

DANBURY BOARD OF EDUCATION SPECIAL MEETING

*****TUESDAY***, SEPTEMBER 27, 2011- 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

Welcome to Domitila Pereira, DHS Assistant Principal

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 Meeting Minutes, 9-14-11 11-174(pg.4)

B. PERSONNEL 11-175(pg.14)

Leaves of Absence: Thea Verner
Resignations: Phyllis Bartoli
Retirements: Charlotte Wisniewski

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

DHS: Ashish Rao, President; Ashley Winch, Vice-President; Shiny Patel, Treasurer;
Justin Kenr, Secretary
ACE: Vanessa Grant

VIII. PRESENTATION

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2011 SEP 26 A 8:06

BY: 

IX. ACTION ITEMS**A. DHS Window and Door Replacement Project**

MOTION: that the Danbury Board of Education approve the Educational Specifications for the Danbury High School Window and Door Replacement, Energy Conservation and ACM Abatement Project. 11-176(pg.15)

B. Stadium Fees

MOTION: that the Danbury Board of Education approve the 2011-2012 Stadium Fees 11-177(pg.18)

C. FTE/Enrollment

MOTION: that the Danbury Board of Education approve the addition of 1.4 FTEs due to enrollment increases.

X. SUPERINTENDENT'S REPORT

- A. AESOP (Automated Substitute Placement & Absence Management)
 B. Redistricting Update 11-178(pg.19)

XI. DISCUSSIONS**XII. INFORMATION**

- A. RPMS field trip to Puerto Rico, January 13-17, 2012 11-179(pg.21)
 B. Richard Jalbert, Coordinator of Sites & Facilities 11-180(pg.24)
 C. Draft Superintendent's 2011-2012 Goals 11-181(pg.27)
 D. Board Topics 11-182(pg.28)

XIII. BOARD CHAIRPERSON'S REPORT

- A. CABE Convention
 B. State Task Force on Vocational/Technical High Schools

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Adhoc Committee on DHS Sites and Facilities	R. Jannelli K. Molinaro	G. Cooper, K. Molinaro E. Alberts, G. Cooper, R. Jannelli, D. Metrena
Community Relations	R. Jannelli	R. Austin-James, D. Metrena, K. Molinaro
Finance	M. Fazio, R. Jannelli	S. Leroy, E. Alberts, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, 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

Other Committees

City-Board Building	K. Molinaro, E. Alberts
Negotiations - Administrators	K. Molinaro (Chair), G. Cooper, D. Metrena, R. Taborsak
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Jannelli, R. Taborsak
Negotiations - Teachers	G. Cooper (Chair), R. Jannelli, K. Molinaro, R. Taborsak
Mayor's 2020 Task Force	Chairperson: Rosty Slabicky, Community Member E. Alberts, K. Molinaro - Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher Ashish Rao, DHS Student Representative Warren Levy, City Council Member Frederick Visconti, Jr. City Council Member Mary Teicholz, City Council Member Antonio Iadarola, Dir. of Public Works Ralph Pietrafesa, City-wide PTO Member

XV. EXECUTIVE SESSION

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

XVI. PUBLIC SESSION**XVII. ADJOURNMENT****FUTURE MEETINGS AND DATES TO REMEMBER**

September 27	PD/Staff Meeting, Early Dismissal
September 27	Board of Education Meeting, 7:00 p.m., BBAC
September 29	Rosh Hashanah, All Schools & Offices Closed
October 3	City-Wide PTO Meeting, 7:00 p.m., BBAC
October 10	Columbus Day, All Schools & Offices Closed
October 12	Board of Education Meeting, 7:00 p.m., BBAC
October 13	AIS Magnet School Trustee Meeting, 10:00 a.m., BBAC
October 17	College Fair at Danbury Fair Mall
October 25	PD/Staff Meeting, Early Dismissal All Schools
October 26	Board of Education Meeting, 7:00 p.m., BBAC
November 7,9,10,14	Parent/Teacher Conference, Elementary & Middle Schools - Early Dismissal
November 8	Professional Development Day, All Schools Closed
November 9	Board of Education Meeting, 7:00 p.m., BBAC
November 11	Veterans' Day, All School & Offices Closed
November 22	Board of Education Meeting, 7:00 p.m., BBAC
November 23,24,25	Thanksgiving Recess, All Schools & Offices Closed