

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, MAY 22, 2013

Administrative Center, 63 Beaver Brook Road

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.

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

EXHIBIT

IV. RECOGNITIONS

- Harry Rosvally, Outstanding Science Supervisor Leadership Award 13-100 (pg.5)
- WCSA Superintendents' Student Awards 13-101 (pg.6)
 - Justin Kenny, DHS
 - Amelia Furey, DHS
 - John King, ACE
 - Natasha Mendoza, ACE
 - Jonathan Wencek, BMS
 - Natalie Mathews, BMS
 - Anna Port, RPMS
 - Spencer Mead, RPMS

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MAY 21 2013

at 9:00 AM o'clock
Christina A. Sobock
Town Clerk

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

- Special Board Meeting (Exp), 5/7/13 13-102 (pg.8)
- Board Meeting, 5/8/13 13-103 (pg.9)
- Superintendent's Evaluation Committee Meeting, 5/9/13 13-104 (pg.16)

Accept Resignations: Susan Conlon Elizabeth Cotter
 Desiree Kennedy Jennifer Kober
 Amy Torres Michael Trevail
 PJ Yochum

Accept Retirements: Jessie Ballenger (32 years)
 Margie Blansfield (20 years, 6 months)
 Mary Fitzpatrick (16 years)
 Anne Kisver (43 years)

New Hires: 5/3/13 – 5/16/13

<u>Name</u>	<u>Location</u>	<u>Non-Certified Subject</u>
Garity, Jennifer	Morris Street	Head Teach School Readiness
Henriques, Eulalia	AIS	Custodian
Burrows, Samantha		SUB Teacher
Campos, Patricia		SUB ELP Assoc.
Messier, Allison		SUB Nurse

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. Intra-District Magnet School Policy

MOTION: that the Board of Education accept for second reading
 and adoption the Intra-District Magnet School Policy..... 13-106(pg.19)

B. Rogers Park Middle School trip to Puerto Rico

MOTION: that the Board of Education approve the Rogers Park
 Middle School trip to Puerto Rico, January 16-21, 2014 13-107(pg.21)

C. April 2013 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the April 2013
 Operating Results Analysis (General Fund) 13-108(pg.24)

D. April 2013 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the April 2013
Operating Results Analysis (Grants/Projects)..... 13-109(pg.33)

E. School Lunch Prices

MOTION: that the Board of Education approve the 5 cent
State mandated increase in school lunch prices..... 13-110(pg.37)

F. Technology Reserve Fund

MOTION: that the Board of Education authorize the expense of
\$357,000 for technology upgrades at DHS and BBAC..... 13-111(pg.38)

XI. SUPERINTENDENT'S REPORT

- A. Association of School Business Officials International Meritorious
Budget Awards Program..... 13-112(pg.42)
- B. Facilities/Construction Update
- C. Administrative Hiring Update
- D. District Communication Plan
- E. King Street Intermediate – SDE waiver for makeup day..... 13-113(pg.53)

XII. DISCUSSION

- A. 2013-2014 Budget
- B. Self Insurance
- C. Security Audit

XIII. INFORMATION

- A. Superintendent's Goals & Objectives Action Plan..... 13-114(pg.54)
- B. Attendance Regulations..... 13-115(pg.61)
- C. Articles of Incorporation, 501c3, Family Literacy Center

XIV. BOARD CHAIRPERSON'S REPORT

- A. Memorial Day Parade..... 13-116(pg.72)

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

Other Committees

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

MOTION: that the Board of Education convene in Executive Session to discuss personnel matters relating to the evaluation of the Superintendent

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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, Early Dismissal
June 25	Post Closing Day - All Staff to Report
June 26	Board of Education Meeting, 7:00 p.m., BBAC