

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, MARCH 27, 2013

Administrative Center, 63 Beaver Brook Road

Town Clerk

MISSION STATEMENT

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.

REVISED AGENDA

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

EXHIBIT

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.

VI. CONSENT CALENDAR

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

A. MINUTES

Board Meeting, 3/13/13 13-63(pg.5)

B. PERSONNEL

..... 13-64(pg.11)

Accept Leave of Absence: Caroline Anyarogbu-Crouch, Kimberly Moran, Krista Petersen, Kathleen Smith

Accept Resignations: Linda Akin, Heather Larson, Jaime Lilley

Accept Retirements: Marie Klein (35 years)

Judy Lee (27 years)

Rose Moorman (25 years)

Sharon Murray (38 years)

RECEIVED AND FILED
TOWN CLERK'S OFFICE
DANBURY, CONN.

MAR 27 2013

at 11:45 am
T. Clerk Map#

Town Clerk

<u>Name</u>	<u>Location</u>	<u>CERTIFIED Subject</u>
Richards, Patricia	Shelter Rock	Nurse

<u>Name</u>	<u>Location</u>	<u>Non-Certified Subject</u>
Childs, Renee	RPMS	Math Interventionist
Conroy, Sean	MRP	Temp Safety Advocate
Kulbieda, Ann	Secretary	DHS
Lindsey, Melissa	JV Softball	Coach
Savoie, Gary	South St.	Temp Safety Advocate
Schoonmaker, Wayne	Park Ave.	Temp Safety Advocate
Williams, Jaime		Head Girls' LaCrosse Coach
Alberto, Katherine		SUB Teacher
Al Hayek, Gessika		SUB Teacher
Burgess, Tamara		SUB Teacher
Henebry, Mary		Sub Social Worker
Hodgdon, A. Kathryn		Sub Secretary
Lauterbach, Martha Sue		Sub Social Worker
Ritch-Both, Catherine		SUB Teacher

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

Danbury High School: Justin Kenny, Shiny Patel, Nick DiNardo, Gabrielle Buzaid
 Alternative Center: Jessica Pacheco

IX. PRESENTATION

X. ACTION ITEMS

A. February 2013 Operating Results Analysis (General Fund)
 MOTION - that the Board of Education accept the February 2013
 Operating Results Analysis (General Fund) 13-65(pg.13)

B. February 2013 Operating Results Analysis (Grants/Projects)
 MOTION - that the Board of Education accept the February 2013
 Operating Results Analysis (Grants/Projects) 13-66(pg.22)

C. Park Avenue School Additions and Alterations

MOTION: The Board of Education authorizes the Chairperson of the Board of Education and the Superintendent of Schools to approve the final plans, contract specifications, and cost estimate for the additions and alterations to Park Avenue School and sign the ED042 form and submit it to the State of Connecticut for approval.

D. Shelter Rock School Additions and Alterations

MOTION: The Board of Education authorizes the Chairperson of the Board of Education and the Superintendent of Schools to approve the final plans, contract specifications, and cost estimate for the additions and alterations to Shelter Rock School and sign the ED042 form and submit it to the State of Connecticut for approval.

XI. SUPERINTENDENT'S REPORT

- A. Budget Update
- B. Audit Report for year ended June 30, 2012 13-67(pg.26)
- C. Magnet School Policy
- D. State CMT/CAPT Information
- E. Even Start Funding

XII. DISCUSSION

- A. Teacher Evaluation Plan 13-68(pg.27)

XIII. INFORMATION

- A. 2013-2014 School Calendar 13-69(pg.34)
- B. 2014-2015 School Calendar 13-70(pg.35)

XIV. BOARD CHAIRPERSON'S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites & Facilities/City Bldg.	K.Molinaro	E. Alberts, B.Taborsak
Community Relations	P.Tranzillo	S.Chilian, R.Jannelli
Finance	Hawley/Jannelli	G.Cooper, G.Falkenthal, K.Molinaro
Operations/Policy	S.Chilian	E. Alberts, G.Cooper, S.Steichen, B.Taborsak
Superintendent Evaluation	E.Alberts, G.Cooper, R.Hawley, A. Fluskey-Lattin, B.Taborsak	
<u>District Committees</u>	<u>MEMBERS</u>	
City-Wide PTO	K.Molinaro, P.Tranzillo	
DSABC	G. Falkenthal	
Education Connection	S.Chilian	
Magnet School Trustees	S.Steichen, B.Taborsak	
Oral Health Initiative	E.Alberts	
School Based Health	E.Alberts, S.Steichen	
TDEC/Teacher Eval.	S.Chilian, S.Steichen, B.Taborsak	
<u>Other Committees</u>		
Negotiations - Administrators	S.Chilian, G.Falkenthal, B.Taborsak	
Negotiations - Non Teaching	G. Cooper, R.Jannelli, P.Tranzillo	
Negotiations - Teachers	G.Falkenthal, R.Hawley, P.Tranzillo	

XVI. EXECUTIVE SESSION

FUTURE MEETINGS AND DATES TO REMEMBER

March 27	Board of Education Meeting, 7:00 p.m., BBAC
March 28	Professional Development, Early Dismissal
March 29	Good Friday, Schools & Offices Closed
April 1	Citywide PTO Meeting, 7:00 p.m., BBAC
April 3	Policy Committee Meeting, 10:00 a.m., BBAC
April 3	Special Task Force on School Safety, 7:00 p.m., BBAC
April 10	Board of Education Meeting, 7:00 p.m., BBAC
April 11	DHS/ACE Professional Development, Early Dismissal High School Only
April 12	Professional Development, Early Dismissal
April 15-19	Spring Recess - Schools Closed
April 24	Board of Education Meeting, 7:00 p.m., BBAC
May 6	Citywide PTO Meeting, 7:00 p.m., BBAC
May 8	Board of Education Meeting, 7:00 p.m., BBAC
May 9	DHS/ACE Professional Development, Early Dismissal High School Only
May 21	Combination PD/Staff Meeting, Early Dismissal
May 22	Board of Education Meeting, 7:00 p.m., BBAC
May 24	Professional Development, All Schools Closed
May 27	Memorial Day, All Schools & Offices Closed
June 3	Citywide PTO Meeting, 7:00 p.m., BBAC
June 12	Board of Education Meeting, 7:00 p.m., BBAC
June 19-24	High School Exams, Early Dismissal High School Only
June 19	High School Graduation, 5:00 p.m.
June 24	Last Day of School for Students
June 25	Post Closing Day - All Staff to Report
June 26	Board of Education Meeting, 7:00 p.m., BBAC