

DANBURY BOARD OF EDUCATION MEETING

TUESDAY, November 10, 2009

7:00 PM

Administrative Center - 63 Beaver Brook Road

AGENDA

TOWN CLERK

- 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

Special Board Meeting Minutes (Exp), 10/27/09.....	09-202
Special Board Meeting Minutes (Exp), 10/27/09.....	09-203
Community Relations Committee Meeting Minutes, 10/28/09.....	09-204
Bi-Monthly Board Meeting Minutes, 10/28/09.....	09-205

B. PERSONNEL.....09-206

Approved Leaves of Absence: Marie-Paul Cournoyer
 Denise Groski
 Aurora Kuger
 Christine Scimegeour

Accept Resignation:

RECEIVED FOR RECORD
DANBURY
Marshall Fernandez

2009 NOV -9 P 12:51

BY: 

- C. TEAM Program Training
 Approve the following cooperating teacher/mentor training candidates for TEAM Program Training.....09-207

John LaRose	Sandra Solimene	Kris Davidson
Traci Cook	Casey Emmerson	Lisa Kennedy
Paula Caldera	Danny Martins	Jennifer Donovan
Michelle Tarsi	Cara Battaglia	John Piech
Kathy Hamilton	Kelly Truchsess	Amy Escamia
Erin Daley	Elizabeth Campbell	Shaniece Carter
Kristi Svendsen	Eria White	

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes,
 Jared Cassavechia, Agnes DeOliveira

ACE Representatives Ryan Laskowski, Erica Lameira

VII. PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- A. District Enhancement Plan Update
 B. Technology Expansion and Infrastructure Support.....09-208
 C. H1N1 Update

VIX. ACTION ITEMS

- A. Policy 7-797: Bullying Behavior in the Schools
 MOTION: that the Board of Education accept for first reading the revised Policy 7-797, Bullying Behavior in the Schools.....09-209
- B. Policy 7-017: Allergens
 MOTION: that the Board of Education accept for second reading and adoption Policy 7-017, Allergens, and omit the regulations to this policy.....09-210
- C. Policy 7-109: Wellness
 MOTION: that the Board of Education accept for second reading and adoption accept Policy 7-109, Wellness.....09-211

X. DISCUSSIONS

XI. INFORMATION

- A. Retiree Health Care Benefits
- B. Danbury High School Graduation

XII. BOARD CHAIRPERSON'S REPORT

- A. Annual Board of Education Meeting, 12/2/09, 6:00 p.m.

XIII. 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
Cindy Mirochine, Union Teacher (new)
Damian Winters, Student (new)
Rosty Slabicky, Community Member
Michael Calandrino, Common Council Member
Frederick Visconti, Jr. Common Council Member
Antonio Iadarola, Dir. of Public Works
TBD, City-wide PTO Member

XIV. EXECUTIVE SESSION

MOTION - that the Board of Education enter into Executive Session to discuss the tentative agreement with the Danbury School Administrators Association and collective bargaining.

XV. PUBLIC SESSION

MOTION - that the Board of Education ratify the collective bargaining agreement with the Danbury School Administrators Association effective July 1, 2010 through June 30, 2011.

XVI. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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 2 Annual Board of Education Meeting – 6:00 PM - DHS
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