

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, APRIL 27, 2011- 7:00 PM - REVISED

Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

Ryan Kerr, DHS Sophomore, won multiple prizes at the CT Science Fair at Quinnipiac University in Hamden in March and will receive an all expense paid trip to the Intel International Science and Engineering Fair, the world's largest international pre-college science competition, in California in May.

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

Board of Education Meeting Minutes, 4-13-11..... 11-84(pg.5)

B. PERSONNEL..... 11-85(pg.14)

Accept Leaves of Absence: Andrea LaRosa
Kimberly Moran

Accept Resignations: Jayanthi Joshi

Accept Retirements: Kenneth Buescher
Paula Caldara
Ann Marie Curran
JoAnn Giesen
Barbara Taylor

RECEIVED AND FILED

APR 27 2011
at 6pm o'clock Map #
TOWN CLERK'S OFFICE
DANBURY, CONN.

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Town Clerk

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

High School Redesign Update

VIX. SUPERINTENDENT'S REPORT

- A. School Governance Council Updates
- B. Facilities Report
- C. Middle School Dress Code Policy Update
- D. Reach Program

X. ACTION ITEMS

A. March 2011 Operating Results Analysis (General Fund)

MOTION: that the Board of Education accept the March 2011
Operating Results Analysis (General Fund)..... 11-86(pg.15)

B. March 2011 Operating Results Analysis (Grants/Projects)

MOTION: that the Board of Education accept the March 2011
Operating Results Analysis (Grants/Projects)..... 11-87(pg.27)

C. Board Member, Joseph Scozzafava, Resignation

MOTION: that the Board of Education accept the resignation
of Mr. Joseph Scozzafava, Board Member,
effective April 20, 2011..... 11-88(pg.31)

XI. DISCUSSIONS

- A. 2011-2012 Budget Update
- B. Space Utilization Update

XII. INFORMATION

- A. Invention Convention
- B. Draft 2012-2013 School Calendar..... 11-89(pg.32)
- C. High School Summer School

XIII. BOARD CHAIRPERSON'S REPORT

- A. Committee Assignments (fill Committee/PTO liaisons vacated by Mr. Scozzafava)

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, K. Molinaro
Community Relations	R. Jannelli	R. Austin-James, K. Gailliard
Finance	M. Fazio, R. Jannelli	S. Leroy, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	K. Molinaro	R. Jannelli, S. Leroy

<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), K. Molinaro, R. Taborsak
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher Nadine Edwards, DHS Student Representative Rosty Slabicky, Community Member TBD, Common Council Member Frederick Visconti, Jr. Common Council Member Antonio Iadarola, Dir. of Public Works Ralph Pietrafesa, City-wide PTO Member

XV. EXECUTIVE SESSION

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing updates on negotiations.

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

April 27	Board of Education Meeting, 7:00 p.m., BBAC
May 11	Board of Education Meeting, 7:00 p.m., BBAC
May 24	Combination PD/Staff Meeting, Early Dismissal
May 25	Board of Education Meeting, 7:00 p.m., BBAC
May 27	Professional Development Day, Schools Closed
May 30	Memorial Day, Schools & Offices Closed
June 9	Adult Education Graduation, 7:00 p.m. at WCSU
June 22	BMS Graduation, 5:00 p.m. at DHS
June 23	RPMS Graduation, 6:00 p.m. at DHS
June 24	Last day of classes for students
June 24	DHS Graduation, 3:00 p.m.