

Town Clerk

**DANBURY BOARD OF EDUCATION MEETING**

**WEDNESDAY, OCTOBER 26, 2011- 7:00 PM**

**Administrative Center - 63 Beaver Brook Road**

**REVISED AGENDA**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITIONS**

**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, 10/11/11 (Exp) ..... 11-198(pg.5)
- Sites & Facilities Committee Meeting, 10/12/11 ..... 11-199(pg.6)
- Board Meeting, 10/12/11 ..... 11-200(pg.7)
- Special Board Meeting, 10/13/11 (Exp) ..... 11-201(pg.14)

**B. PERSONNEL** ..... 11-202(pg.15)

Leaves of Absence: Julie Jimenez

Resignations: Elio Longo Kristin Nauheimer  
 Mary Alice Anderson Jeena Pereira

**C. DONATION**

Accept \$10,000 anonymous donation to Mill Ridge Primary School ..... 11-203(pg.16)

**D. GRANTS**

Union Savings Bank Foundation awarded a grant of \$7,500  
 to Danbury Family Literacy Center ..... 11-204(pg.17)

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**VI. EMPLOYEE REPRESENTATIVE**

BY: *mm*

**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. Annual Testing/AYP Report, Dr. William Glass ..... 11-204(a) (pg.18)

**IX. ACTION ITEMS**

A. September 2011 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the September 2011  
Operating Results Analysis (General Fund) ..... 11-205(pg.49)

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

MOTION - that the Board of Education accept the September 2011  
Operating Results Analysis (Grants/Projects) ..... 11-206(pg.61)

**X. SUPERINTENDENT’S REPORT**

- A. University teacher & administrator preparation programs
- B. AIS Magnet School Revenue ..... 11-207(pg.65)
- C. Wrap Around Time Support Letter ..... 11-208(pg.66)
- D. Technology Refresh Plan
- E. Partner School Program (PSP) ..... 11-209(pg.67)
- F. ECS Task Force Update ..... 11-210(pg.77)
- G. Freshman Sports Update
- H. TDEC Update

**XI. DISCUSSIONS**

**XII. INFORMATION**

A. 7-400 Regulations - Academic Eligibility Extra Curricular Activities ..... 11-211(pg.81)

**XIII. BOARD CHAIRPERSON’S REPORT**

- A. Update on Vocational Technical Schools
- B. CABE Delegate Assembly

**XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	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
DHS Adhoc	R. Jannelli	G. Cooper, K. Molinaro
<b><u>District Committees</u></b>	<b><u>MEMBERS</u></b>	
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	
<b><u>Other Committees</u></b>		
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 to discuss negotiations and strategy for the agreement between NEA-Danbury and the Board of Education, with possible action in public session.

**XVI. PUBLIC SESSION**

MOTION: that the Board of Education ratify the agreement between NEA-Danbury and the Board of Education for the period 2011-2013.

**XVII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

October 24	Parent Meeting, Partner School Program (PSP), 6:00 p.m., Broadview Auditorium
October 25	PD/Staff Meeting, Early Dismissal All Schools
October 26	Board of Education Meeting, 7:00 p.m., BBAC
November 2	Board Workshop, 7:00 p.m., BBAC
November 7,9,10,14	Parent/Teacher Conference, Elementary & Middle Schools – Early Dismissal
November 7	City-Wide 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
December 6	PD/Staff, Early Dismissal
December 7	Board of Education Annual Meeting, 7:00 p.m., BBAC
December 22	Professional Development, Early Dismissal
December 23-30	Holiday Recess, Schools Closed