

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

**WEDNESDAY, JUNE 13, 2012**

Administrative Center - 63 Beaver Brook Road

RECEPTION FOR RETIREES AT 6:30 P.M.

**A G E N D A**

I. CALL TO ORDER AT 7:00 P.M.

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

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, 5/9/12 - Revised (page 6)	12-102(pg.5)
Board Workshop Meeting, 5/22/12	12-103(pg.14)
Board Special Meeting, 5/22/12	12-104(pg.15)
Board Meeting, 5/23/12	12-105(pg.16)
Sites & Facilities Committee, 6/5/12	12-106(pg.23)
Board Workshop Meeting, 6/6/12	12-107(pg.24)

B. PERSONNEL

12-108(pg.25)

Accept Leave of Absence: Megan Calderwood, Jennifer Riddle

Accept Resignations: Mercy Adegbesan, Donna DeLuca

Carol Gardella, Bryan Hommes, Jennifer Koone

Daniel Scavone, Lauren Scott (coach only)

Accept Retirements: Mary Henebry, Anne Tracey, Landa Wyless

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BY: *MMC*

**C. GRANTS**

Approve submission of the Special Friends Grant in the amount of \$25,000 for the period September 1, 2012 through June 15, 2013 to the State

Department of Education ..... 12-109(pg.27)

**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**

A. Educational Specifications for Park Avenue, Shelter Rock, Stadley Rough and Mill Ridge Education Center expansions ..... 12-110(pg.28)

B. CT Waiver ESEA (Conditional Funding/Commissioner’s Network) ..... 12-111(pg.42)

**X. ACTION ITEMS**

A. RPMS trip to Puerto Rico

MOTION - that the Board of Education approve the Rogers Park Middle School trip to Puerto Rico, January 17-22, 2013 ..... 12-112(pg.70)

B. May 2012 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the May 2012 Operating Results Analysis (General Fund) ..... 12-113(pg.73)

C. May 2012 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the May 2012 Operating Results Analysis (Grants/Projects) ..... 12-114(pg.82)

**XI. SUPERINTENDENT’S REPORT**

A. Kids Marathon & CoDA – June 2, 2012

B. Staffing (FTE), Kindergarten Update

C. Facilities Review/Summer Usage DHS Fields ..... 12-115(pg.113)

D. Boehringer Foundation Presentation

**XII. DISCUSSION**

**XIII. INFORMATION**

A. Strategic School Profiles (handout at meeting)

B. AIS Operations Plan (change meeting from 4 to 2 times a year) ..... 12-116(pg.118)

C. Summer School Schedules ..... 12-117(pg.119)

**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

<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**

**MOTION:** that the Board of Education convene in Executive Session for the purpose of discussing personnel decisions regarding the Director of Finance, Director of Special Education and Athletic Director positions, with possible action in public session.

## XVII. PUBLIC SESSION

## XVIII. ADJOURNMENT

### FUTURE MEETINGS AND DATES TO REMEMBER

June 11	Board Special Meeting (Superintendent Evaluation), 6:30 p.m.
June 12	Adult Education Graduation, 7:00 p.m. at WCSU
June 13	Board Reception for Retirees/Tenure Teachers, 6:30 p.m. at BBAC
June 13	Board of Education Meeting, 7:00 p.m., BBAC
June 18	Rogers Park Middle School 8 <sup>th</sup> Grade Promotion Ceremony, 6:00 p.m. at DHS
June 19	Alternative Center Graduation, 9:30 a.m., at ACE
June 19	Alternative Center Graduation, 5:30 p.m. at WCSU
June 19	Broadview Middle School 8 <sup>th</sup> Grade Promotion Ceremony, 6:30 p.m. at DHS
June 20	Last day of school, early dismissal
June 20	Danbury High School Graduation, 5:00 p.m. at DHS Stadium
June 27	Board of Education Meeting, 7:00 p.m., BBAC

### SUPERINTENDENT'S GOALS 2011-2012

Goal 1: Teaching & Learning

Goal 2: Parent & Community Engagement

Goal 3: Administration & Operations