

Town Clerk

**DANBURY BOARD OF EDUCATION MEETING**

***TUESDAY, NOVEMBER 22, 2011- 7:00 PM***

**Administrative Center - 63 Beaver Brook Road**

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**A G E N D A**

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**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**

Board Meeting, 11/9/11 ..... 11-218(pg.5)  
Operations/Policy Committee Meeting, 11/17/11 ..... 11-219(pg.10)

**B. PERSONNEL** ..... 11-220(pg.11)

Accept Leave of Absence: Karen Hoyack  
Accept Resignation: Melanie Schroeder  
Accept Retirement: Marlene Serby

**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. Gifted & Talented Program (Dr. William Glass)  
B. Staffing/Recruiting Report (Ms. Kim Thompson)

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**IX. ACTION ITEMS**

- A. Signatory for Child Nutrition Programs  
MOTION: that the Board of Education designates Ed Arum, Interim Director of Finance, as the authorized representative to sign claims for reimbursement with the Child Nutrition Programs of the CT State Department of Education..... 11-221(pg. 12)
  
  - B. November 22, 2011 Transfers  
MOTION: that the Board of Education approve the November 22, 2011 transfers ..... 11-222(pg. 14)
  
  - C. October 2011 Operating Results Analysis (General Fund)  
MOTION - that the Board of Education accept the October 2011 Operating Results Analysis (General Fund) ..... 11-223(pg. 15)
  
  - D. October 2011 Operating Results Analysis (Grants/Projects)  
MOTION - that the Board of Education accept the October 2011 Operating Results Analysis (Grants/Projects)..... 11-224(pg. 27)
  
  - E. Sister School Pilot Program to address enrollment concerns  
MOTION: that the Board of Education approved the recommendation to continue the Sister School pilot that was implemented this year between Shelter Rock and Great Plain Schools and further that the model be replicated with Mill Ridge Primary and Hayestown Avenue Schools ..... 11-225(pg. 55)
  
  - F. Superintendent's Goals & Objectives 2011-2012  
MOTION: that the Board of Education approve the 2011-2012 Superintendent's Goals & Objectives ..... 11-226(pg. 56)
  
  - G. Policy 7-797, Bullying Behavior in the Schools  
MOTION: that the Board of Education accept for first reading Policy 7-797, Bullying Behavior in the Schools ..... 11-227(pg. 57)
- X. SUPERINTENDENT'S REPORT**
- A. AESOP (automated substitute placement and absence management)
  - B. STA Safety Plan ..... 11-228(pg. 79)

C.	Alternative Center for Excellence Facility Update.....	11-229(pg.81)
D.	CAPSS Leadership Report & Educational Transformation Proposal.....	11-230(pg.83)
E.	CCJEF Lawsuit.....	11-231(pg.87)
F.	State Department of Education Circular Letter: School Closures & Calendar.....	11-232(pg.91)
G.	Revised 2011-2012 School Calendar.....	11-233(pg.92)

**XI. DISCUSSIONS**

**XII. INFORMATION**

A.	Freshman Sports Update	
B.	Teacher contract ratification update	
C.	American Solar Warranty Roof Work.....	11-234(pg.94)
D.	Position Statement: Differentiation of Financial and Human Resources to provide appropriate levels of support to identified schools.....	11-235(pg.97)
E.	District Improvement Plan Monitoring Report, Spring 2011.....	11-236(pg.99)

**XIII. BOARD CHAIRPERSON'S REPORT**

- A. CABA Delegate Assembly
- B. State Task Force on Technical High Schools
- C. Annual Meeting, December 7, 2011

**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
<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, 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 a confidential student matter with possible action in public session.

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing collective bargaining discussions with the Danbury Nurses Association, Local 1303-295, Counsel for AFSCME, AFL-CIO, with possible action in public session.

**XVI. PUBLIC SESSION**

MOTION: that the Board of Education approve the recommendation to enroll the identified student into the Even Start Program.

MOTION: that the Board of Education ratify the agreement between the Danbury Board of Education and the Danbury Nurses Association.

**XVII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

November 22	Superintendent’s Evaluation Committee Meeting, 5:00 p.m., BBAC
November 22	Sites & Facilities Committee Meeting, 6:00 p.m., BBAC
November 22	Board of Education Meeting, 7:00 p.m., BBAC
November 23	Early Dismissal
November 24-25	Thanksgiving Recess, All Schools & Offices Closed
December 5	New Board Member Orientation, 5:30 p.m., BBAC
December 5	City-Wide PTO Meeting, 7:00 p.m., BBAC
December 6	PD/Staff, Early Dismissal
December 6	CABE New Board Member Orientation and Board Leadership
December 7	Board of Education Annual Meeting, 7:00 p.m., BBAC
December 23	Early Dismissal
December 26-30	Holiday Recess, Schools Closed