

Town
Clerk

DANBURY BOARD OF EDUCATION MEETING
WEDNESDAY, APRIL 11, 2012 – 7:00 p.m.
Administrative Center – 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

IV. RECOGNITIONS

Rogers Park Middle School Musical Theater Students

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

Board Meeting, 3/28/12	12-80(pg.4)
Board Special Meeting (Exp), 4/3/12	12-81(pg.12)
Board Workshop, 4/4/12	12-82(pg.13)

B. PERSONNEL

Accept Leave of Absence:	Teresa Dovale	12-83(pg.14)
Accept Retirements:	Rose Testanaro, Mary Weiner	

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

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IX. PRESENTATION

- A. Adult Education, Dr. Shuanna Tucker

X. ACTION ITEMS

A. Danbury High School Graduation

MOTION: that the Board of Education approve June 20, 2012 as Danbury High School’s Graduation Date in accordance with Policy 7-310

B. DHS Student Trip to Spain

MOTION: that the Board of Education approve the DHS student trip to Barcelona and Madrid, Spain, April 11-18, 2014 12-84(pg.15)

C. Transportation Contract

MOTION: that the Board of Education shall waive compliance with its Regulation No. 3-501 insofar as it pertains to advertising and/or competitive bidding, for the sole, limited and express purpose of contracting with STA of Connecticut, Inc. for the provision of transportation services for the period July 1, 2012 through August 31, 2017 12-85(pg.17)

XI. SUPERINTENDENT’S REPORT

- A. Kindergarten enrollment update
- B. Facilities/Security
- C. Pembroke School make-up date, June 21, 2012
- D. Public Act 10-108, An Act Concerning Unexpended Education Funds 12-86(pg.18)

XII. DISCUSSION

- A. 2012-2013 Budget

XIII. INFORMATION

- A. Draft of 2013-2014 School Calendar 12-87(pg.19)

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

April 11	Finance Committee Meeting, 6:00 p.m., BBAC
April 11	Board of Education Meeting, 7:00 p.m., BBAC
April 12	Professional Development High School Only Early Dismissal
April 13	Professional Development Early Dismissal
April 16-20	Spring Recess – All Schools Closed
April 25	Board of Education Meeting, 7:00 p.m., BBAC
May 7	City-Wide PTO Meeting, 7:00 p.m., BBAC
May 9	Board of Education Meeting, 7:00 p.m., BBAC
May 10	DHS/ACE Only, Professional Development
May 22	Professional Development, Early Dismissal
May 23	Board of Education Meeting, 7:00 p.m., BBAC
May 28	Memorial Day, All Schools & Offices Closed
June 4	City-Wide PTO Meeting, 7:00 p.m., BBAC
June 13	Board of Education Meeting, 7:00 p.m., BBAC
June 20	Tentative last day of school, DHS Graduation
June 27	Board of Education Meeting, 7:00 p.m., BBAC