

DANBURY BOARD OF EDUCATION MEETING

May 27, 2009
7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE

TOWN CLERK

....CONGRATULATIONS....

CONNECTICUT ASSOCIATION OF PUBLIC SCHOOLS (CAPSS)
WESTERN CONNECTICUT SUPERINTENDENT'S AWARDEES (attached)

ALTERNATIVE CENTER FOR EXCELLENCE

Ashley Armstrong and Chris Ogiste

DANBURY HIGH SCHOOL

Zoe Cohen and Raymond Crouch

BROADVIEW MIDDLE SCHOOL

Steffani Carrion and Darnel Pittman

ROGERS PARK MIDDLE SCHOOL

Danielle Baker and Justin Kenny

DANBURY HIGH SCHOOL

Emily Wyner and Brendan Melanophy

On receiving the

Student Leadership Award

For Distinguish Leadership in school activities and daily life
The Connecticut Association of Boards of Education

RECEIVED FOR RECORD
DANBURY TOWN CLERK
2009 MAY 27 P 4: 36

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BY

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 (Supt.Eval.)	5/11/09	09-89
Finance Committee Meeting Minutes	5/12/09	09-90
Special Board Meeting Minutes (Exp)	5/12/09	09-91
Community Relations Committee Minutes	5/13/09	09-92
Bi-Monthly Board Meeting Minutes	5/13/09	09-93
Sites & Facilities Committee Minutes	5/18/09	09-94
Operations/Policy Committee Minutes	5/18/09	09-95

B. PERSONNEL..... 09-96

Accept Leaves of Absence: Joseph Arconti
Patricia Seeley

V. EMPLOYEE REPRESENTATIVE

VI. STUDENT REPRESENTATIVES

DHS Student Representative Brenden Melanophy Deshante Dickens
Sara Feigen Nick Arconti

ACE Representatives Terquida Bradham Dana Almonte

VII. PRESENTATION

VIII. SUPERINTENDENT'S REPORT

- A. State Department of Education Adhoc Committee Meeting, May 19th
- B. Principal Search Status

IX. ACTION ITEMS

A. April 2009 General Fund Financials

MOTION - that the Board of Education accept the April
General Fund Financials in accordance with..... 09-97

B. April 2009 Federal/State Project Grants

MOTION - that the Board of Education accept the April
Federal/State Project Grants in accordance with..... 09-98

C. May 27, 2009 Transfers

MOTION - that the Board of Education approve the
May 27, 2009 transfers in accordance with..... 09-99

D. Conduct Codes for 2009-2010 School Year

MOTION - that the Board of Education approve the Conduct
Codes for the 2009-2010 School Year

Elementary Schools (no changes from 2008-2009)
Middle Schools (no changes from 2008-2009)
High School..... 09-100

X. DISCUSSIONS

XI. INFORMATION

- A. 2009-2010 Budget..... 09-101
- B. American Carrera Tech (Lighting Measures)..... 09-102
- C. Revised 2009-2010 School Calendar..... 09-103
- D. Draft 2010-2011 School Calendar..... 09-104
- E. Policy/Regulations for Review:
 - 4-300 Harassment in the Workplace (Regulations)..... 09-105
 - 7-145.3 Harassment and Sexual Harassment of Students (Policy)..... 09-106
 - 8-400 Adult Education Programs (Regulations)..... 09-107
 - 8-400.1 Adult High School Credit GED & EDP Requirements (Regs)..... 09-108
- F. DHS Field Trip April 16-25, 2010 to Berlin, Prague and the Alps
(April vacation April 19-23)..... 09-109

XII. BOARD CHAIRPERSON'S REPORT

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

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 William Murray, Union 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
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XIV. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session to for the purpose of ratifying the Custodian Union Contract with possible action in Public Session.

XV. PUBLIC SESSION

MOTION - that the Board of Education return to Public Session for possible action on ratifying the Custodian Union Contract.

XVI. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing the Superintendent's Evaluation.

XV. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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
May 30	Community Conversation Report Follow-Up Meeting on Parental Involvement, 8:30-10:00 a.m. or 12:30-2:00 p.m. at WCSU Westside Campus Ballroom
May 30	Celebration of Danbury Arts, 10:00 a.m. to 6:00 p.m., WCSU Westside Campus
June 4	Adult Education Graduation – 7:00 PM – White Hall, WCSU
June 9	Staff Retirement Reception – 7:00 PM – DHS – Cafeteria
June 10	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
June 16	Alternative Center Graduation – 6:30 p.m. at City Hall
June 17	Broadview Graduation – 6:00 PM – at DHS
June 18	Rogers Park Graduation – 6:30 PM – at DHS
June 19	Alternative Center Graduation – 9:30 AM @ ACE Danbury High School Graduation – 5:00 PM at DHS
June 24	Bi-Monthly Board Meeting – 7:00 PM – Administrative Center
July-August	No Board Meetings Scheduled