

DANBURY BOARD OF EDUCATION MEETING
Wednesday, November 12, 2014 – 7:00 PM
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.

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

IV. RECOGNITIONS

Todd Ingersoll, President of Ingersoll Auto of Danbury – donation of 15 laptops

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

EXHIBIT

MOTION - that the Board of Education approve the items on the Consent Calendar, Exhibits 14-210 through 14-216, as recommended:

A. MINUTES

10-22-14 Board Meeting.....	14-210(pg.5)
10-29-14 Superintendent Evaluation Committee Meeting.....	14-211(pg.13)
11-5-14 Special Board (Exp) Meeting.....	14-212(pg.14)
11-6-14 Special Board (Exp) Meeting.....	14-213(pg.15)

B. PERSONNEL REPORT

14-214(pg.16)

Accept Leave of Absence: Lisa Erhartic, Kylie Shatken
Accept Resignations: Katherine Alberto, Amber Alessandro,
Sophia Diaz, Roxana Dilak,
Kassandra Gonzalez, Christopher Jarvis,
Amy Marlow, Michele Marion,
Beth Mistrirel, James Murphy,
Tiffany Singleton

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BY: 

New Hires 10/17/14 - 11/6/14:

Name	Location	Non-Certified Subject
Brian Kelly	Park Ave.	CRC Enrichment Assoc.
Kayla Borges	DHS	Literacy Interventionist
Megan Deangelis	Ells	Literacy Interventionist
Kathy Pickle	GRP	Literacy Interventionist
Emily Freundt	Park Ave.	Literacy Interventionist
Indira Diogun	KSI	CRC Enrichment Assoc.
Karen Colin	Park Ave.	CRC Enrichment Assoc.
Eric Bernabe	Ells	CRC Enrichment Assoc.
Sharmein Rodriguez	South St.	CRC Enrichment Assoc.
Kaleem Stepherson	KSP	CRC Enrichment Assoc.
Soksamnang Moeun	KSP	Custodian
Jeffrey Smith	DHS	Boys' Indoor & Outdoor Ass't Track Coach
Abigail Radzimirski	Ells	CRC Enrichment Assoc.
Patricia McCarthy	KSI	CRC Site Facilitator
Timothy Randall	STR	CRC Enrichment Assoc.
Ana Ufracia	Osborne St.	CRC Data & Billing Specialist
Veronica Casturani	KSI	School Nurse
Ann DeMoura	Park Ave.	Para Title 1
Sandra Hawthorne	SHR	Para Title 1
Sonja Stokes	Ells	CRC Enrichment Assoc.
Barry Mc Shaw	STR	CRC Enrichment Assoc.
Jorge Jimenez	GRP/BBAC	Custodian
Joseph Simao	RPMS/Park Ave.	Custodian
T' Arica Perkins	WERACE	Instructional Lead Infant-Toddler
Belsy Solano		Dental Assistant
Wifred Padilla		Sub Custodian
Sonia Velasquez		Interpreter/Translator
Michael Pickering		SUB Teacher
Larry Gillert		SUB Teacher
Jesus Aviles Romero		Sub Custodian
Bhumika Chaturvedi		SUB Teacher
Charnez Perkins, Sr.		Sub Custodian
Aura Zelaya		SUB Teacher
Emily Freundt		SUB Teacher
Briana Clarke		SUB Teacher
Sasha Cordero		SUB Teacher
Tracy Dell'Angelo		Sub Custodian
Jorge Soini		SUB Teacher
Mildred Bigelow		SUB Teacher
Mercedes Czlapinski		SUB Teacher

C. DONATIONS

- Accept \$2,000 scholarship to Westside Middle School Academy to fund its Lego Robotics "Mars Landing Rover" Project..... 14-215(pg.20)
- Accept donation of 15 laptops from Ingersoll Auto of Danbury..... 14-216(pg.21)

VII. EMPLOYEE REPRESENTATIVE

VIII. STUDENT REPRESENTATIVES

DHS: Jamie Gherna, Grace Gillotti, Tyler Amaral, Allie Smith
ACE: Maddie Batista, John King

IX. PRESENTATION

A. Middle School Learning Opportunities/Technology.....14-217(pg.23)

X. ACTION ITEMS

A. Teacher Evaluation Plan Modifications

MOTION: that the Board of Education approve the modifications to the Teacher Evaluation Plan for submission to the State Department of Education in accordance with.....14-218(pg.37)

B. Superintendent Evaluation Form

MOTION: that the Board of Education approve the form to be used to evaluate the Superintendent, as recommended by the Superintendent Evaluation Committee, in accordance with.....14-219(pg.40)

C. Broadview Gym Divider

MOTION: that the Board of Education approve use of \$2,300 from the Building Rental Fund to replace the electric winch for the divider at Broadview in accordance with.....14-220(pg.44)

D. DHS Gym Floor Repairs

MOTION: that the Board of Education approve use of \$3,000 from the Building Rental Fund to repair two gymnasium floors at DHS in accordance with.....14-221(pg.45)

XI. SUPERINTENDENT'S REPORT

A. Final ECS Budget.....14-222(pg.46)

XII. DISCUSSION

XIII. INFORMATION

A. Energy Efficiency Upgrades at Morris Street, South Street, Mill Ridge Primary, Shelter Rock, Park Avenue and Great Plain.....14-223(pg.47)

XIV. BOARD CHAIRPERSON'S REPORT

A. CABE Convention, November 14-15
B. Annual Board Meeting, December 3, 2014, DHS, 5:30 photo

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
<u>District Committees</u>	<u>Members:</u>	
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

MOTION: that the Board of Education convene in Executive Session for the purpose of discussing personnel matters.

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

November 11	Veteran's Day – Schools & Offices Closed
November 12	Board of Education Meeting, 7:00 p.m.
November 17	DHS Parent/Teacher Conferences
November 18	One hour early release for students PD
November 21	Legislative Meeting, 9:00 a.m. at BBAC
November 25(Tues)	Board of Education Meeting, 7:00 p.m.
November 26,27,28	Thanksgiving Recess – Schools & Offices Closed
December 3	Board of Education Annual Meeting