

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, OCTOBER 12, 2011- 7:00 PM

Administrative Center – 63 Beaver Brook Road

A G E N D A

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2011 OCT 11 A 8 2

BY: 

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

Introduce Richard Jalbert, Coordinator of Sites & Facilities

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, 9/26/11.....	11-183(pg.5)
Adhoc Committee on DHS Meeting, 9/26/11.....	11-184(pg.6)
Special Board Meeting (Interview), 9/27/11.....	11-185(pg.7)
Special Board Meeting, 9/27/11.....	11-186(pg.9)
Special Board Meeting, 9/28/11 (Exp).....	11-187(pg.14)

B. PERSONNEL

11-188(pg.15)

Resignations: Deborah Kuilan
Micheline Montanaro

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

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

ACE: Vanessa Grant, Brandon Mikowski, Tim Clement, Robbie Frey

VIII. PRESENTATION

- A. Mary Gregory, DSABC
- B. Anne Mead, Great Schools Program

IX. ACTION ITEMSA. July 2011 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the July 2011
Operating Results Analysis (General Fund)11-189(pg.16)

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

MOTION - that the Board of Education accept the July 2011
Operating Results Analysis (Grants/Projects).....11-190(pg.28)

C. August 2011 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the August 2011
Operating Results Analysis (General Fund)11-191(pg.32)

D. August 2011 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the August 2011
Operating Results Analysis (Grants/Projects).....11-192(pg.44)

E. RPMS field trip to Puerto Rico, January 13-17, 2012

MOTION: that the Board of Education approve the
Rogers Park Middle School field trip to
Puerto Rico, January 13-17, 201211-193(pg.48)

X. SUPERINTENDENT'S REPORT

- A. Nellie Mae Education Foundation11-194(pg.51)
- B. Enrollment Update11-195(pg.53)
- C. American Solar Project extension11-196(pg.54)
- D. Affirmative Action
- E. Redistricting Process

XI. DISCUSSIONS**XII. INFORMATION**

- A. DHS trip to Quebec, Canada, February 16-19, 201211-197(pg.55)

XIII. BOARD CHAIRPERSON'S REPORT

A. Lighthouse Training

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

Committee Reports

Sites and Facilities

CHAIR

K. Molinaro

MEMBERS

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

District Committees

MEMBERS

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 Board of Education convene in Executive Session for the purpose of discussing negotiations/collective bargaining and other personnel matters.

XVI. PUBLIC SESSION

XVII. ADJOURNMENT**FUTURE MEETINGS AND DATES TO REMEMBER**

October 10	Columbus Day, All Schools & Offices Closed
October 12	Sites & Facilities Committee, 6:00 p.m., BBAC
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 24	Redistricting Parent Meeting, 6:00 p.m., Broadview
October 25	PD/Staff Meeting, Early Dismissal All Schools
October 26	Board of Education Meeting, 7:00 p.m., BBAC
November 2	Board Workshop, Redistricting, 7:00 p.m., BBAC
November 7,9,10,14	Parent/Teacher Conference, Elementary & Middle Schools - Early Dismissal
November 7	Citywide PTO "Meet the Candidates", 7:00 p.m., DHS
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