

**DANBURY BOARD OF EDUCATION MEETING**

**June 24, 2009**

**Administrative Center - 63 Beaver Brook Road**

**TOWN CLERK**

**6:30-7:00 p.m.      BOARD OF EDUCATION WORKSHOP**

DRAFT version of the Cambridge Response Plan (attached)  
Presented by Dr. William Glass

**7:00-7:30 p.m.      EXECUTIVE SESSION:**

MOTION -      that the Board of Education convene in Executive Session  
for the purpose of discussing the Superintendent's  
Evaluation with possible action in Public Session.

**7:30 p.m.              PUBLIC SESSION**

- I.      CALL TO ORDER**
- II.     PLEDGE OF ALLEGIANCE**
- III.    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, nor against any person connected with the Danbury Public School System.*

**EXHIBIT**

**IV.    CONSENT CALENDAR**

MOTION -      that the Board of Education approve the items  
on the Consent Calendar, as recommended:

**A.      MINUTES**

Bi-Monthly Board Meeting Minutes (Revised)	5/27/09	09-129
Special Board Meeting Minutes (Exp)	6/3/09	09-130
Special Board Meeting Minutes (Exp)	6/8/09	09-131
Bi-Monthly Board Meeting Minutes	6/10/09	09-132

**B.      PERSONNEL**

RECEIVED FOR RECORD  
DANBURY TOWN CLERK      09-133

Accept Leaves of Absence:      Lauren Leary, Christine Mahana  
Accept Retirement:              Hamilton Justiniano  
Accept Resignation:              Jesse Johnson

BY: 

C. GRANTS

Parent Literacy Center

Accept for submission to the U.S. Department of Education to confirm the \$262,000 award received from the Department.

Homeless

Accept for submission to the State Department of Education for funding of upwards of \$50,000.

21<sup>st</sup> Century Community Learning Centers

Accept RFP for 21<sup>st</sup> CCLS grant for submission to the State Department of Education for a minimum grant award of \$50,000 and a maximum of \$200,000

Community Conversations about Education

Accept RFP for submission to Community Mediations for grant Business Roundtable "Is supporting school good business?" Local conversation with members of the business community to examine issues affecting children from birth through high school. \$1,000.00 base grant with \$500.00 challenge

Bank of America Neighborhood Builders

Accept RFP for submission to Bank of America for grant toward operating support and leadership training for the Parent Center, \$200,000.00 over a 2 year period.

Grant extension/continuation for the 2009-10 school year for the Family Resource Center

Accept RFP for CSDE FRC grant extension/continuation for the 2009-10 school year for the Family Resource Center in the amount of \$97,200.00. Danbury has two FRC- one at the Mill Ridge Complex and one at Morris Street.

D. DONATION

Accept donation from Morris Street PTO of a HP Designjet 130 Printer, ink and paper, for Morris Street School in the amount of \$1,700. .... 09-134

V. EMPLOYEE REPRESENTATIVE

VI. PRESENTATION

VII. SUPERINTENDENT'S REPORT

A. Administrators Professional Development

- B. Urban School Leaders Fellowship 2009-2010..... 09-135
- C. H1N1 Virus Update
- D. Hiring Update
- E. Retiree Health Benefits Update
- F. NELMS Report Update
- G. American Carrera Tech (Lighting Measures)
- H. 2010 Commencement

**VIII. ACTION ITEMS**

A. Principal – Danbury High School

MOTION – that the Board of Education approve the appointment of Dr. Robert Rossi as Principal of Danbury High School, as recommended by the Superintendent. Dr. Rossi’s salary shall be as stated in the contract between the Board of Education and the Danbury Schools Administrators Association..... 09-136

B. Director of Human Resources Contract

MOTION – that the Board of Education approve the contract for Lewis Brey, Director of Human Resources, as recommended by the Superintendent..... 09-137

C. Central Office/Exempt Staff Compensation

MOTION - that the Board of Education approve the Central Office/Exempt Staff Compensation as recommended by the Superintendent.

D. May 2009 General Fund Financials

MOTION - that the Board of Education accept the May 2009 General Fund Financials in accordance with..... 09-138

E. May 2009 Federal/State Project Grants

MOTION - that the Board of Education accept the May 2009 Federal/State Project Grants in accordance with..... 09-139

F. June 24, 2009 General Fund Transfer Request

MOTION - that the Board of Education approve the June 24, 2009 General Fund Transfer Request in accordance with..... 09-140

G. Tuition Rates

MOTION - that the Board of Education approve the 2009-2010

Tuition Rates in accordance with.....09-141

H. Facility Rental Rates

MOTION - that the Board of Education approve the Facility Rental rates in accordance with.....09-142

I. Park Avenue School Roof Replacement

MOTION - that the Board of Education authorizes the City/Board Building Committee Chairperson, the Board Chairperson, and the Superintendent to sign and submit the EDO42 for the replacement of the roof at Park Avenue School.

