

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, OCTOBER 27, 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

DHS students who achieved at the Advanced level on all of the CAPT subtests:
Nicholas Ciliberto, Alexander Coco, James Gieger, Jessica Hong, Alexis Koukos, Michael Lau, Evan Lunt, Haile Lutz, Jinesh Mehta, Sidharth Modha, Thomas Moore, Allison Vas.

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

Special Board Meeting Minutes, 10-12-10	10-169(pg.5)
Board of Education Meeting Minutes, 10-13-10	10-170(pg.6)
Superintendent Evaluation Committee Minutes, 10-19-10	10-171(pg.15)
Policy Committee Minutes, 10-20-10	10-172(pg.16)

B. PERSONNEL

10-173(pg.17)

Accept Leaves of Absence:	Adriane Biscia	Tara Savageau
	Jared Cowden	Linda Ward
Accept Resignations:	Lauren Barrett	Hector Ruiz
	Jill Lounsbury	Daniel Serva
	Adrienne Magliaro	

C. DONATION

Accept donation from The Upper Room Thrift Shop, The Church of The Epiphany, in the amount of \$800, to be used to purchase Smart Boards for the Pre-K Program. 10-174(pg.18)

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BY [Signature]

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

Danbury High School: Nadine Edwards, Sebastian Ramirez, Shaquilla Taylor,
Rebecca Leonard
Alternative Center: Cassandra Urban and Vanessa Grant

VIII. PRESENTATION

A. Annual Testing Report: CMT, CAPT, SAT, AP
Dr. William Glass and Ann Lindenmeyer

VIX. SUPERINTENDENT'S REPORT

A. Resource Advisory Committee 10-175(pg.19)
B. Solar Energy Projects

X. ACTION ITEMS

A. September 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the September 2010
Operating Results Analysis (General Fund) 10-176(pg.20)

B. September 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the September 2010
Operating Results Analysis (Grants/Projects) 10-177(pg.32)

C. New Policy: 4-303 Employee Social Networking

MOTION: that the Board of Education accept for 1st reading
a new policy, 4-303, Employee Social Networking,
as recommended by the Policy Committee 10-178(pg.36)

XI. DISCUSSIONS

XII. INFORMATION

A. Employment Regulations 4-100(a) 10-179(pg.41)
B. Board Level Grievance Procedures 10-180(pg.43)
C. AIS Magnet School tuition recommendation for 2011-2012 school year 10-181(pg.45)
D. Theory of Action – Danbury Public Schools 10-182(pg.47)
E. Boiler installation update

XIII. BOARD CHAIRPERSON'S REPORT

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 negotiations/arbitration.

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 26	Combination PD/Staff Meeting, Early Dismissal All Schools
October 27	Board of Education Meeting, 7:00 p.m.
November 1	Citywide PTO 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 10	Board of Education Meeting, 7:00 p.m.
November 11	Veteran's Day, All Schools & Offices 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