

DANBURY BOARD OF EDUCATION MEETING

JUNE 9, 2010 - 7:00 PM - Revised
Administrative Center - 63 Beaver Brook Road

AGENDA

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

DANBURY HIGH SCHOOL CLASS OF 2010 - TOP TWENTY

ZOE COHEN	VASSAR
ALEX BRITTAIN	UCONN
MYRA LI	UCONN
BHARATH SANTOSH	RENSSELAER
BRYAN SIH	BOSTON UNIVERSITY
SIMEON MARKIND	CORNELL
REBECCA REISERT	FORDHAM
EMILY SANDERS	MCDANIEL - MARYLAND
NIDHI CHILLARA	TUFTS
EMILY FREUNDT	WESTERN CT
SUZANNA YU	BRANDEIS
SAMANTHA DICKINSON	CARNEGIE MELLON
MATTHEW FEDGE	UCONN
GREGORY DALFONZO	VIRGINIA TECH
MOHNISH RAO	BOSTON COLLEGE
THAMIRIS ESTEVES	UCONN
KENNETH CROUCH	YALE
MEGHA SHAH	RUTGERS
TIMOTHY LYONS	UCONN
NICHOLAS KUELL	UCONN

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BY: [Signature] 37

WELCOME TO KIM THOMPSON, DIRECTOR OF HUMAN RESOURCES

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. CONSENT CALENDAR

EXHIBIT

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

A. MINUTES

Sites & Facilities Committee Meeting Minutes, 5-25-10.....10-100 (pg.5)

Board of Education Meeting Minutes, 5-26-10.....	10-101 (pg.11)
Sites & Facilities Committee Meeting Minutes, 5-27-10.....	10-102 (pg.18)
Operations/Policy Committee Meeting Minutes, 6-3-10 (Revised).....	10-103 (pg.19)

B. PERSONNEL (Revised).....	10-104 (pg.20)
Accept Retirements: David Canavan, effective 6/30/10	
Robert Dylewski, effective 2/1/11	
Susan Rice, effective 6/30/10	
Sue Beresin, effective 6/30/10	

Accept Resignation: Dorothy DeNigris

VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

DHS Student Representatives: Damian Winters, Jasmine Holmes,
Jared Cassavechia, Agnes DeOliveira
ACE Representative: Molly Hennig

VIII. PRESENTATION

VIX. SUPERINTENDENT'S REPORT

A. AIS Magnet School Leak	
B. Fiscal Advisory Committee.....	10-105 (pg.21)
C. Restructuring MRI Update.....	10-106 (pg.22)
D. Community Conversation Update	

X. ACTION ITEMS

A. Stadley Rough School Roof Replacement

MOTION: that the Board of Education direct the Superintendent of Schools to file a grant application with related documents to the State of Connecticut Commissioner of Education and to accept a grant for State reimbursement funding for the Stadley Rough Elementary School roof replacement..... 10-107 (pg.24)

B. 2010-2011 Revised School Calendar

MOTION - that the Board of Education approve the revisions to the 2010-2011 School Calendar (added two early dismissal PD Days)..... 10-108 (pg.26)

C. 2011-2012 Proposed School Calendar

MOTION - that the Board of Education adopt the proposed 2011-2012 School Calendar..... 10-109 (pg.27)

- D. Policy 7-301 Graduation Requirements (for first reading)
 MOTION - that the Board of Education accept for first reading Policy 7-30110-110 (pg.28)
- E. Policy 7-304. Class Rank and Course Weighting (for first reading)
 MOTION - that the Board of Education accept for first Reading Policy 7-30410-111 (pg.31)

XI. DISCUSSIONS

XII. INFORMATION

- A. District Graduation Dates:
 Adult Education, June 10th, 7:00 p.m. @ WCSU, White Hall
 Alternative Center, June 18th, 7:00 p.m. @ WCSU; June 22nd, 9:30 a.m. @ ACE
 Broadview, June 22nd, 5:30 p.m. @ DHS
 Endeavor, June 22nd, noon @ Endeavor
 Rogers Park, June 21st, 5:30 p.m. @ DHS
 Danbury High, June 23rd, 5:00 p.m. @ DHS
- B. Summer School Programs:
 Elementary10-112 (pg.34)
 Secondary10-113 (pg.35)
 Special Education10-114 (pg.36)
- C. American Carrera Tech
- D. Solar Projects at Ellsworth & Park Avenue Schools
- E. School Lunch RFP

XIII. BOARD CHAIRPERSON'S REPORT

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, S. Podhajski K. Molinaro R. Taborsak
Community Relations	R. Jannelli	E. Alberts, R. Austin M. Fazio, K. Gailliard
Finance	M. Fazio	E. Alberts, R. Jannelli, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro

Superintendent Evaluation E.Alberts M. Fazio, R. Jannelli,
K. Molinaro S. Podhajski

District Committees

City-Wide PTO

District Development

TDEC

DSABC

Education Connection

Magnet School Trustees

Oral Health Initiative

School Based Health

MEMBERS

K. Molinaro

E. Alberts, R. Taborsak

E. Alberts, R. Taborsak, R. Jannelli

R. Jannelli

R. Jannelli

G. Cooper, K. Molinaro, R. Taborsak

E. Alberts

E. Alberts

Other Committees

City-Board Building

Negotiations – Administrators

Negotiations - Non Teaching

Negotiations – Teachers

Mayor's 2020 Task Force

K. Molinaro, E. Alberts

K. Molinaro (Chair), G. Cooper, R. Taborsak

K. Molinaro (Chair), G. Cooper, R. Taborsak

G. Cooper (Chair), R. Jannelli, K. Molinaro,

R. Taborsak

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

XV. EXECUTIVE SESSION

MOTION - that the Board of Education convene in Executive Session for the purpose of discussing salary/contract negotiations and the Superintendent's Evaluation, with possible action in Public Session.

XVI. PUBLIC SESSION**XVII. ADJOURNMENT****FUTURE MEETINGS AND DATES TO REMEMBER**

June 9 Board of Education Meeting, 7:00 p.m., BBAC
 June 18 Alternative Center Graduation, 7:00 p.m. @ WCSU
 June 21 Rogers Park Middle School Graduation, 5:30 p.m. @ DHS
 June 22 Alternative Center Graduation, 9:30 a.m. @ ACE
 Endeavor Graduation, 12:00 noon, at Endeavor
 June 23 Broadview Middle School Graduation, 5:30 p.m. @ DHS
 Tentative Last Day of School, Early Dismissal All Schools
 DHS Graduation, 5:00 p.m. @ DHS
 June 24 Board of Education Meeting, 7:00 p.m., BBAC