

**DANBURY BOARD OF EDUCATION MEETING**  
**WEDNESDAY, FEBRUARY 8, 2012 – 7:00 p.m.**  
**Administrative Center – 63 Beaver Brook Road**

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**A G E N D A**

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**Note: Board Members are invited to tour the Literacy Caravan prior to the Board of Education meeting at 6:30 p.m. in the parking lot at the Beaver Brook Administrative Center.**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Eileen Alberts, Shirley Chilian, Gladys Cooper, Gary Falkenthal, Annrose Flusky-Lattin, Richard Hawley, Richard Jannelli, Kathleen Molinaro, Sandy Steichen, Robert Taborsak, Phyllis Tranzillo

**IV. RECOGNITIONS**

7<sup>th</sup> Annual Spinathon & Fitness Charity Event

DHS Peer Leadership would like to thank all of you for your continued support of our community outreach efforts. With your support the 2012 Spinathon was a total success, the student run raffle raised over \$7,840.00 and the total for the days events over \$183,000!!! That is 6-7 vans for our wounded heroes and we could not have done it without all of you!

**V. 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**

**VI. CONSENT CALENDAR**

**MOTION -** that the Board of Education approve the items on the Consent Calendar, as recommended:

**A. MINUTES**

2020 Task Force, 1/19/12	12-34(pg.4)
Finance Committee, 1/24/12	12-35(pg.9)
Board Meeting, 1/25/12	12-36(pg.10)
Board Budget Workshop with City Council, 1/31/12	12-37(pg.17)
Board Workshop, Lighthouse Training, 2/1/12	12-38(pg.18)
Finance Committee, 2/2/12	12-39(pg.19)

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DANBURY TOWN CLERK

2012 FEB -6 P 2:05

BY: *MMC*

Accept Leave of Absence:	Joann Stergue	
Accept Resignations:	Leslie Aaron	Lisa Lapidus (Coach position only)
	Jessica Greenwood	Sarah Place
	Maureen Harkins	Eric Williams (Coach position only)
	Sandra Sodano	

**VII. EMPLOYEE REPRESENTATIVE**

**VIII. 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

**IX. PRESENTATION**

**X. ACTION ITEMS**

**XI. SUPERINTENDENT’S REPORT**

A. Congressman Murphy’s forum on reforming NCLB, January 30 <sup>th</sup> .....	12-41(pg.21)
B. Teacher evaluation system .....	12-42(pg.23)
C. AIS Magnet School lottery update .....	12-43(pg.26)

**XII. DISCUSSION**

A. 2012-2013 Budget	
B. Proposed changes to Board Bylaws .....	12-44(pg.27)
C. Strategic Planning	
D. Formation of hiring committee	

**XIII. INFORMATION**

**XIV. BOARD CHAIRPERSON’S REPORT**

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

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	K. Molinaro	E. Alberts, P. Tranzillo, R.Taborsak
Community Relations	R. Jannelli	S. Chilian, G.Falkenthal, A.Fluskey-Lattin, P. Tranzillo
Finance	R.Jannelli, R.Hawley	S. Chilian, G. Falkenthal, S.Steichen
Operations/Policy	B. Taborsak	R. Hawley, S. Steichen, G.Falkenthal, K.Molinaro
Superintendent Evaluation	K.Molinaro	E.Alberts, A.Fluskey-Lattin, S.Steichen, R.Taborsak
DHS Adhoc	R.Jannelli	A.Fluskey-Lattin, K.Molinaro
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K.Molinaro, P. Tranzillo	

District Development	E. Alberts, B. Taborsak, P. Tranzillo
TDEC	B. Taborsak
DSABC	G. Cooper, R. Jannelli, R. Taborsak
Education Connection	R. Jannelli
Magnet School Trustees	G. Cooper, R. Taborsak
Oral Health Initiative	E. Alberts
School Based Health	E. Alberts, S. Steichen

**Other Committees**

City-Board Building	E. Alberts, K. Molinaro
Negotiations – Administrators	R. Hawley, S. Steichen, R. Taborsak
Negotiations - Non Teaching	S. Chilian, G. Falkenthal, R. Hawley, P. Tranzillo
Negotiations – Teachers	G. Falkenthal, 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 David St. Hilaire, City Finance Director Warren Levy, City Council Member Frederick Visconti, Jr. City Council Member Mary Teicholz, City Council Member Antonio Iadarola, City Public Works Director David St. Hilaire, City Finance Director Ralph Pietrafesa, City-wide PTO Member

**XVI. EXECUTIVE SESSION**

**XVII. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

February 6	2020 Task Force Meeting, 4:30-6:00 p.m., RPMS
February 6	City-Wide PTO/Community Forum on Budget, 7:00 p.m., RPMS
February 8	Professional Development Day for DHS/ACE Only, Early Dismissal
February 8	Board of Education Meeting, 7:00 p.m., BBAC
February 11	Superintendent Roundtable on Budget, 10:00 a.m., BBAC
February 13	Special Board Meeting to adopt budget, 7:00 p.m., BBAC
February 17	Professional Development Day, Early Dismissal
February 20	President’s Day, All Schools & Offices Closed
February 22	Board of Education Meeting, 7:00 p.m., BBAC
March 5	City-Wide PTO Meeting, 7:00 p.m., BBAC
March 14	Board of Education Meeting, 7:00 p.m., BBAC
March 22	Professional Development, DHS/ACE only, early dismissal
March 27	Combo/PD Staff Meeting, early dismissal
March 28	Board of Education Meeting, 7:00 p.m., BBAC