

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, OCTOBER 13, 2010 - 7:00 PM

Administrative Center - 63 Beaver Brook Road

A G E N D A

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITIONS

DHS Semifinalists in the 2011 National Merit Scholarship Competition:
Benjamin Altman, Emily McWilliams, Kashish Singhal

DHS Semifinalists in the 2011 National Achievement Scholarship Competition:
David Fox

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.

EXHIBIT

V. CONSENT CALENDAR

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

A. MINUTES

Sites & Facilities Committee Minutes, 9-16-10	10-155
Bi-Monthly Board Meeting Minutes, 9-22-10	10-156
Special Board Meeting Minutes (Exp), 9-23-10	10-157
Special Board Meeting Minutes, 10-6-10	10-158

B. PERSONNEL 10-159

Accept Resignations: Anthony Robinson
Kellie Iasiello

Robert Barghaus
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VI. EMPLOYEE REPRESENTATIVE

2010 OCT 12 P 1:58

BY: *MMc*

VII. STUDENT REPRESENTATIVES

Danbury High School: Nadine Edwards, Board of Governors President
Sebastian Ramirez, Vice President
Shaquilla Taylor, Treasurer
Rebecca Leonard, Secretary

VIII. PRESENTATION

Update on CT Coalition for Justice in Education.....10-160

VIX. SUPERINTENDENT’S REPORT

A. Stadley Rough PTO Meeting, October 5, 2010
B. AIS Magnet School Tuition
C. CCM Annual Convention, October 6, 2010.....10-161
D. Nellie Mae Visit, October 7, 2010.....10-162

X. ACTION ITEMS

A. 2009-2010 Building Rental Fund Analysis (unaudited)

MOTION - that the Board of Education accept the 2009-2010
Building Rental Fund Analysis (unaudited).....10-163

B. 2009-2010 School Lunch Program Analysis (unaudited)

MOTION: that the Board of Education accept the 2009-2010
School Lunch Program Analysis (unaudited).....10-164

C. Structural Engineering Roof Analysis at Ellsworth and Park Avenue Schools

MOTION: that the Board of Education approve a \$6,000 expenditure
for structural engineering roof analysis at Ellsworth and
Park Avenue Schools as it relates to the installation of
roof-top solar panels, charged to the Building
and Rentals Fund.....10-165

D. DHS field trip to San Jose, Costa Rica

MOTION: that the Board of Education approve the DHS
Spanish class trip to San Jose, Costa Rica,
April 14-21, 2011.....10-166

E. DHS field trip to Quebec, Canada

MOTION: that the Board of Education approve the DHS
French class trip to Quebec, Canada,
February 17-20, 2011.....10-167

XI. DISCUSSIONS

- A. Summit Program Restructuring Update, Dr. William Glass
- B. Building Utilization Committee, Dr. Robert Dylewski

XII. INFORMATION

- A. STA – Unauthorized Bus Stops 10-168

XIII. BOARD CHAIRPERSON’S REPORT

- A. CABE Update

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 K. Molinaro	M. Fazio, R. Jannelli, S. Podhajski

<u>District Committees</u>	<u>MEMBERS</u>
City-Wide PTO	K. Molinaro
District Development	E. Alberts, R. Taborsak
TDEC	E. Alberts, R. Taborsak, R. Jannelli
DSABC	R. Jannelli
Education Connection	R. Jannelli
Magnet School Trustees	G. Cooper, K. Molinaro, R. Taborsak
Oral Health Initiative	E. Alberts
School Based Health	E. Alberts

<u>Other Committees</u>	
City-Board Building	K. Molinaro, E. Alberts
Negotiations – Administrators	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations - Non Teaching	K. Molinaro (Chair), G. Cooper, R. Taborsak
Negotiations – Teachers	G. Cooper (Chair), R. Jannelli, K. Molinaro, R. Taborsak
Mayor’s 2020 Task Force	E. Alberts, K. Molinaro – Board William Glass, Administrative Rep Cindy Mirochine, Union Teacher (new)

TBD - DHS Student
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 to discuss the appointment of the Assistant Principal at Rogers Park Middle School.

XVI. PUBLIC SESSION

MOTION: That the Board of Education authorize the Superintendent of Schools to offer employment to the recommended candidate for the position of Assistant Principal at Rogers Park Middle School.

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

October 11	Columbus Day, All Schools & Offices Closed
October 13	Board of Education Meeting, 7:00 p.m.
October 26	Combination PD/Staff Meeting, Early Dismissal All Schools
October 27	Board of Education Meeting, 7:00 p.m.
November 2	Professional Development Day, All School Closed
November 8,9,10,12	Parent Teacher Conferences, Elementary & Middle Schools Early Dismissal
November 8	Citywide PTO Meeting, 7:00 p.m.
November 10	Board of Education Meeting, 7:00 p.m.
November 11	Veteran's Day, All Schools & Office Closed
November 23 (Tuesday)	Board of Education Meeting, 7:00 p.m.
November 24-26	Thanksgiving Recess, All Schools & Offices Closed
December 1	Annual Board of Education Meeting, 6:00 p.m.
December 6	Citywide PTO Meeting, 7:00 p.m.
December 7	Combination PD/Staff Meeting, Early Dismissal
December 22	Professional Development, Early Dismissal
December 23-31	Holiday Recess, All Schools Closed
December 23, 24 & 31	Holiday Recess, Offices Closed