J. Harassment and Sexual Harassment of Students Policy

MOTION - that the Board of Education accept for second reading and adoption the Harassment and Sexual Harassment of Students Policy in accordance with.....09-143

K. 2010-2011 School Calendar

MOTION - that the Board of Education adopt the 2010-2011 School Calendar in accordance with.....09-144

L. Sodexo Food Service Contract

MOTION - that the Board of Education authorize the Superintendent to accept the food service contract RFP terms submitted by Sodexo Corporation for the period July 1, 2009 through June 30, 2010 and negotiate and enter into contract based on the RFP terms.

M. Flexible Spending Account (Section 125 Plan)

MOTION - that the Board of Education amend the flexible spending account as stated in documentation to Board of Education in accordance with.....09-145

**IX. DISCUSSIONS**

**X. INFORMATION**

- A. Letter from Governor Rell on funding support.....09-146
- B. Reach Program Update.....09-147
- C. Drop Out Report
- D. Building Transfer Requests.....09-148
- E. In-School Suspension Report.....09-149

**XI. BOARD CHAIRPERSON'S REPORT**

**XII. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

<u>Committee Reports</u>	<u>CHAIR.</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	A. Alberts, R. Jannelli K. Molinaro R. Taborsak
Community Relations	I. Fox	E. Alberts, M. Fazio R. Jannelli, K. Molinaro
Finance	R. Jannelli	M. Fazio, I. Fox K. Molinaro, R. Taborsak
Operations/Policy	E. Alberts	G. Cooper, I. Fox K. Molinaro, R. Taborsak
Superintendent Evaluation	R. Austin	M. Fazio, J. Hodge R. Jannelli, R. Taborsak

<u>District Committees</u>	<u>MEMBERS</u>	<u>ALTERNATES</u>
City-Wide PTO	K. Molinaro	
District Development	J. Hodge	E. Alberts
TDEC	E. Alberts, R. Taborsak	R. Jannelli
DSABC	R. Jannelli	
Education Connection	R. Jannelli	
Magnet School Trustees	G. Cooper, I. Fox, J. Hodge	
Oral Health Initiative	E. Alberts	
School Based Health	E. Alberts	K. Molinaro

<u>Other Committees</u>	
City-Board Building	K. Molinaro, Secretary E. Alberts, J. Hodge
Negotiations – Administrators	R. Jannelli, K. Molinaro, R. Taborsak
Negotiations - Non Teaching	G. Cooper, K. Molinaro, R. Taborsak
Negotiations – Teachers	G. Cooper, K. Molinaro, R. Taborsak

Mayor's 2020 Task Force

E. Alberts, K. Molinaro – Board  
 William Glass, Administrative Rep  
 William Murray, Union Teacher  
 Brendan Melanophy Student  
 Rosty Slabicky, Community Member  
 Michael Calandrino, Common Council Member  
 Frederick Visconti, Jr. Common Council Member  
 Antonio Iadarola, Dir. of Public Works  
 Janis Reid, City-wide PTO Member

#### XIV. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing confidential personnel matters and collective bargaining with possible action in public session.

#### XV: PUBLIC SESSION:

MOTION - that the Board of Education approve the Memos of Understanding regarding the Administrator's Union.

#### XV. ADJOURNMENT

##### FUTURE MEETINGS AND DATES TO REMEMBER

June 24	Board Workshop on Cambridge Response Plan, 6:30-7:00 p.m. Board Executive Session, 7:00-7:30 p.m. Bi-Monthly Board Meeting – <b>7:30</b> PM – Administrative Center
July-August	No Board Meetings Scheduled
August 27-28 August 31	New Teacher Orientation Professional Development Day
September 1	Professional Development Day
September 2	Pre-opening day – all staff to report
September 3	First day of classes
September 7	LABOR DAY – ALL SCHOOLS AND OFFICES CLOSED
September 9	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
September 23	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
September 28	YOM KIPPUR – ALL SCHOOLS AND OFFICES CLOSED
September 29	Combination PD/Staff Meeting – Early Dismissal
October 12	COLUMBUS DAY – ALL SCHOOLS AND OFFICES CLOSED
October 14	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
October 27	Combination PD/Staff Meeting – Early Dismissal
October 28	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 3	Professional Development Day
November 10 Tues.	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 11	VETERANS' DAY – ALL SCHOOLS AND OFFICES CLOSED
November 24 Tues.	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 25,26,27	THANKSGIVING RECESS – ALL SCHOOLS & OFFICES CLOSED
December 23	Holiday Recess – Early Dismissal
December 24-Jan. 1	HOLIDAY RECESS – ALL SCHOOLS CLOSED
December 24, 25, 31	HOLIDAY RECESS – ALL SCHOOLS AND OFFICES CLOSED