

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

Wednesday, May 27, 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.

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

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 15-97 through 15-101, as recommended:

EXHIBIT

A. MINUTES

4/22/15 Policy Committee Meeting.....	15-97(pg.5)
5/6/15 Superintendent Evaluation Committee Meeting.....	15-98(pg.6)
5/13/15 Finance Committee Meeting.....	15-99(pg.7)
5/13/15 Board Meeting.....	15-100(pg.8)

B. PERSONNEL REPORT

15-101(pg.15)

Accept Leave of Absence: Jennifer Reynolds, Krista Petersen  
 Accept Resignations: Chase Caldwell, Andre Encarnacao,  
 Natalie Garrick, Lauren Glasheen,  
 Tanesha Hutchins, Jennifer Reiber,  
 Angelina Stojakovic  
 Louwenta Lewis (Dance Advisor Only)

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BY: 

New Hires (5/8/15-5/21/15):

Name	Location	Non-Certified Subject
Lindsay Hausmann	RPMS	SPED Tutor
Haley Ahrstrom	WSMS	CRC Site Facilitator
Maria Guaman-Minchala	DECEC	P/T Custodian
James Powell	Pembroke	Safety Advocate
Briana Rivera		Western Connection
Elianna Santiago	Osborne St	Power School Data Entry
Ashley Seymour		Sub Teach
Theresa Laird		Sub Para/Tutor
Kelly Rich		SUB Teach & Sub Para/Tutor
Kristin Sroka		Sub Teach

**VII. EMPLOYEE REPRESENTATIVE**

**VIII. STUDENT REPRESENTATIVES**

DHS: Jamie Gherna, Grace Gillotti, Tyler Amaral, Allie Smith  
ACE: Eavyn Fernandez, John King

**IX. PRESENTATION**

Next Generation Science Standards, Harry Rosvally

**X. ACTION ITEMS**

- A. April 2015 Operating Results Analysis (General Fund)  
MOTION: that the Board of Education accept the April 2015 Operating Results Analysis (General Fund) in accordance with ..... 15-102(pg.18)
- B. April 2015 Operating Results Analysis (Grants/Projects)  
MOTION: that the Board of Education accept the April 2015 Operating Results Analysis (Grants/Projects) in accordance with ..... 15-103(pg.27)
- C. Updates to Wellness Policy 7-109  
MOTION: that the Board of Education accept the revised Wellness Policy 7-109 in accordance with ..... 15-104(pg.30)
- D. School Lunch Price Increase  
MOTION: that the Board of Education approve the School Lunch price increase in accordance with ..... 15-105(pg.34)

- E. School Lunch Interschool Agreements  
MOTION - that the Board of Education approve the Interschool Agreements for School Lunch Services at St. Gregory, St. Peter, Education Connection, Pathways in accordance with ..... 15-106(pg.36)
- F. DHS trip to France, Morocco, Spain  
MOTION: that the Board of Education approve the DHS trip to France, Morocco, Spain – April 15-24, 2016 in accordance with ..... 15-107(pg.48)
- G. 2015-2016 State ECS Grant:  
MOTION: that the Board of Education approve the 2015-2016 submission of the State ECS Grant in accordance with ..... 15-108(pg.50)

**XI. SUPERINTENDENT’S REPORT**

- A. Update on Principal Search

**XII. DISCUSSION**

- A. Calendar Survey Results ..... 15-109(pg.51)
- B. 2015-2016 School Calendar ..... 15-110(pg.59)
- C. 2016-2017 School Calendar ..... 15-111(pg.60)

**XIII. INFORMATION**

- A. RPMS Puerto Rico Trip, January 15-20, 2016 ..... 15-112(pg.61)

**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	Molinaro	Cooper, 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**

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

## XVII. PUBLIC SESSION

## XVIII. ADJOURNMENT

### FUTURE MEETINGS AND DATES TO REMEMBER

May 25	Memorial Day – Schools & Offices Closed
May 27	Board of Education Meeting – 7:00 pm
June 1	Citywide PTO Meeting, 6:30 pm
June 2	Full day for students, 90 minute after school PD for staff
June 10	Board of Education Meeting – 7:00 pm
June 11	Adult Education Graduation, 7:00 pm at WCSU
June 15	Alternative Center for Excellence Graduation, 9:30 at ACE
June 16	Westside Middle School Moving Up Ceremony, 12:30 at DHS Broadview Middle School Moving Up Ceremony, 2:30 at DHS Rogers Park Middle School Moving Up Ceremony, 5:00 at DHS
June 17	Tentative last day of school, High School Graduation
June 18	Tentative post closing day, all staff to report
June 24	Board of Education Meeting – 7:00 pm