

**DANBURY BOARD OF EDUCATION MEETING**

**January 14, 2009**

**7:00 PM**

**Administrative Center - 63 Beaver Brook Road**

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**A G E N D A**

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TOWN CLERK

**..... Congratulations .....**

**Tim Salem**

**2009 High School Assistant Principal Of The Year  
Connecticut Association of Schools**

**Chip Salvestrini**

**2009 Athletic Director Of The Year  
Connecticut High School Coaches Association**

- 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  
Finance Committee Meeting Minutes

RECEIVED FOR RECORD  
DANBURY TOWN CLERK  
11/25/08 09-01  
12/1/08 09-02 3 47

BY: 

Annual Board Meeting Minutes	12/3/08	09-03
Special Board Meeting (Exp) Minutes	12/7/08	09-04
Finance Committee Meeting Minutes	12/8/08	09-05
Finance Committee Meeting Minutes	12/22/08	09-06
Special Board Meeting (Exp) Minutes	1/8/09	09-07

B. PERSONNEL REPORT.....09-08

**ACTION ITEMS:**

Accept Leaves of Absence:

Gabrielle Apuzzo	Blount, Sherrie	Martha Chaber
Laura Kaddis	Andrea LaRosa	Amy Metrena
Heather Muller	Marie G. Williams	

Accept Retirement:

Mary Lou Abdella

Accept Resignations:

Kathleen Collister	Donna Jacobellis	Sheila Mortara
Jennifer Perri	Christina Powell	

**V. EMPLOYEE REPRESENTATIVE**

**VI. STUDENT REPRESENTATIVES**

DHS Student Representative	Brenden Melanophy	Deshanie Dickens
	Sara Feigen	Nick Arconti
ACE Student Representative	Amethyst Rosado	Kendra McCall

**VII. PRESENTATION**

**VIII. SUPERINTENDENT'S REPORT**

- A. Dr. Pascarella's Oral Interim Report
- B. Legislative update – Governor Rell's meeting
- C. Status of Retirement Program
- D. District Enhancement Team Meeting

**IX. ACTION ITEMS**

A. Senior Citizens – Admission to Activities – Policy 9-221

ACTION - that the Board of Education accept for second reading and adoption the Senior Citizens Admission to Activities Policy 9-221 and remove the regulations to this policy..... 09-09

B. November 2008 General Fund Financials

ACTION - that the Board of Education accept the November General Fund Financials in accordance with..... 09-10  
*(Board Exhibit only)*

C. December 2008 General Fund Financials

ACTION - that the Board of Education accept the December General Fund Financials in accordance with..... 09-11  
*(Board Exhibit only)*

D. November 2008 Federal/State Project Grants

ACTION - that the Board of Education accept the November Federal/State Project Grants in accordance with..... 09-12  
*(Board Exhibit only)*

E. December 2008 Federal/State Project Grants

ACTION - that the Board of Education accept the December Federal/State Project Grants in accordance with..... 09-13  
*(Board Exhibit only)*

F. January 2009 Transfers

ACTION - that the Board of Education approve the January Transfers in accordance with..... 09-14  
*(Board Exhibit only)*

**X. INFORMATION**

A. Budget Plan and Progress:

January 21 Board Workshop with Common Council  
January 28 Budget discussion with at Board Meeting  
February 11 Board to adopt budget at Board Meeting  
February 12 Budget to Mayor

- B. Strategic School Profiles 2007-2008.....09-15  
(Board Exhibit only)
- C. District Enhancement Team Minutes – December 17, 2008.....09-16  
(Board Exhibit only)
- D. King Street Primary and Broadview Middle School  
Academic Improvement.....09-17
- E. STEM Program timetable:  
February 27, 2009 Applications (available on-line)  
March 13, 2009 Deadline for submitting applications  
March 20, 2009 Lottery to be held  
March 27, 2009 Parent notification of acceptance
- F. Magnet School timetable:  
January 1, 2009 Applications (available on-line)  
January 23, 2009 Deadline for submitting applications  
January 30, 2009 Parent confirmation of receipt of application  
February 4, 2009 Lottery to be held  
February 11, 2009 Parent notification of acceptance  
February 27, 2009 Parent to confirm acceptance

### **XIII. BOARD CHAIRPERSON'S REPORT**

- A. PTO Liaisons.....09-18  
(Board Exhibit Only)
- B. Committee Guidelines and Responsibilities.....09-19  
(Board Exhibit Only)
- C. Committee Board By-Law 4-11.....09-20  
(Board Exhibit Only)
- D. Board Committee Assignments (blank form).....09-21  
(Board Exhibit Only)

### **XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS**

- |    |                               |              |
|----|-------------------------------|--------------|
| A. | <u>Board Committees</u>       | <u>CHAIR</u> |
|    | Community Relations           | I. Fox       |
|    | Finance                       | R. Jannelli  |
|    | Negotiations - Administrators |              |
|    | Negotiations - Non Teaching   |              |
|    | Negotiations – Teachers       |              |
|    | Operations/Policy             | E. Alberts   |

Sites and Facilities  
Superintendent Evaluation

K. Molinaro  
R. Austin

- B. District Committees  
City-Wide PTO  
District Development  
DSABC  
Education Connection  
Magnet School Trustees  
Oral Health Initiative  
School Based Health

MEMBERS

C. Other Committees

City-Board Building

K. Molinaro, Secretary  
E. Alberts, J. Hodge

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

**XV. EXECUTIVE SESSION**

**XVI. ADJOURNMENT**

**FUTURE MEETINGS AND DATES TO REMEMBER**

January 14	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
January 21	Finance Committee Meeting with Common Council – 7:00 PM
January 28	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
February 11	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
February 12	Professional Development Day
February 13 & 16	President’s Weekend – SCHOOLS CLOSED
February 16	President’s Day – ALL OFFICES CLOSED
February 25	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
March 11	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
March 25	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center

April 8	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
April 9	Professional Development Day
April 10	Good Friday - SCHOOLS AND OFFICES CLOSED
April 13-17	Spring Recess – SCHOOLS CLOSED
April 22	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
May 13	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
May 25	Memorial Day – SCHOOLS AND OFFICES CLOSED
May 26	Professional Development Day – ALL SCHOOLS CLOSED
May 27	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
June 3	Staff Retirement Reception – 7:00 PM – DHS – Media Center
June 10	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
June 15	<i>TENTATIVE</i> – High School Graduation
June 24	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center