

Town Clerk

DANBURY BOARD OF EDUCATION MEETING (Revised)

WEDNESDAY, MARCH 23, 2011- 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

College Board AP Achievement Award for Danbury 11-61(pg.5)

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

Board of Education Meeting Minutes, 3/9/11 11-62(pg.7)
City/Board Building Committee Minutes, 3/10/11 11-63(pg.15)
Special Board Meeting Minutes (Exp), 3/14/11 11-64(pg.16)
Special Board Meeting Minutes (Exp), 3/14/11 11-65(pg.17)
Special Board Meeting Minutes (Exp), 3/15/11 11-66(pg.18)
Policy Committee Meeting Minutes, 3/16/11 11-67(pg.19)

B. PERSONNEL 11-68(pg.20)

Accept Leave of Absences: Theresa Molligi, Grant Cox
Accept Resignations: Karen Conover, Kim Freitas
Accept Retirement: Olga Ortiz

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Authorize the Superintendent to send notices of non-renewal to faculty identified on list provided to Board Members.

C. DONATION

Accept a donation from the Danbury Federal Correction Institution of computer repair components 11-69(pg.21)

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. School Governance Update
- B. CT Coalition for Justice in Education Funding (CCJEF) Update
- C. Adult Education Audit
- D. Certification Compliance
- E. Sodexo Audit

X. ACTION ITEMS

A. February 2011 Operating Results Analysis (General Fund)

MOTION: that the Board of Education accept the February 2011 Operating Results Analysis (General Fund) 11-70(pg.22)

B. February 2011 Operating Results Analysis (Grants/Projects)

MOTION: that the Board of Education accept the February 2011 Operating Results Analysis (Grants/Projects) 11-71(pg.34)

C. Park Avenue Roof Replacement

MOTION: The Board of Education, on the recommendation of the City Building Committee, accept the Park Avenue School Roof Replacement project as complete and authorize the Chairperson of the Board, the Superintendent of Schools, and the City Building Chairperson to execute and submit ED049F to the State Department of Education.

D. Board Bylaw – Electronic Communications Among Board Members

MOTION: that the Board of Education accept for first reading Board Bylaw, Electronic Communications Among Board Members 11-72(pg.38)

XI. DISCUSSIONS

XII. INFORMATION

- A. Superintendent recommends we use May 27th, which is a scheduled PD Day, as a student make up day for Rogers Park Middle School and Mill Ridge Primary (closure on March 7th), early dismissal RPMS & MRP only, all other schools closed for PD.
- B. Set graduation date of Friday, June 24th at next board meeting (provided no more snow days)
- C. Reaccreditation Morris Street School Family Resource Center/Early Childhood Program
- D. Revision to Policy 7-143.1 Regulations, Medications Administered by School Personnel 11-73(pg.40)

XIII. BOARD CHAIRPERSON’S REPORT

- A. March is Board of Education Appreciation Month 11-74(pg.50)
- B. April 5th City Council Meeting – Mayor’s Budget
- C. April 6th Board Workshop – Building Utilization

XIV. BOARD REPORTS, COMMUNICATIONS AND COMMENTS

<u>Committee Reports</u>	<u>CHAIR</u>	<u>MEMBERS</u>
Sites and Facilities	J. Scozzafava	E. Alberts, K. Molinaro
Community Relations	R. Jannelli	R. Austin-James, K. Gailliard
Finance	M. Fazio, R.Jannelli	S. Leroy, J. Scozzafava, R. Taborsak
Operations/Policy	R. Taborsak	E. Alberts, G. Cooper, K. Gailliard, K. Molinaro
Superintendent Evaluation	K. Molinaro	R. Jannelli, S. Leroy
<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
Negotiations - Teachers
Mayor's 2020 Task Force

K. Molinaro (Chair), G. Cooper, R. Taborsak
G. Cooper (Chair), K. Molinaro, R. Taborsak
E. Alberts, K. Molinaro - Board
William Glass, Administrative Rep
Cindy Mirochine, Union Teacher (new)
TBD - DHS Student
Rosty Slabicky, Community Member
TBD, City Council Member
Frederick Visconti, Jr. City 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 negotiations, settlement of pending claims and appointment of Personnel to lead department positions.

XVI. PUBLIC SESSION

XVII. ADJOURNMENT

FUTURE MEETINGS AND DATES TO REMEMBER

March 22	DHS/ACE Professional Development, Early Dismissal
March 23	Board of Education Meeting, 7:00 p.m., BBAC
March 29	Combination PD/Staff Meeting, Early Dismissal
April 5	Community Conversation for the High School of the 21 st Century Learning, 5:30 p.m., DHS
April 6	Finance Committee Meeting, 5:30 p.m., BBAC
April 6	Board Workshop, Building Utilization. 7:00 p.m., BBAC
April 12	DHS/ACE Professional Development, Early Dismissal
April 15	Professional Development, Early Dismissal All Schools
April 18-22	Spring Recess - All Schools Closed
April 22	Good Friday, All Offices Closed
May 11	Board of Education Meeting, 7:00 p.m., BBAC
May 24	Combination PD/Staff Meeting, Early Dismissal
May 25	Board of Education Meeting, 7:00 p.m., BBAC
May 27	Professional Development Day, Schools Closed
May 30	Memorial Day, Schools & Offices Closed