

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, NOVEMBER 14, 2012

Administrative Center, 63 Beaver Brook Road

MISSION STATEMENT (revised 10/13/12)

Our mission is to develop in all children the knowledge, skills, attitudes and values which will enable them to live a productive and self-fulfilling life and engage in responsible citizenship in a global society.

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

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

Operations/Policy Committee Meeting 10/22/12	12-174(pg.4)
Board Meeting 10/24/12	12-175(pg.5)
Special Board Meeting (Exp), 11/1/12	12-176(pg.12)
Special Board Meeting (Exp), 11/1/12	12-177(pg.13)
Special Board Meeting (Exp), 11/1/12	12-178(pg.14)
Special Board Meeting (Exp), 11/1/12	12-179(pg.15)
Special Board Meeting (Exp), 11/1/12	12-180(pg.16)

B. PERSONNEL

12-181(pg.17)

Accept Leaves of Absence: Karlene Baila, Jessica Butterworth, Lauren Gillespie, Lisa Patel, Rachele Wade

Accept Resignations: Dallas Moore (Consent Only)
Jack B. Moore (Consent Prep Only)

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BY: MK

C. DONATION
Accept \$10,000 anonymous donation to Mill Ridge Primary 12-182(pg.18)

VII. INFORMATION

A. Revised High School Regulations 12-183(pg.19)

VIII. EMPLOYEE REPRESENTATIVE

VIX. STUDENT REPRESENTATIVES

Danbury High School: Justin Kenny, Shiny Patel, Nick DiNardo, Gabrielle Buzaid
Alternative Center: Vanessa Grant

X. PRESENTATION

A. State DPH Funding to expand School Based Health Center
(SBHC) Services, Melanie Bonjour 12-184(pg.25)

XI. ACTION ITEMS

A. Board Goals, Beliefs

MOTION: That the Board of Education approve the proposed
Goals and Beliefs 12-185(pg.27)

B. Superintendent's Goals & Objectives

MOTION: That the Board of Education approve the Superintendent's
2012-2013 Goals & Objectives 12-186(pg.29)

XII. SUPERINTENDENT'S REPORT

- A. CAUS Meeting with the Commissioner
- B. Health Insurance Benefit Options
- C. Alliance Grant Funding Update 12-187(pg.32)
- D. Update on 11/6/12 Professional Development Activities

XIII. DISCUSSION

- A. School Calendar - Make Up of Emergency Days
- B. Facility/Small Learning Communities/Expansion Update
- C. Intra-Magnet School Survey

XIV. BOARD CHAIRPERSON'S REPORT

- A. Board of Education Annual Meeting, December 5th
- B. Board of Education Lighthouse Training, November 26th & December 12th, 6:30 p.m.

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	E. Alberts, R. Hawley, S. Steichen, K.Molinaro
Superintendent Evaluation	K.Molinaro	E.Alberts, A.Fluskey-Lattin, S.Steichen, R.Taborsak

District Committees

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

MEMBERS

Other Committees

City-Board Building	E. Alberts, K.Molinaro
Negotiations – Administrators	S.Steichen, R.Taborsak, P.Tranzillo
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 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 collective bargaining negotiations, with possible action in public session.

XVII. PUBLIC SESSION

MOTION: that the Board of Education ratify the Safety Advocates Contract.

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

November 12	Veteran’s Day – All Schools & Offices Closed
November 14	Board of Education Meeting, 7:00 p.m., BBAC
November 19	Board of Education Retreat, 5:30 p.m., BBAC
November 21,22,23	Thanksgiving Recess – All Schools & Offices Closed
November 28	Board of Education Meeting, 7:00 p.m., BBAC
December 5	Board of Education Annual Meeting