

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, March 11, 2015 - 7:00 PM

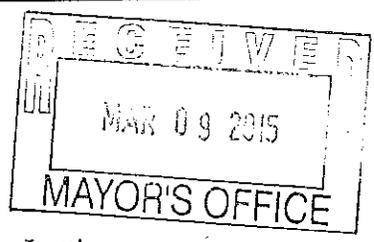
Administrative Center, 63 Beaver Brook Road

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.

AGENDA

- 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
March is Board of Education Appreciation Month

- 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 approves the items on the Consent Calendar, Exhibits 15-45 through 15-49, as recommended:

EXHIBIT

A. MINUTES		
2/25/15 Policy Committee Meeting	15-45(pg.4)
2/25/15 Board Meeting	15-46(pg.5)
3/4/15 Sites & Facilities Committee Meeting	15-47(pg.10)
B. PERSONNEL REPORT		15-48(pg.19)
Accept Leave of Absence:	Laurie Pastore, Sandra Taylor	
Accept Resignations:	Susanne Creaturo, Katherine Hull-Caceras, Teresa Knipe, T'Apica Perkins, Linda Ward	
Accept Retirement:	Christine Ross, 16 years	

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BY: [Signature]

New Hires 2/10/15 - 3/5/15:

Name	Location	Non-Certified Subject
Daylon Wilkins	DHS	JV Boys' Volley Ball Coach
Maria Perna	ESL CTR.	Interpreter/Translator
Sharon Mareno	South St.	SPED Tutor
Allison Messier	SHR	Nurse
Juliette Galeas Carrasco	AIS	CRC Enrichment Assoc.
Michelle Galeas-Carrasco	Morris	CRC Enrichment Assoc.
Vera Solovyeva	WSMSA	.4 TESOL L/T Sub
Jeffrey Kogan		Sub Teacher
Timothy Nott		Sub Teacher
Antonio Couras		Sub Custodian

C. DONATIONS

- Accept \$700 from True Colors for DHS Diversity Club to attend the True Colors Conference 15-49(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. Twilight School, presented by Dan Donovan 15-50(pg.22)

X. ACTION ITEMS

XI. SUPERINTENDENT'S REPORT

- A. Governor's Budget Impact - Testimony at Appropriations 15-51(pg.24)
- B. Sites & Facilities Update (see attachment to minutes Exhibit 15-47)

XII. DISCUSSION

XIII. INFORMATION

- A. Student Records Policy 7-125 15-52(pg.31)
- B. Danbury Early College Opportunity (DECO) Communications 15-53(pg.57)
- C. Family University Conference, March 28th 15-54(pg.59)
- D. FLC Spring Break Enrichment Activities 15-55(pg.65)

XIV. BOARD CHAIRPERSON'S REPORT

- A. CABE Day on the Hill, March 25, 2015 15-56(pg.67)

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>Chair:</u>	<u>Members:</u>
Operations, Sites & Facilities; City Building	Molinaro	Jannelli, Pietrafesa, Taborsak, Tranzillo
Community Relations	Jannelli	Cooper, Metrena, Molinaro, Tranzillo
Finance	Hawley, Jannelli	Cooper, Metrena, Molinaro
Policy	Molinaro	Ferguson, Fluskey-Lattin, Hawley, Pietrafesa
Superintendent Evaluation	Cooper	Ferguson, Fluskey-Lattin, Jannelli, Taborsak
<u>District Committees</u>	<u>Members:</u>	
City-Wide PTO	Pietrafesa	
DSABC	Ferguson	
Education Connection	Jannelli	
Magnet School Trustees	Metrena, Taborsak	
Oral Health Initiative	Tranzillo	
School Based Health	Tranzillo	
TDEC/Teacher Eval.	Taborsak, Tranzillo	
<u>Other Committees</u>		
Negotiations - Administrators	Metrena, Tranzillo	
Negotiations - Non Teaching	Pietrafesa, Taborsak, Tranzillo	
Negotiations - Teachers	Tranzillo	

XVI. EXECUTIVE SESSION

XVII. PUBLIC SESSION

XVIII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

March 11	Board of Education Meeting, 7:00 p.m.
March 17	One-hour early release for students/PD
March 23	DHS Parent/Teacher Conferences
March 25	Board of Education Meeting, 7:00 p.m.
April 3	Good Friday, Schools & Offices Closed
April 6	Citywide PTO Meeting, 7:00 pm
April 7	One-hour early release for students/PD
April 8	Board of Education Meeting, 7:00 pm
April 13-17	Spring Recess - Schools Closed
April 21	One-hour early release for students/PD
April 22	Board of Education Meeting, 7:00 pm