

DANBURY BOARD OF EDUCATION MEETING

TUESDAY - September 23, 2008

7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

- 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.

IV. CONSENT CALENDAR

EXHIBIT

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

A. MINUTES

Special Meeting (Exp) Minutes	9/8/08	08-192
Bi-monthly Board Meeting Minutes	9/10/08	08-193

B. PERSONNEL.....08-194

Accept Leaves of Absence
Lisa Carkner

Accept Resignations
Lori Raya Brenda Rodriguez

Accept Retirement
James Pace 38 Years Business Education at DHS

C. GRANT

RECEIVED FOR RECORD
DANBURY BOARD OF EDUCATION
2008 SEP 22 P 1:49
BY: *[Signature]*

[Handwritten initials]

Dental Improvement Initiative

Accept for submission to the State Department of Education
Dental Improvement Initiative for the period of 9/1/08
through 7/2009 in the amount of \$110,000 08-195

D. DONATION

Accept donation from Charge Card Systems, Inc. in the
amount of \$500 for the Stem Academy 08-196

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Representatives	Brenden Melanophy Sarah Feigen	Deshante Dickens Nick Arconti
ACE Representatives	Amethyst Rosado	Kendra McCall

VII. PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- A. Superintendent's Objectives (2008-09) 08-197
- C. Transportation update
- E. UCLA Report - (recommended workshop meeting for November 19th)
- F. Danbury High School Attendance Office update
- G. Danbury Public Schools/University connection
- H. Human Resources Director status update
- I. NEASC update/timeline 08-198

IX. ACTION ITEMS

- A. July/August 2008 General Fund Financials

MOTION - that the Board of Education accept the July/August
General Fund Financials in accordance 08-199
- B. July/August 2008 Federal/State Project Grants

MOTION - that the Board of Education accept the July/August
Federal/State Project Grants in accordance 08-200
- C. St. Joseph's School Lunch Agreement

MOTION - that the Board of Education approve the interschool

Lunch Agreement between the Danbury Public
Schools and St. Joseph's School for the period
August 27, 2008 through June 30, 2009.....08-201

D. Immanuel Lutheran School Lunch Agreement

MOTION - that the Board of Education approve the interschool
Lunch Agreement between the Danbury Public
Schools and Immanuel Lutheran School for the period
August 27, 2008 through June 30, 2009.....08-202

X. DISCUSSIONS

XI. INFORMATION

- A. Magnet School Tuition update
- B. District Improvement Plan Status

XII. BOARD CHAIRPERSON'S REPORT

- A. CABE/CAPSS Convention – November 14-15, 2008
Mystic Marriott Hotel, Groton - (register by October 31st)
- B. New Roberts Avenue School dedication

XIII. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

- A. Committee Reports CHAIR
 - Sites and Facilities K. Molinaro, Chair
 - Community Relations I. Fox, Chair
 - Finance R. Jannelli, Chair
 - Operations/Policy E. Alberts, Chair
 - Superintendent Evaluation R. Austin, Chair

- B. District Committees MEMBERS
 - City-Wide PTO K. Molinaro
 - District Development J. Hodge
 - DSABC R. Jannelli
 - Education Connection R. Jannelli
 - Magnet School Trustees G. Cooper, I. Fox, J. Hodge
 - Oral Health Initiative VACANT
 - School Based Health VACANT

- C. Other Committees
 - City-Board Building K. Molinaro, Secretary
 E. Alberts, J. Hodge
 - Negotiations - Non Teaching R. Jannelli, K. Molinaro, R. Taborsak
 - Negotiations – Teachers G. Cooper, I. Fox, R. Jannelli,
 K. Molinaro, R. Taborsak

DPS 2020 Task Force

E. Alberts, K. Molinaro – Board
William Glass, Administrative Rep
William Murray, Union Member
Christian Peterson, DHS 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

XV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

September 23 (Tues) Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
September 30 Rosh Hashanah – SCHOOLS AND OFFICES CLOSED

October 1 Board Workshop – Cambridge Experience – 7:00 PM – Adm. Ctr.
October 6 City-wide PTO – 7:00 PM – Administrative Center
October 8 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
October 9 Yom Kippur – SCHOOLS AND OFFICES CLOSED
October 13 Columbus Day – SCHOOLS AND OFFICES CLOSED
October 15 Board Workshop – Board self-evaluation – District Plan and Goals
October 22 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
October 29 NEASC Board Workshop Meeting

November 3 City-wide PTO – 7:00 PM – Administrative Center
November 4 Professional Development Day
November 11 Veteran’s Day – SCHOOLS AND OFFICES CLOSED
November 12 Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 15 (Sat.) Community Relations Open House – Rogers Park Middle School
November 25 (Tues) Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
November 26, 27, 28 Thanksgiving Recess – SCHOOLS AND OFFICES CLOSED

December 3 Annual Board Meeting – Danbury High School
December 23 Holiday Recess
December 24, 25, 31 Holiday – ALL OFFICES CLOSED
December 24-31 Holiday – ALL SCHOOLS CLOSED