft Superintendent's Goals & Objectives 2010-2011 10-149
- B. Voluntary Employee Life Insurance
- C. Adult Education Program Compliance & Quality Review (October 25-29)..... 10-150
- D. Proposal for grant opportunity to improve healthcare in the community (CT Institute for Communities)

XIII. BOARD CHAIRPERSON'S REPORT

A. 2010 CABE/CAPSS Convention, November 19-20, 2010 @ Mystic Marriott

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. 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
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	E. Alberts K. Molinaro	M. Fazio, R. Jannelli, S. Podhajski
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	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	
<u>Other Committees</u>		
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) TBD - DHS Student 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 for the purpose of discussing a confidential personnel matter and update on negotiation and litigations.

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

September 22	Board of Education Meeting, 7:00 p.m.
September 28	Combination PD/Staff Meeting, Early Dismissal All Schools
October 4	City Wide PTO Meeting, 7:00 p.m.
October 11	Columbus Day, All Schools & Offices Closed
October 13	Board of Education Meeting, 7:00 p.m.
October 26	Combination PD/Staff Meeting, Early Dismissal All Schools
October 27	Board of Education Meeting, 7:00 p.m.
November 2	Professional Development Day, All School Closed
November 8,9,10,12	Parent Teacher Conferences, Elementary & Middle Schools Early Dismissal
November 8	Citywide PTO Meeting, 7:00 p.m.
November 10	Board of Education Meeting, 7:00 p.m.
November 11	Veteran's Day, All Schools & Office Closed
November 23 (Tuesday)	Board of Education Meeting, 7:00 p.m.
November 24-26	Thanksgiving Recess, All Schools & Offices Closed
December 1	Annual Board of Education Meeting, 6:00 p.m.
December 6	Citywide PTO Meeting, 7:00 p.m.
December 7	Combination PD/Staff Meeting, Early Dismissal
December 22	Professional Development, Early Dismissal
December 23-31	Holiday Recess, All Schools Closed
December 23, 24 & 31	Holiday Recess, Offices Closed