

Town Clerk

DANBURY BOARD OF EDUCATION MEETING

WEDNESDAY, JANUARY 12, 2011
Administrative Center - 63 Beaver Brook Road

A G E N D A

7:00 P.M. BOARD OF EDUCATION WORKSHOP MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PRESENTATION
Annual Testing Reports: CMT, CAPT, SAT, AP
Dr. William Glass, Dr. Meghan Martins, Ann Lindenmeyer
- V. ADJOURNMENT

8:00 P.M. BOARD OF EDUCATION BI-MONTHLY MEETING

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. RECOGNITIONS
Gladys Cooper, Board of Education Member 20 Years
- 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

Bi-Monthly Board Meeting Minutes, 11/23/10	11-01(pg.6)
Special Board Meeting Minutes (Exp), 11/22/10	11-02(pg.10)
Annual Board Meeting Minutes, 12/1/10	11-03(pg.11)
Special Board Meeting Minutes (Exp), 12/2/10	11-04(pg.13)

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BY: *MMC*

Special Board Meeting Minutes (Exp), 12/2/10	11-05(pg.14)
Special Board Meeting Minutes (Exp), 12/2/10	11-06(pg.15)
Finance Committee Meeting Minutes, 12/15/10	11-07(pg.16)
Board Workshop Meeting Minutes, 1/5/11	11-08(pg.17)

B. PERSONNEL 11-09(pg.18)

Accept Leaves of Absence:	Rosa Marte, Laura Sinapi, Tina Tomer, Laura Mead
Accept Resignations:	Christina Franzese, Mary Anne Rapp
Accept Retirement:	Joan Rogers

C. DONATIONS

Accept a donation of \$17,000 from Sodexo Inc. & Affiliates (\$1,000 for each school) for the Adopt a School Program	11-10(pg.19)
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Accept a donation of \$1,500 from the Greek Orthodox Church to the Family Literacy Center	11-11(pg.20)
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Accept a donation of \$1,104 from the Science House Foundation for the purchase of four sets of Lego Mindstorm Robotic Kits	11-12(pg.21)
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Accept a donation of a 1999 International full size school bus, valued at \$12,360, from Student Transportation of America to be used as the Literacy Center Outreach Vehicle	11-13(pg.22)
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VI. EMPLOYEE REPRESENTATIVE

VII. STUDENT REPRESENTATIVES

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

VIII. PRESENTATION

VIX. SUPERINTENDENT'S REPORT

A. Legislative Update	11-14(pg.23)
B. 2011-2012 Budget – Community Meetings	
C. Superintendent's Goals Update	11-15(pg.26)

X. ACTION ITEMS

A. November 2010 Operating Results Analysis (General Fund)

MOTION - that the Board of Education accept the November 2010 Operating Results Analysis (General Fund)	11-16(pg.27)
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B. November 2010 Operating Results Analysis (Grants/Projects)

MOTION - that the Board of Education accept the November 2010
 Operating Results Analysis (Grants/Projects)..... 11-17(pg.39)

XI. DISCUSSIONS

A. School Governance Councils..... 11-18(pg.43)
 B. Gifted and Talented Program Update..... 11-19(pg.51)
 C. Building Utilization Committee Status Report..... 11-20(pg.53)

XII. INFORMATION

A. Magnet School Student Application..... 11-21(pg.59)
 B. Family Literacy Center Update..... 11-22(pg.60)

XIII. BOARD CHAIRPERSON'S REPORT

A. PTO Liaisons..... 11-23(pg.62)
 B. Committee Guidelines and Responsibilities..... 11-24(pg.63)
 C. Committee Board By-Law 4-11..... 11-25(pg.64)
 D. Board Committee Assignments..... 11-26(pg.65)
 E. CABE Press Conference on School Funding, January 6, 2011

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

Other Committees

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 the purpose of discussing the Arbitration Awards for NEA-Danbury and Danbury School Administrators Contracts and to ratify the CSEA SEIU Local 2001, CTW, Secretaries/IT Workers Contract and other personnel matters.

XVI. PUBLIC SESSION

MOTION: That the Board of Education ratify the CSEA SEIU Local 2001, CTW, Secretaries/IT Workers Contract.

MOTION: That the Board of Education adopt the joint recommendation of the Superintendent and NEA-Danbury for the restoration of sick time to a faculty member.

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

January 8	Coffee with the Superintendent, 2011-2012 Budget Discussion, 10:30 a.m. @ BBAC (snow date January 11 th at Assumption Greek Orthodox Church, 7:00 p.m.)
January 11	DPS Budget Presentation, sponsored by Children First, 7:00 p.m. @ Assumption Greek Orthodox Church, Clapboard Ridge Road.
January 12	Board of Education Meeting, 7:00 p.m. @ BBAC
January 13	Finance Committee Meeting, 7:00 p.m.
January 17	Martin Luther King Day, All Schools & Offices Closed
January 18	Combination PD/Staff Meeting, Early Dismissal All Schools
January 19	Budget Workshop with City Council
January 25-28	High School Exams, Early Dismissal High School Only

January 26 Board of Education Meeting, 7:00 p.m. @ BBAC
January 31 2011-2012 Budget Discussion, sponsored by City Wide PTO, 7:00 p.m. @
RPMS
February 7 Citywide PTO Meeting, 7:00 p.m. @ BBAC
February 9 Board of Education Meeting, 7:00 p.m. @ BBAC
February 17 Professional Development Day, Early Dismissal All Schools
February 18-21 President's Day Weekend, All Schools Closed
February 23 Board of Education Meeting, 7:00 p.m. @ BBAC