

Town
Clerk

DANBURY BOARD OF EDUCATION MEETING
Wednesday, February 12, 2014, 7:00 p.m.
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, Gladys Cooper, Michael Ferguson, Annrose Fluskey-Lattin,
Richard Hawley, Richard Jannelli, David Metrena, Kathleen Molinaro,
Ralph Pietrafesa, Robert Taborsak, Phyllis Tranzillo

EXHIBIT

IV. RECOGNITIONS

Mayor Mark Boughton - Education Foundation Grant Awards	14-25(pg.5)
DHS Robotics Team	14-26(pg.6)
BMS Production "School House Rock"	14-27(pg.8)

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	14-28(pg.9)
1/22/14 Finance Committee Meeting	14-29(pg.10)
1/22/14 Board Workshop	14-30(pg.11)
1/22/14 Board Meeting	14-31(pg.17)
1/29/14 Finance Committee Meeting	14-32(pg.18)
1/29/14 Special Meeting (Exp)	14-33(pg.19)
B. PERSONNEL REPORT	14-33(pg.19)

Accept Leave of Absence:

Jacqueline Ziegelmeier

RECEIVED FOR RECORD
DANBURY TOWN CLERK

2014 FEB 11 P 12:06

BY:



Accept Resignations: Debra Davis, Rachelle Doring,
 Jennifer Ondek (ELP Only),
 Andrew Mitchell, Roger Hancock
 Kristopher Davis (Coach only)
 Angelo Marrero (Coach only)
 Matthew Laskowski (Coach only)
 Richard Klemenz (Coach only)
 Shaun Ratchford (Coach only)
 Leonardo Lima, Kenneth Keller,
 Brendan Kennedy, Samantha Clarke

Accept Retirement: Joseph Doutney (40 years)

New Hires – January 17-February 6:

CERTIFIED		
<u>Name</u>	<u>Location</u>	<u>Subject</u>
Michele Marion	BVMS	French
Jennifer Hanson	RPMS	8th Grade Science
Kahtleen Basso	WERACE	English
Non-Certified		
<u>Name</u>	<u>Location</u>	<u>Subject</u>
Dicel Ith	SHR	CRC Site Facilitator
Melinda Maher	STR	L/T Grade 3 Sub
Jessica Arconti	Ells	CRC Enrichment Associate
Paige Evans	WERACE	WIA Intern
Daniel Gilbert	KSP & Hayes	L/T Math Specialist
Alejandra Mesa	Hayes	CRC Enrichment Associate
Tiffany Singleton	SHR	CRC Enrichment Associate
Rebecca Antonaccio	DHS	Math Interventionist
Amber Alessandro	SHR	CRC Enrichment Associate
Juliane Armentano	DHS	L/T English Sub
Sara-Beth Brehant	South St.	Literacy Interventionist
Katherine Alberto	Hayes	SPED Tutor
Judith Brown	Park Ave.	Literacy Interventionist
Amanda Pellicciari	DHS	SPED Tutor
Fara-Marie Tomarchio	Pembroke	SPED Tutor
Gina Beeman	BVMS	SPED Tutor
Larry Moore-Mourning		SUB Teach
Dina Quinn		SUB Secretary
Patrick Ness		SUB Para/Tutor

C. GRANTS

No Kid Hungry Grant for \$5,000 for Family Literacy Center.....14-34(pg.22)

D. DONATION

Accept \$10,000 donation from Gap Inc. for Broadview Middle School.....14-35(pg.23)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Nick Goetz, President; Inajmah James, Vice President;
Kathryn Shannon, Secretary; Danielle Biele, Treasurer
ACE: Ashley Donahue, Madeline Battista, Samantha Webb

IX. PRESENTATION

X. ACTION ITEMS

A. 2014-2015 Budget

MOTION: that the Board of Education adopt the Superintendent's Fiscal Year 2014-2015 budget as recommended by the Superintendent for submission to the Mayor as required by City Charter. 14-36(pg.24)

B. Scoreboard for RPMS

MOTION: that the Board of Education approve the purchase of a scoreboard for Rogers Park Middle School from the Building Rental Fund. 14-37(pg.26)

XI. SUPERINTENDENT'S REPORT

- A. Redistricting Update
- B. 2014-2015 Calendar Update
- C. Teacher Evaluation Update
- D. 2020 Update

XII. DISCUSSION

A. Strategic Planning 14-38(pg.27)

XIII. INFORMATION

- A. Pilot Program terminated for cameras on school buses 14-39(pg.31)
- B. Exploration Academy application update

XIV. BOARD CHAIRPERSON'S REPORT

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>Chair:</u>	<u>Members:</u>
Operations, Sites & Facilities; City Building		Jannelli, Molinaro, Taborsak, Tranzillo
Community Relations	Jannelli	Cooper, Metrena, Molinaro, Pietrafesa
Finance	Hawley, Jannelli	Cooper, Metrena, Molinaro
Policy	Molinaro	Ferguson, Fluskey-Lattin, Hawley, Taborsak
Superintendent Evaluation	Cooper	Ferguson, Fluskey-Lattin, Pietrafesa, Taborsak

District Committees Members:

City-Wide PTO	Molinaro, Pietrafesa
DSABC	Ferguson
Education Connection	Jannelli
Magnet School Trustees	Metrena, Taborsak
Oral Health Initiative	Tranzillo
School Based Health	Tranzillo
TDEC/Teacher Eval.	Ferguson, Taborsak, Tranzillo (Alt)
<u>Other Committees</u>	
Negotiations – Administrators	Metrena, Tranzillo
Negotiations - Non Teaching	Taborsak, Tranzillo
Negotiations – Teachers	Tranzillo

XVI. EXECUTIVE SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

February 11	Policy Committee Meeting, 7:00 p.m.
February 12	Community Relations Committee Meeting, 6:00 p.m.
February 12	Board of Education Meeting, 7:00 p.m.
February 14	PD/Teacher Evaluation, Early Dismissal
February 17	President's Day – All Schools & Offices Closed
February 17-18	President's Day – All Schools Closed
February 25	PD/Staff Meeting, Early Dismissal
February 26	Board of Education Meeting, 7:00 p.m.
March 3	Citywide PTO Meeting, 7:00 p.m.
March 12	Board of Education Meeting, 7:00 p.m.
March 19	PD/Staff Meeting, Early Dismissal
March 26	Board of Education Meeting, 7:00 p.m.
April 7	Citywide PTO Meeting, 7:00 p.m.
April 9	Board of Education Meeting, 7:00 p.m.
April 11	PD/Teacher Eval, Early Dismissal
April 14-18	Spring Recess, Schools Closed
April 18	Good Friday, Offices Closed
April 22	PD/Staff Meeting, Early Dismissal
April 23	Board of Education Meeting 7:00 p.m.