

DANBURY BOARD OF EDUCATION  
SPECIAL MEETING

August 12, 2009

Administrative Center - 63 Beaver Brook Road

6:30 P.M. "Meet and Greet" - Robert Rossi, Principal, Danbury High School

7:00 P.M. Special Board Meeting

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*R E V I S E D   A G E N D A*

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**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. DISCUSSION**

A. Update on Copier Bid and Administrators Contract

**IV. EXECUTIVE SESSION**

MOTION: That the Board of Education convene in Executive Session for the purpose of discussing personnel matters and candidates for Associate Principal for Instruction, Athletic Director, and Administrator of Early Childhood Education, as well as vendor contracts, with possible action in Public Session.

**V. PUBLIC SESSION**

**VI. CONSENT CALENDAR**

MOTION: That the Board of Education approve the items on the Consent Calendar as recommended:

A. MINUTES

Bi-Monthly Board Meeting Minutes  
Special Board Meeting Minutes  
Finance Committee Meeting Minutes

6/24/09 (revised) 09-151  
7/22/09 RECEIVED FOR RECORD 09-152  
8/10/09 DANBURY TOWN CLERK 09-153

B. PERSONNEL

2009 AUG 11 P 3:37  
09-154

Accept Leaves of Absence: Deborah Hocking

BY:



Accept Resignations:	Nicholas Albano	Paula Gajewski
	Barbara Andruk	Crystal Hayes
	Patricia Arato	Brendan McAvoy
	Danielle Spencer	

**VII. ACTION ITEMS**

A. Associate Principal for Instruction

MOTION: That the Danbury Board of Education authorize the Superintendent of Schools to offer employment to the recommended candidate for Associate Principal for Instruction.

B. Athletic Director

MOTION: That the Danbury Board of Education authorize the Superintendent of Schools to offer employment to the recommended candidate for Athletic Director.

C. Part-Time Administrator for Early Childhood Education and Extended Learning

MOTION: That the Danbury Board of Education authorize the Superintendent of Schools to offer employment to the recommended candidate for Part-Time Administrator for Early Childhood Education and Extended Learning.

D. Park Avenue School Roof Replacement

MOTION: That the Danbury Board of Education authorize the Superintendent of Schools to file a Grant Application for State funding and accept and authorize the submittal of the Executive Summary of Education Specifications (ED049) and cost estimate for the roof replacement at Park Avenue School, as well as authorize the architect to finalize the plans for State Bureau of School Facilities review and approval.

E. Sodexo Food Service Contract

MOTION: That the Danbury Board of Education authorize the Superintendent of Schools to execute the Sodexo Food Service Contract for the period July 1, 2009 through June 30, 2010 based on the RFP terms.

F. Sodexo Food Service Contract

MOTION: That the Danbury Board of Education authorize the Superintendent of Schools to execute the Amendment to the Sodexo Food Service Contract to increase school lunch prices by .30 cents at High, Middle and Elementary Schools and to also raise adult lunch prices by .30 cents for the 2009-2010 school year.

G. American Carrera Tech

MOTION: That the Danbury Board of Education authorize the Superintendent of Schools to enter into a Letter of Intent with American Carrera Tech for an energy efficient and clean consumption program.

**VIII. INFORMATION**

Update on Sodexo Food Service/School Lunch Program Financial Performance Fiscal Years Audit.

**IX. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

August 18	Ellsworth Avenue School Ribbon Cutting Ceremony, 3:00 p.m.
August 27-28	New Teacher Orientation
August 31	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