DANBURY BOARD OF EDUCATION MEETING

TUESDAY, November 24, 2009
7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

TOWN CLERK

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. STUDENT REPRESENTATIVES

DHS Student Representatives:	Damian Winters, Jasmine Holmes, Jared Cassavechia, Agnes DeOliveira
ACE Representatives	Ryan Laskowski, Erica Lameira

IV. 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.

V. EXECUTIVE SESSION

MOTION – that the Board of Education convene in Executive Session for the purpose of hearing a grievance brought by the Danbury School Administrators Association.

VI. PUBLIC SESSION

MOTION - that the Board of Education grant/deny the grievance brought by the Danbury School Administrators Association.

RECEIVED FOR RECORD
DANBURY TOWN CLERK
2009 DEC - 1 P 3:06
BY:

EXHIBIT

VII. CONSENT CALENDAR

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

A. MINUTES
Bi-Monthly Board Meeting Minutes, 11/10/09 09-212
Special Board Meeting Minutes, 11/18/09 09-213
Finance Committee Meeting Minutes, 11/18/09 09-214

B. PERSONNEL 09-215

Approve Leaves of Absence: Kathleen Smith
Mark Sturges
Charlotte Wisniewski

Accept Resignation: Kathleen Grosse

C. DONATION

that the Board of Education accept an anonymous donation in the amount of $10,000 to Mill Ridge Primary School in accordance with 09-216

VIII. EMPLOYEE REPRESENTATIVE

IX. PRESENTATION

X. SUPERINTENDENT'S REPORT

A. AIS Magnet School Tuition (surcharge) 09-217
B. Credit Recovery
C. Inform Update

X1. ACTION ITEMS

A. Policy 7-797: Bullying Behavior in the Schools

MOTION: that the Board of Education accept for second reading and adoption the revised Policy 7-797, Bullying Behavior in the Schools 09-218

B. October 2009 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the October 2009 Operating Results Analysis (General Fund) in accordance with 09-219

C. October 2009 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the October 2009 Operating Results Analysis (Grants/Projects) in accordance with 09-220

D. November 24, 2009 Transfers

MOTION - that the Board of Education approve the November 24, 2009 transfers 09-221

XII. DISCUSSIONS

XIII. INFORMATION

A. Race to the Top 09-222

XIV. BOARD CHAIRPERSON'S REPORT

A. Annual Board of Education Meeting, 6:00 p.m., DHS

XV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

Committee Reports	CHAIR	MEMBERS
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

District Committees	MEMBERS	ALTERNATES
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

Other Committees

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

XVI. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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
January 1	NEW YEARS DAY – ALL SCHOOLS AND OFFICES CLOSED
January 4	City-Wide PTO Meeting, 7:00 p.m., BBAC
January 13	Board of Education Meeting, 7:00 p.m., BBAC
January 18	MARTIN LUTHER KING DAY – ALL SCHOOLS AND OFFICES CLOSED
January 26	Combination PD/Staff Meeting, Early Dismissal All Schools
January 27	Board of Education Meeting, 7:00 p.m., BBAC