

Town Clerk

DANBURY BOARD OF EDUCATION SPECIAL MEETING

MONDAY, NOVEMBER 15, 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

Joel Gomes, Broadview Science Teacher

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

Special Board Meeting Minutes (Exp), 10-26-10	10-183(pg5)
Community Relations Committee Minutes, 10-27-10	10-184(pg6)
Bi-Monthly Board Meeting Minutes, 10-27-10	10-185(pg7)
Sites & Facilities Committee Minutes, 11-8-10	10-186(pg15)

B. PERSONNEL

10-187(pg16)

Accept Leaves of Absence: Marybeth Allo, Pamela McGlynn, Lisa Capone
 Accept Resignations: Marivel Barnard, Denise Menke, Carmen Prybylski
 Accept Retirement: Joaquim Rodrigues

C. DONATION

that the Board of Education accept an anonymous donation in the amount of \$10,000 to Mill Ridge Primary School 10-188(pg17)

VI. EMPLOYEE REPRESENTATIVE

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2010 NOV 15 P 12: 35

BY: 

VII. STUDENT REPRESENTATIVES

Danbury High School: Nadine Edwards, Sebastian Ramirez, Shaquilla Taylor,
Rebecca Leonard
Alternative Center: Cassandra Urban and Vanessa Grant

VIII. PRESENTATION

A. AP Recognition and Project Opening Doors, Dr. Bob Rossi 10-189(pg18)

VIX. SUPERINTENDENT’S REPORT

A. ERRP Insurance 10-190(pg19)
B. DHS Release Days 10-191(pg20)

X. ACTION ITEMS

A. Superintendent’s Goals & Objectives 2010-2011

MOTION: that the Board of Education adopt the Superintendent’s
Goals & Objectives 2010-2011 as recommended by
the Superintendent’s Evaluation Committee 10-192(pg21)

B. New Policy 4-303 Employee Social Networking

MOTION: that the Board of Education accept for 2nd reading
and adoption a new policy, 4-303 Employee Social
Networking 10-193(pg26)

C. School Lunch Service Agreement for Pathways Academy

MOTION: that the Board of Education approve an agreement
between the Danbury Board of Education and the
Pathways Academy for National School Lunch
Services for the period September 2010 through
June 2011. Furthermore, that the Board of Education
designates the Superintendent of Schools as the
authorized representative and signatory 10-194(pg31)

D. October 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the October 2010
Operating Results Analysis (General Fund) 10-195(pg36)

E. October 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the October 2010
Operating Results Analysis (Grants/Projects) 10-196(pg48)

F. Stadley Rough School Roof Replacement

MOTION: that the Danbury Board of Education authorize the Superintendent of Schools to file a Grant Application for State funding and accept and authorize the submittal of the Executive Summary of Education Specifications (ED049) and cost estimate for the roof replacement at Stadley Rough School, as well as approve the Educational Specifications, and authorize the architect to finalize the plans and specifications for State Bureau of School Facilities review and approval.....10-197(pg52)

XI. DISCUSSIONS

XII. INFORMATION

- A. November 2, 2010 Professional Development Day 10-198(pg53)
- B. State Board of Education Legislative Initiatives
- C. Budget Development
- D. Facility Update (boilers, solar roof projects)
- E. 2011 Board of Education Meeting Dates 10-199(pg54)

XIII. BOARD CHAIRPERSON'S REPORT

- A. Annual Board of Education Meeting, December 1, 2010, 6:00 p.m.

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
<i>Other Committees</i>	
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 for an update on negotiations/arbitration and discuss confidential personnel matters with possible action in public session.

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

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 2	AIS Magnet School Trustee Meeting, 10:00 a.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